archies

Date: 14th August, 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: Submission of Outcomes of Board Meeting and Un-Audited Financial Results for the Quarter and Three Months ended 30th June, 2026

1. **Intimation and disclosure under Regulations 30 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Un-Audited Financial Results and Limited Review Report for the Quarter and Three months ended 30.06.2026**
2. **Re-appointment of Mr. Anil Moolchandani as an Chairman and Managing Director of the Company with effect from 28.08.2026 for a period of further 2 (Two) years, subject to the approval of the shareholders**
3. **Appointment of Mr. Anil Kumar Verma as an Additional (Non-Executive and Independent) Director of the Company with effect from 14.08.2026 for a period of 5 (five) years, subject to the approval of the shareholders**
4. **Reconstitution of Composition of Audit Committee of the Company as under with effect from 14.08.2026:**
   a. **Mr. Charan Jeet Singh Kochhar, Chairman (Non-Executive & Independent Director)**
   b. **Mr. Anil Kumar Verma, Member (Non-Executive & Independent Director)**
5. **Reconstitution of Composition of Nomination & Remuneration Committee of the Company as under with effect from 14.08.2026:**
   a. **Mr. Charan Jeet Singh Kochhar Chairman (Non-Executive & Independent Director)**
   b. **Mr. Anil Kumar Verma, Member (Non-Executive & Independent Director)**
6. **36th AGM of the Company to be held on Thursday 24th September, 2026**
7. **Appointment of Scrutinizer Mr. Shailesh Dayal, Partner of M/s Dayal & Maur (Company Secretaries), New Delhi to scrutinize the poll process and e-voting process in the ensuing Annual General Meeting.**

Dear Sir/ Madam,

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of Archies Limited ("Company") in its meeting held today approved the Un-Audited Financial Results (Standalone) for the Quarter and three months ended 30th June, 2026 of the Company as per Indian Accounting Standards (IND-AS) along with the Limited Review Report. Copy of the results along with the Limited Review Report of Statutory Auditors is attached herewith as **Annexure – A** for your perusal.

Further due to the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Companies Act, 2013, following approvals has been accorded in Board Meeting held today:

1. **Re-appointment of Mr. Anil Moolchandani as an Chairman and Managing Director of the Company with effect from 28.08.2026 for a period of further 2 (Two) years, subject to the approval of the shareholders**
2. **Appointment of Mr. Anil Kumar Verma as an Additional (Non-Executive and Independent) Director of the Company with effect from 14.08.2026 for a period of 5 (five) years, subject to the approval of the shareholders**

ARCHIES LIMITED
C-148, NARAINA INDUSTRIAL AREA, PHASE-1, NEW DELHI-110028 (INDIA), CIN : L36999HR1990PLC041175
TEL.: 91-11-41410000, 41412222, Email : archies@archiesonline.com, Website : www.archiesonline.com
REGISTERED OFFICE : PLOT NO. 191-F, SECTOR-4, I.M.T. MANESAR, GURUGRAM-122050, HARYANA (INDIA)

3. Reconstitution of Composition of Audit Committee of the Company as under with effect from 14.08.2026:
   a. Mr. Charan Jeet Singh Kochhar, Chairman (Non-Executive & Independent Director)
   b. Mr. Anil Kumar Verma, Member (Non-Executive & Independent Director)
4. Reconstitution of Composition of Nomination & Remuneration Committee of the Company as under with effect from 14.08.2026:
   a. Mr. Charan Jeet Singh Kochhar Chairman (Non-Executive & Independent Director)
   b. Mr. Anil Kumar Verma, Member (Non-Executive & Independent Director)
5. 36th AGM of the Company to be held on Thursday 24th September, 2026
6. Appointment of Scrutinizer Mr. Shailesh Dayal, Partner of M/s Dayal & Maur (Company Secretaries), New Delhi to scrutinize the poll process and e-voting process in the ensuing Annual General Meeting

The requisite disclosure as required as per the requirement of Regulation 30 read with Schedule III, Para A, Clause (7B) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given as **Annexure-B.**

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

The meeting of the Board of Directors commenced on 12:30 P.M. and concluded at 14 :00 P.M.

Please take the above on records.

Thanking you.

Yours sincerely

For **Archies Limited**

ARCHIES LIMITED New Delhi

Chiranjivi Ramuka
(Company Secretary & Compliance Officer)

ARCHIES LIMITED

Statement of Unaudited financial results for the Quarter ended 30 June 2026

(₹ in Lakhs)

