



28th October 2025

To National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Scrip Code: ARSHIYA	To BSE Limited P. J. Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 506074
ISIN: INE968D01022	

SUB: Post-Facto Intimation for the Eleventh (11th) Meeting of Committee of Creditors (“COC”) of Arshiya Limited (“Company”) (Undergoing Corporate Insolvency Resolution Process)

Ref: Disclosure under Regulation 30 read with Clause 16(g) of Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the above captioned matter, this is to inform you that the Eleventh (11th) meeting of the Committee of Creditors (“COC”) of the Company was convened on October 27, 2025, at 03:30 P.M. through video conferencing and concluded at 05:30 P.M.

At the aforesaid meeting, the Resolution Professional of the Company appraised the COC, inter alia, about various aspects relating to the Corporate Insolvency and Resolution Process (“CIRP”), Update on claims of creditors, extension in the CIRP period, Extension of last date for plan submission and discussed the operations 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: AA1/11420/02/311225/107712 VALID UPTO 31-12-2025

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. Maharashtra, India T: +02143 662800 | Email: teamsecretarial@arshyalimited.com lwww.arshyalimited.com
CIN: L93000MH1981PLC024747