

02-05-2024

To

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400 001

**Scrip Code: 530565**

**SUB: - INTIMATION OF BOARD MEETING TO BE HELD ON MONDAY,  
06<sup>TH</sup> 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 06<sup>th</sup> 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)**