

March 28, 2024

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

Sub: Outcome of Board Meeting

We hereby inform that the Board of Directors of Arshiya Limited (“the Company”) at its meeting held today i.e. Thursday, March 28, 2024, has inter alia:

1. considered and recommended to solicit the consent of the shareholders of the Company by way of Special Resolution through Postal Ballot process for shifting of the Registered Office of the Company, from its present location at 205, 206(Part), 2nd Floor, Ceejay House, Shiv Sagar Estate, F Block, Dr. Annie Besant Road, Worli, Mumbai – 400 018, India to Arshiya FTWZ, CO-1, Survey Nos. 178/3 & 178/4, At Post - Sai Village, Taluka - Panvel, District – Raigad, Pin code – 410 221, within the State of Maharashtra but outside the local limits of the city of Mumbai. The location of the proposed Registered Office falls under the jurisdiction of Panvel Taluka Police Station.
2. appointed Mrs. Sejal Soni., Practicing Company Secretary, who has issued her consent to act, as the scrutinizer for conducting the said Postal Ballot process in a fair and transparent manner and National Securities Depository System (‘NSDL’) to provide e-voting platform.

Kindly take the same on your record.

Thanking You,

For Arshiya Limited

AJIT

DABHOLKAR

Ajit Dabholkar

Company Secretary & Compliance Officer

Membership No: F4424

Digitally signed by
AJIT DABHOLKAR
Date: 2024.03.28
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Arshiya Limited