S.No.		PARTICULARS	Quarter Ended			Year Ended
			30.06.2026	31.03.2026	30.06.2025	31.03.2026
			Unaudited	Audited	Unaudited	Audited
		Income:				
	a.	Income from Operations	785.43	1006.32	1352.16	5523.87
	b.	Other Operating Income	5.36	22.83	22.49	85.83
I		**Revenue from operations**	**790.79**	**1029.15**	**1374.65**	**5609.70**
II	a.	Other Income	30.40	42.07	424.05	606.78
III		**Total Income**	**821.19**	**1071.22**	**1798.70**	**6216.48**
IV		**Expenses**				
	a.	Cost of Materials Consumed	94.42	91.50	420.85	1126.56
	b.	Purchase of Stock-in-Trade	171.63	219.05	104.42	849.05
	c.	Changes in inventories of finished goods, work-in-progress and stock-in-trade	7.56	161.96	(8.81)	24.96
	d.	Employee benefits expense	259.00	213.48	390.23	1402.44
	e.	Finance costs	89.47	94.70	102.32	391.86
	f.	Depreciation and amortisation expense	112.25	141.30	136.48	520.33
	g.	Rent	52.79	55.20	35.09	183.49
	h.	Other expenses	230.28	641.80	596.71	2202.21
		Total Expenses	**1017.40**	**1618.99**	**1777.29**	**6700.90**
V		**Profit / (Loss) before tax**	**(196.21)**	**(547.77)**	**21.41**	**(484.42)**
		Tax expense:				
	a.	Deferred tax	(57.97)	(120.77)	(8.60)	(54.76)
	b.	(Excess)/ Short Provision for taxes for earlier years	0.00	0.03	0.00	0.03
VI		**Profit / (Loss) for the period**	**(138.25)**	**(427.03)**	**30.01**	**(429.70)**
VII		Other Comprehensive Income				
		Item that will not be reclassified subsequently to profit or loss				
		Remeasurements Gains / (Losses) of defined benefit plans	0.52	(106.27)	2.62	(102.60)
		Income tax on above	(0.15)	29.56	(0.73)	28.54
		Total of Other Comprehensive income	**0.37**	**(76.71)**	**1.89**	**(74.06)**
VIII		**Total Comprehensive income for the period** (Comprising Profit and Other Comprehensive Income for the period)	(137.88)	(503.74)	31.90	(503.76)
IX		**Paid up Equity Capital (Face Value of Rs. 2/- each)**	675.62	675.62	675.62	675.62
X		**Reserves excluding revaluation reserves**	-	-	-	7 425.84
XI		**Earning Per Share (EPS) in Rs. (Not Annualised)**				
		a. Basic	(0.41)	(1.26)	0.09	(1.27)
		b. Diluted	(0.41)	(1.26)	0.09	(1.27)

See accompanying notes to the financial results

ANIL MOOLCHANDANI

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Date: 2026.08.14 14:01:34 +05'30'

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ARCHIES LIMITED
Segment wise Revenue, Results and Capital Employed

(₹ in lakhs)

S.No.	Particulars	Quarter Ended			Year Ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		Unaudited	Audited	Unaudited	Audited
1	**Segment Revenue**				
a	Greeting Cards	114.86	133.88	117.76	619.60
b	Stationery and Paper Bag	299.69	434.28	831.89	2,925.66
c	Gifts	362.20	425.20	379.78	1,889.98
d	Others	8.68	12.96	22.73	88.63
	Total	**785.43**	**1,006.32**	**1,352.16**	**5,523.87**
	Less: Inter Segment Revenue	-	-	-	-
	Net Sales / Income from Operations	**785.43**	**1,006.32**	**1,352.16**	**5,523.87**
2	**Segment Results**				
	Profit / (Loss) before tax and finance costs				
a	Greeting Cards	28.12	18.10	34.48	89.67
b	Stationery and Paper Bag	(59.86)	(33.26)	84.93	135.33
c	Gifts	(8.93)	(100.70)	50.03	67.37
d	Others	2.14	3.35	7.21	17.98
	Total	**(38.53)**	**(112.51)**	**176.66**	**310.35**
	Less: i) Finance Costs	89.47	94.70	102.32	391.86
	ii) Other Un-allocable Net Expenditure/(Income)	68.21	340.56	52.93	402.91
	Total Profit Before Tax	(196.21)	(547.77)	21.41	(484.42)
3	**Capital Employed**				
	(Segment Asset - Segment Liabilities)				
a	Segment Assets	18,473.57	18,543.17	19,521.96	18,543.17
b	Segment Liabilities	6,094.67	6,026.36	6,469.47	6,026.36
	Capital Employed	**12,378.90**	**12,516.81**	**13,052.49**	**12,516.81**
	Total	**12,378.90**	**12,516.81**	**13,052.49**	**12,516.81**

Notes

1. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 14 August 2026.
2. These financial results have been prepared in accordance with the Companies (Indian Accounting Standards) Rule, 2015 as amended prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
3. Due to the nature of business and common manufacturing facilities for various segments, a reasonable allocation of Capital Employed to various segments is currently not practicable.
4. The Statutory Auditors have carried out Limited Review of the above unaudited financial results.
5. The figures for the quarter ended March 31 2026 are the balancing figures between audited figures in respect of the full previous financial year and published unaudited year-to -date figures up to the end of the third quarter of the relevant financial year which were subject to limited review by the statutory auditors.

