

ARCHANA SOFTWARE LIMITED

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15-12-2023

To

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

Scrip Code: 530565

**SUB: - INTIMATION OF BOARD MEETING TO BE HELD ON SATURDAY,
23RD DECEMBER 2023**

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 **Saturday, the 23rd day of December 2023** *inter alia*, for the following agenda:

- To consider the issue of Equity share warrants
- Opening of Exclusive Brand Outlets for Baby care products and garments

This is for your information and record.

Thanking you.

For **ARCHANA SOFTWARE LIMITED**



Mr. Shaju Thomas
Director
(DIN: 06412983)