

13-01-2024

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 13th 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) **13th January 2024** commenced at 2.30 PM and concluded at 3.30 PM have inter alia approved the following:

- Approved the issue of Fully Convertible Warrants amounting to **Rs. 12.80 crores** to Mr. Shaju Thomas

This is for your information and record

Yours faithfully,

For ARCHANA SOFTWARE LIMITED

SHAJU THOMAS
EXECUTIVE DIRECTOR
DIN: 06412983