

September 30, 2023

To,

The Listing Department

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla

Complex,

Bandra (E), Mumbai – 400 051

Scrip Code: ARSHIYA

Dear Sir/ Madam,

To.

The Corporate Relationship

Department

BSE Limited

P. J. Towers, Dalal Street,

Mumbai - 400 001

Scrip Code: 506074

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 Sunday, 1st October 2023, till the end of 48 hours after declaration of Un-audited Financial Results (Standalone and Consolidated) for second quarter ended 30th September, 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