



29<sup>th</sup> December, 2023

To,  
The Listing Department  
**National Stock Exchange of India  
Limited**  
Exchange Plaza, Bandra Kurla  
Complex,  
Bandra (E), Mumbai – 400 051  
**Scrip Code: ARSHIYA**

To,  
The Corporate Relationship  
Department  
**BSE Limited**  
P. J. Towers, Dalal Street,  
Mumbai - 400 001  
**Scrip Code: 506074**

Dear Sir/ Madam,

**Sub: Intimation for closure of Trading Window.**

This is to inform you that in terms of the Company's "Code of Internal Procedures and Code of Conduct for Prohibition of Insider Trading in Securities" adopted by the Company under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company will be closed for all Designated and/or Connected Persons with effect from Monday, 1<sup>st</sup> January 2024, till the end of 48 hours after declaration of Un-audited Financial Results (Standalone and Consolidated) for the third quarter ended on 31<sup>st</sup> December, 2023 (both days inclusive).

You are requested to take this intimation on record.

Thanking You.

**For Arshiya Limited**

Ajit Dabholkar  
**Company Secretary & Compliance Officer**  
Membership No: F4424

**Arshiya Limited**