

06-01-2024

To

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

Scrip Code: 530565

SUB: - INTIMATION OF BOARD MEETING TO BE HELD ON WEDNESDAY, 10TH JANUARY 2024

Dear Sir,

In compliance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, the 10th day of January 2024** *inter alia*, for the following agenda:

- To consider the issue of Convertible Equity share warrants to promoter amounting up to 13 Crores.
- To consider and approve the valuation report given by the registered valuer
- To consider and approve the notice of Extra-Ordinary General Meeting

This is for your information and record.

Thanking you.

For **ARCHANA SOFTWARE LIMITED**

Mr. Shaju Thomas
Executive Director
(DIN: 06412983)