



'Land Marvel Nest', F-I
3, First Main Road, Indira Nagar,
Adyar, Chennai-600 020.
Tel No. : +44 64555955
Email : archanainvestors@gmail.com
CIN : L17120TN1994PLC029226

19-01-2024

To,
The Manager
Listing Department
Bombay Stock Exchange Limited
Phiroze JeeJeeBhoy Towers
Dalal Street Mumbai 400001

Dear Sir/Madam,

Scrip Code: 530565

SUB: Outcome of the Board meeting of Archana Software Limited held on 19th January 2024.

Ref: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Pursuant to SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Listing Regulation) we wish to inform you that in terms of Regulations 30 and other applicable provisions of Listing Regulation, the Board of Directors of the Company at its meeting held on (Today) **19th January 2024** commenced at 6.00 PM and concluded at 8.30 PM have inter alia approved the following:

- Approved the valuation report given by the registered valuer
- Approved the Notice of EGM which is to be held on 14th February 2024

This is for your information and record

Yours faithfully,

For ARCHANA SOFTWARE LIMITED

SHAJU THOMAS
EXECUTIVE DIRECTOR
DIN: 06412983