

02-05-2024



То

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400 001

Scrip Code: 530565

SUB: - INTIMATION OF BOARD MEETING TO BE HELD ON MONDAY, 06TH MAY 2024

Dear Sir,

In compliance of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of Board of Directors of the Company is scheduled to be held on **Monday**, the 06th day of May 2024 *inter alia*, for the following agenda:

- To consider and approve loans from directors, up to Rs 20 Crores.
- Shifting of Registered office from Chennai to Kerela.
- To consider and approve the Related party transactions.
- To Consider and approve the Notice of Postal ballot.
- To appoint intermediate agencies like CDSL/NSDL for E-Voting.
- To appoint scrutinizer for e-voting to be conducted in the ensuing Postal Ballot.

This is for your information and record.

Thanking you.

For Popees Cares Limited (Formerly Known as *Archana Software Limited*)

Mr. Shaju Thomas Executive Director (DIN: 06412983)

POPEES CARES LIMITED (Formerly Known as Archana Software Limited)

www.popeescares.com E-mail: info@popeescares.com / Phone : +91 4953101009

Reg Office: Land Marvel Nest, First Floor, 3 First Main Road, Indira Nagar, Adyar, Chennai, Tamil Nadu, India – 600 020 **Corporate office**: Nahala Building, Near Emax Theatre, Velliparamba, Calicut Medical College, Kozhikode, Kerala – 673 008