

Date: 7<sup>th</sup> November, 2025

The Vice President,  
Listing Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, C-1, Block-G,  
Bandra Kurla Complex,  
Bandra (East), Mumbai-400051  
Scrip ID – ARCHIES

The Listing Department,  
Corporate Relationship Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001  
Scrip Code – 532212

**Sub: Intimation regarding holding of Board Meeting on 14<sup>th</sup> November, 2025 to consider Un-Audited Financial Results for the Quarter and Half Year Ended September 30, 2025**

Dear Sir/Madam,

In pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 14<sup>th</sup> November, 2025 inter-alia, to consider and approve the Un-Audited Financial Results for the Quarter and Half Year ended 30<sup>th</sup> September, 2025.

Pursuant to the Code of Conduct for Prevention of Insider Trading of the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, we would like to inform you that the trading window for the purpose of trading in the securities of the Company by its Designated persons has been closed from 01<sup>st</sup> October, 2025 till 48 hours of declaration of results i.e. 16<sup>th</sup> November, 2025 (both days inclusive).

This notice is also available on Company's website <https://archiesonline.com/> and on the Stock Exchanges website at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) .

Please take the above on your records.

Thanking You.

Yours faithfully,

For Archies Limited

**Chiranjivi Ramuka**

(Company Secretary and Compliance Officer)

ARCHIES LIMITED

CIN : L36999HR1990PLC041175

REGISTERED OFFICE: PLOT NO. 191-F, SECTOR-4, I.M.T. MANESAR, GURUGRAM-122050, HARYANA (INDIA)

TEL. : +91-124-4966666, E-mail: [archies@archiesonline.com](mailto:archies@archiesonline.com), Website: [www.archiesonline.com](http://www.archiesonline.com) & [www.archiesinvestors.in](http://www.archiesinvestors.in)

DELHI-OFFICE: C-113, NARAINA INDUSTRIAL AREA, PHASE-1, NEW DELHI-110028 (INDIA), TEL. : +91-11-41410000, 41412222