

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)