

Date: 02<sup>nd</sup> April, 2024

1) Asst. President, Listing Department, National Stock Exchange of India Limited, Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (East), Mumbai-400051 Scrip ID – ARCHIES	2) The Listing Department, Corporate Relationship Department, BSE Limited, 1 <sup>st</sup> Floor, New Trading Wing, P.J. Towers, Dalal Street Fort, Mumbai-400001 Scrip Code – 532212
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Sub: Dispatch of KYC letters to the shareholders requiring copy of PAN Card, KYC Details and Nomination by holders of physical securities as per SEBI Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2023/181 dated November 17, 2023

Dear Sir/Madam,

The Company has sent a communication to all the shareholders of the Company holding equity shares in physical mode to furnish their PAN, KYC, Nomination Details etc., to the Registrars and Share Transfer Agent of the Company i.e. Link Intime India Private Limited in compliance with the SEBI Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2023/181 dated November 17, 2023.

Please note that w.e.f. 1st April, 2024 payment of Dividend/Interest or Redemption, if any, shall be routed through electronic mode only. Therefore, Shareholders are advised to update KYC details accordingly.

You are requested to please take on record the above matter for your reference and record.

Thanking You.

Yours faithfully,

For Archies Limited



Hitesh Kumar  
(Company Secretary & Compliance Officer)

ARCHIES LIMITED

CIN : L36999HR1990PLC041175

REGISTERED OFFICE: PLOT NO. 191-F, SECTOR-4, I.M.T. MANESAR, GURUGRAM-122050, HARYANA (INDIA)

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