

Date: March 10, 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	

Sub: Dispatch of letter to shareholders whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants

Ref: Regulation 30 and 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015- Letter to Shareholder

In compliance with Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (“**Listing Regulations, 2015**”), Please find attached herewith, a copy of letter sent to those shareholders whose e-mail IDs are not registered with the **Company/ Registrar and Transfer Agent /Depository Participant**,

The said letter provides the web-link and the path of the Company’s website from where the Annual Reports for the Financial Years 2023–2024 and 2024–2025 can be accessed

The above information is also available on the Company’s website at <http://www.arshiyalimited.com/>

This is for your information; you are requested to kindly take the above information on record disseminate the same.

Thanking You,

Yours faithfully,

**For Arshiya Limited
(Under Corporate Insolvency Resolution Process)**

Pankaj Mahajan
Digitally signed by
Pankaj Mahajan
Date: 2026.03.10
11:59:53 +05'30'

**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- 410221

T: +02143 662800 | Email: cs.arshiyalimited@gmail.com | www.arshiyalimited.com

CIN: L93000MH1981PLC024747

ARSHIYA LIMITED

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Registered Office: Arshiya FTWZ, CO-1, Survey Nos. 178/3 & 178/4, at Post- Sai Village,

Taluka- Panvel, District- Raigad- 410221

Telephone No. +02143 662800; E-mail: cs.arshiyalimited@gmail.com;

Website: <http://www.arshiyalimited.com/>

Date: 04.03.2026

The Member,

Sub: Web-link of the Annual Report of Arshiya Limited (Under Corporate Insolvency Resolution Process) for Financial Year 2023-24 and 2024-25:

We are pleased to inform you that the 43rd and 44th Annual General Meeting (“AGM”) of Arshiya Limited (under Corporate Insolvency Resolution Process) (“the Company”) is scheduled to be held on **Friday, March 27, 2026 at 12:30 P.M. and 03:00 P.M. through Video Conference facility/ Other Audio Visual Means (“OAVM”) respectively, in compliance with the applicable circulars issued by Ministry of Corporate Affairs (‘MCA’) and Securities and Exchange Board of India (‘SEBI’).**

In compliance with Regulation 36(1) of **Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015** electronic copies of the Notice convening the AGM along with Annual Report for Financial Year 2023-2024 and 2024-2025 are being sent via email to all the shareholders whose e-mail addresses are registered with the Company/ RTA/ Depository Participant. We wish to inform you that on scrutiny of the shareholder database, we have found that your e-mail address was not registered against your demat account/ Folio Number.

Due to this, we are unable to send the report electronically to you. Hence, in accordance with Regulation 36 (1) (b) of the SEBI Listing Regulations, this letter is sent by the company to inform you that the Annual Report can be accessed on the below mentioned Company’s web link

Web Link for Annual Report for Financial Year 2023-2024

http://www.arshiyalimited.com/assets/pdf/Annual_Report_Arshiya_2023-2024.pdf

Web Link for Annual Report for Financial Year 2024-2025

http://www.arshiyalimited.com/assets/pdf/Annual_Report_Arshiya_24-25.pdf

Path for Annual Report for FY 2023-2024 and 2024-2025

Go to the Company’s Website: www.arshiyalimited.com > Investor Centre> Performance> Annual Report.

Additionally, Notice of AGM is also available on the website of the Company at www.arshiyalimited.com website of NSDL at www.evoting.nsdl.com and the stock exchanges on which the securities of the Company are listed, i.e., BSE Limited and National Stock Exchange Limited at www.bseindia.com and www.nseindia.com , **respectively**.

Key details for the AGM are as under:

S. No.	Particulars	Dates
1	Cut-off date for e-voting	Friday, March 20, 2026
2	e-voting start date and time	Tuesday, March 24, 2026 at 09:00 A.M. (IST)
3	e-voting end date and time	Thursday, March 26, 2026 at 05:00 P.M. (IST)

Members holding shares in physical mode who have not updated their e-mail ids with the Company, are requested to update the same by submitting a duly filled and signed Form ISR-1 along with self-attested copy of the PAN Card, and self-attested copy of any document as address proof (e.g. Driving License, Voter Identity Card, Passport, Masked Aadhar, etc.), to the Company’s RTA at Bigshare Services Private Limited, situated at Pinnacle Business Park, Office no S6-2 ,6th floor, Mahakali Caves Road, Next to Ahura Centre, Andheri East, Mumbai, Maharashtra 400093 or by e-mail to aliya@bigshareonline.com Members holding shares in dematerialized mode are requested to register/ update their email addresses with their respective DPs. Further, you may also reach out to the Company at cs.arshiyalimited@gmail.com.

**For Arshiya Limited
(Under Corporate Insolvency Resolution Process)**

Sd/-

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