



Date: June 3, 2026

To, Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400051 Scrip Code: ARSHIYA	To The Corporate Relationship Department BSE Limited P. J. Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 506074
ISIN: INE968D01022	

Dear Sir/ Madam,

Sub: Post facto intimation for the Sixteenth (16th) Meeting of Committee of Creditors (“COC”) of Arshiya Limited (“Company”) (Undergoing Corporate Insolvency Resolution Process)

Pursuant to **Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Clause 16(g) of Para A of Part A of Schedule III thereof**, we wish to inform you that the **16th (Sixteenth) Meeting of the Committee of Creditors (“CoC”) of Arshiya Limited was held on Wednesday, 3rd June 2026 at 03:00 P.M.** through video conferencing and concluded at **03:56 P.M.**

At the aforesaid meeting, the Resolution Professional of the Company appraised the COC, inter alia, about various aspects relating to the:

1. Approval of CIRP costs incurred/to be incurred for the Corporate Debtor;
2. Approval for raising Interim Finance/Corpus Funding to meet the ongoing requirements of the CIRP process;
3. Operational, legal and other material updates pertaining to the CIRP;
4. Status of claims received and the updated list of creditors of the Company.

You are requested to kindly take the above information on record and disseminate the same.

For Arshiya Limited
(Under Corporate Insolvency Resolution Process)

Pankaj Mahajan
Resolution Professional
IBBI Registration No: IBBI/IPA-001/IP-P00836/2017-2018/11420
AFA Details: AA1/11420/02/311226/108808 VALID UPTO 31-12-2026

Arshiya Limited

(Under Corporate Insolvency Resolution Process)

Regd. Off.: Arshiya FTWZ,

CO-1, Survey Nos. 178/3 & 178/4, At Post - Sai Village, Taluka - Panvel, District - Raigad, Pin code - 410 221 T: +02143 662800 |

Email: cs.arshiyalimited@gmail.com | www.arshiyalimited.com

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