

To

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

25-11-2023

Scrip Code: 530565

Sub: - Intimation of Board Meeting to be held on Monday, 04th December 2023

Dear Sir,

In compliance of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, the 04th day of December 2023** *inter alia*, for the following agenda:

- To consider and approve the change of name of the company
- To consider and approve the increase in the authorized share capital of the company
- To consider and approve the Appointment of an additional director
- To Consider and approve the request received from the promotor for their reclassification of status from "**Promoter & Promoter group category to Public Category**"
- To take note of the resignation of the existing statutory auditors
- To consider and approve the appointment of new statutory auditors

This is for your information and record.

Thanking you.

For **ARCHANA SOFTWARE LIMITED**

**SHAJU
THOMAS**

**MR. SHAJU THOMAS
DIRECTOR
(DIN: 06412983)**

Digitally signed by SHAJU THOMAS
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pseudonym=b1e0dcde969f4136997d5c70227d7cf2,
2.5.4.20=f6407b2e0dd93d4d74adcb488c9521f0ba3424
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st=Kerala,
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73cb40a5a63d191bb61c9cbcd37b9, cn=SHAJU THOMAS
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