

'Land Marvel Nest', F-I 3, First Main Road, Indira Nagar, Adyar, Chennai-600 020.

Tel No. : +44 64555955

Email: archanainvestors@gmail.com CIN: L17120TN1994PLC029226

09th January, 2024

To

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400 001

Scrip Code: 530565

Dear Sir/ Madam,

Sub: - Intimation Regarding Postponement and rescheduling of Board Meeting.

Ref: Board Meeting Intimation Dated 06th January, 2024

With reference to our earlier intimation dated 06th January 2024, we hereby inform you that the Board Meeting scheduled to be held on Wednesday, January 10, 2024, has been rescheduled due to unavoidable circumstances and now will be held on Saturday, January 13, 2024.

This is for your information and record.

Thanking you.

For ARCHANA SOFTWARE LIMITED

MR. SHAJU THOMAS EXECUTIVE DIRECTOR (DIN: 06412983)