Date: 02nd November, 2026

1) Asst. President, **Listing Department,** **National Stock Exchange of India Limited,** **Exchange Plaza, C-1, Block-G,** **Bandra Kurla Complex,** **Bandra (East), Mumbai-400051**	**2) The Listing Department,** **Corporate Relationship Department,** **BSE Limited,** **1st Floor, New Trading Wing, P.J. Towers,** **Dalal Street Fort, Mumbai-400001**
Scrip ID – ARCHIES	**Scrip Code – 532212**

Sub: Disclosure Regulation 30 of the Securites and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("SEBI LODR Regulations").

1. Appointment of Mr. Anant Gupta as an Additional (Non-Executive and Independent) Director of the Company with effect from 02.11.2026 for a period of 5 (five) years, subject to the approval of the shareholders.

   The details relating to appointment of above Director as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as **Annexure- A**.

2. Reconstitution of Various committees of Board due to appointment of New Non-executive Independent Director of the company in compliance with the requirements of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.

   The details relating to committee formation is attached in **Annexure-B**

3. Conduction of Postal Ballot and Appointment of Scrutinizer Mr. Shailesh Dayal, Partner of M/s Dayal & Maur (Company Secretaries), New Delhi to scrutinize the e-voting process for Postal Ballot.

The Start time of Meeting was 12.40 PM and meeting concluded at 01.30 PM.

The above information will also be available on the Company's Website, www.archiesinvestors.in .

Please take the above on records.

Thanking you.

Yours sincerely
For **Archies Limited**

Chiranjivi ramuka
Digitally signed by Chiranjivi ramuka
Date: 2026.11.02 13:35:50 +05'30'

Chiranjivi Ramuka
(Company Secretary & Compliance Officer)

Annexure-A

Particulars of Appointment of Mr. Anant Gupta as an Additional (Non-Executive and Independent) Director:

Name of Director	**Mr. Anant Gupta**
Reason for Change viz. appointment, resignation, removal, death or otherwise	NIL
Age	39
Qualification	B.COM (H), FCA, DISA
Brief Profile and Experience (including expertise in specific functional area) / Brief Resume	Mr. Anant Gupta aged 39 years is FCA, B.COM(H), DISA, with Specialisation in Commerce from Delhi University. He is currently working as partner in Gupta & Bagaria, Chartered Accountant over more than 13 years of experience. He expertise Finance and Audits.
Terms and Conditions of Appointment / Re-appointment	As per Appointment Letter
Date of Appointment / Re-appointment & term of Appointment	Date of Appointment: 02.11.2026 Term of Appointment: Five years with effect from 02.11.2026
Remuneration last drawn as director (including sitting fees, if any) (in Rs.)	Nil
Remuneration proposed to be paid	As per Appointment Letter
Date of first appointment on the Board	02.11.2026
Shareholding in the Company as on March 31, 2026	Nil
Relationship with other Directors / Key Managerial Personnel	Nil
Number of meetings of the Board attended during the financial year 2025-26 (as director)	Nil
Directorships of other Boards as on March 31, 2026	3
Membership / Chairmanship of Committees of other Boards as on March 31, 2026	2
Affirmation that Director is not debarred from the holding office of director by virtue of any SEBI order or authority	Mr. Anant Gupta is not debarred from the holding the Office of Director by virtue of any SEBI order or any other such authority.

Annexure-B

Intimation of Re-constitution of Committees:

Consequent upon Appointment of Mr. Anant Gupta, the Reconstitution of Audit Committee, Nomination & Remuneration Committee, w.e.f. 02nd November, 2026 shall be as follows:

Audit Committee

Name of Committee Members	**Category**
Mr. Charan Jeet Singh Kochhar	Non-Executive and Independent Director, Chairman
Mr. Anil Kumar Verma	Non-Executive - Independent Director, Member
Mr. Anant Gupta	Non-Executive - Independent Director, Member

Nomination and Remuneration Committee

Name of Committee Members	**Category**
Mr. Charan Jeet Singh Kochhar	Non-Executive and Independent Director, Chairman
Mr. Anil Kumar Verma	Non-Executive - Independent Director, Member
Mr. Anant Gupta	Non-Executive - Independent Director, Member