For and on behalf of the Board

ANIL MOOLCHANDANI
Digitally signed by ANIL MOOLCHANDANI
Date: 2026.08.14 14:02:06 +05'30'

Anil Moolchandani
(Chairman and Managing Director)
DIN- 00022693

Date: 14 August 2026
Place: New Delhi

UBEROI SOOD & KAPOOR
CHARTERED ACCOUNTANTS

606, VISHAL BHAWAN
95 NEHRU PLACE,
NEW DELHI - 110019
PHONE : 011-41808102
E-mail : mail@uskca.co.in
Web : uskca.co.in

LIMITED REVIEW REPORT

REVIEW REPORT TO
THE BOARD OF DIRECTORS
ARCHIES LIMITED

1. We have reviewed the accompanying Statement of unaudited financial results of **ARCHIES LIMITED** ("the Company"), 191F, Sector-4, IMT Manesar, Gurugram, Haryana-122050 for the quarter ended June 30, 2026 and year to date from April 1, 2026 to June 30, 2026 ("the Statement"). This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on the Statement based on our review.

2. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, *"Review of Interim Financial Information Performed by the Independent Auditor of the Entity"*, issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards ("Ind AS") specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

UBEROI SOOD & KAPOOR
NEW DELHI
★ Chartered Accountants ★

4. Other Matters

a) We are unable to comment whether the value of inventory is at cost or net realisable value, whichever is less; the book value of inventory is relied upon.

b) The company has not deposited Employees Provident Fund and Tax Deducted at Source for the period from April 2026 to June 2026.

Our opinion is not modified in respect of these matters.

For and on behalf of
UBEROI SOOD & KAPOOR
Chartered Accountants
(Firm Registration No. 001462N)

UBEROI SOOD & KAPOOR NEW DELHI Chartered Accountants

Sharma

S.D. SHARMA
PARTNER
(Membership No. 080399)
UDIN: 26080399XNEDNN3011

Place: New Delhi
Date: August 14, 2026

Annexure-B

1. Particulars of Appointment of Mr. Anil Moolchandani as an Chairman and Managing Director:

Name of Director	**Mr. Anil Moolchandani**
Reason for Change viz. appointment, resignation, removal, death or otherwise	Mr. Anil Moolchandani has been re-appointed as Chairman and Managing Director of the Company with effect from 28.08.2026 for a period of further 2 (Two) years, subject to the approval of shareholders.
Age	73 Years
Qualification	B.A.
Brief Profile and Experience (including expertise in specific functional area) / Brief Resume	Over 50 years' of Management experience in the Social Expression Industry & one of the promoter of the Company and having skills in Finance, Global Business, Leadership, Technology, Mergers & Amalgamations, Board Service & Governance and Sales & Marketing.
Terms and Conditions of Appointment / Re-appointment	As per Agreement
Date of Appointment / Re-appointment & term of Appointment	Date of Re-appointment: 28.08.2026 Term of Re-appointment: Two years with effect from 28.08.2026
Remuneration last drawn as director (including sitting fees, if any) (in Rs.)	Rs. 50,000
Remuneration proposed to be paid	As per Agreement
Date of first appointment on the Board	22/05/1990
Shareholding in the Company as on March 31, 2026	7061607
Relationship with other Directors / Key Managerial Personnel	Father of Mr. Varun Moolchandani
Number of meetings of the Board attended during the financial year 2025-26 (as director)	6
Directorships of other Boards as on March 31, 2026	NIL
Membership / Chairmanship of Committees of other Boards as on March 31, 2026	NIL
Affirmation that Director is not debarred from the holding office of director by virtue of any SEBI order or authority	Mr. Anil Moolchandani is not debarred from the holding the office of director by virtue of any SEBI order or any other such authority.

2. Particulars of Appointment of Mr. Anil Kumar Verma as an Additional (Non-Executive and Independent) Director:

Name of Director	Mr. Anil Kumar Verma
Reason for Change viz. appointment, resignation, removal, death or otherwise	NIL
Age	69 Years
Qualification	MCOM AND CAIIB
Brief Profile and Experience (including expertise in specific functional area) / Brief Resume	Over 38 years of experience in Banking Industry, He expertise in Finance, sales and Marketing with diversity and global business Acumen. He has leadership quality and expertise in Acquisitions and Mergers.
Terms and Conditions of Appointment / Re-appointment	As per Appointment Letter
Date of Appointment / Re-appointment & term of Appointment	Date of Appointment: 14.08.2026 Term of Appointment: Five years with effect from 14.08.2026
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	14.08.2026
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	Nil
Membership / Chairmanship of Committees of other Boards as on March 31, 2026	Nil
Affirmation that Director is not debarred from the holding office of director by virtue of any SEBI order or authority	Mr. Anil Kumar Verma is not debarred from the holding the office of director by virtue of any SEBI order or any other such authority.

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Intimation of Re-constitution of Committees:

Consequent upon Resignation of Mr. Faizan Rashid Bhat and Appointment of Mr. Anil Kumar Verma, the Reconstitution of Audit Committee and Nomination & Remuneration Committee w.e.f. 14th August, 2026 shall be as follows:

Audit Committee

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

Nomination and Remuneration Committee

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