

27-03-2024

Department of Corporate Services,
Bombay Stock Exchange Limited,
25th Floor, PhirozeJeeJeeBhoy Towers,
Dalal Street, Mumbai- 400 001.

Dear Sir/Madam,

Subject: Intimation of Closure of Trading Window for dealing in shares of the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015.

Ref. Scrip Code: 530565

Pursuant to the Internal Code of Conduct for Prevention of Insider Trading framed by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended), please note that the "Trading Window" for purchasing/ selling/ dealing in the shares of the Company shall remain closed effective from April 1, 2024 for designated person (and their immediate relatives) and will be re-opened 48 hours after announcement of the audited financial results of the Company for the Quarter and year ending March 31, 2024 to the Stock Exchange.

The date of proposed Board Meeting shall be informed in due course.

This is for your information and record.

Thanking You,

Yours faithfully,

For **ARCHANA SOFTWARE LIMITED**

Mr. Shaju Thomas
Executive Director
(DIN: 06412983)