Arshiya

Dated: November 2, 2026

To, **The Listing Department** **National Stock Exchange of India Limited** **Exchange Plaza, Bandra Kurla Complex,** **Bandra (E), Mumbai – 400 051** **Scrip Symbol: 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 Nineteenth (19th) 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 **Nineteenth (19th)** Meeting of the **Committee of Creditors ("CoC")** of Arshiya Limited was held on **Monday, 2nd November 2026** at **12:00 P.M.** through video conferencing and concluded at **01:15 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. Operational, legal and other material updates pertaining to the CIRP;
3. 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
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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