

02-02-2024

To

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

Scrip Code: 530565

**SUB: - INTIMATION OF BOARD MEETING TO BE HELD ON SATURDAY,
10TH FEBRUARY 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 **Saturday, the 10th day of February 2024** *inter alia*, for the following agenda:

1. To approve and take on record the unaudited financial results for the quarter ended 31st December 2023 along with the Limited Review Report.
2. To consider and appoint new Company Secretary and Compliance officer
3. To consider and appoint new Chief Financial officer of the company
4. To consider and appoint the internal auditors for the FY 2023-24
5. To consider and approve the loan from director up to Rs 3 crores
6. To consider the following updation:
 - New website
 - New Logo
 - New contact information for investor services

Further in accordance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, (as amended) and the Company's code of conduct for prevention of Insider Trading, the Trading Window would continue to remain closed for Promoters, Directors, and other connected persons and designated employees of the Company until 48 hours after the announcement of aforesaid financial results.

This is for your information and record.

Thanking you.

For **ARCHANA SOFTWARE LIMITED**

Mr. Shaju Thomas
Executive Director
(DIN: 06412983)