

Date: 14th November, 2025

1) Asst. 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	2) The Listing Department, Corporate Relationship Department, BSE Limited, 1 st Floor, New Trading Wing, P.J. Towers, Dalal Street Fort, Mumbai-400001 Scrip Code – 532212
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Sub: Submission of Outcomes of Board Meeting and Un-Audited Financial Results for the Quarter and Six Months ended 30th September, 2025

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 Six months ended 30.09.2025
2. Appointment of Mr. Rijul Bansal as an Additional (Non-Executive and Independent) Director of the Company with effect from 14.11.2025 for a period of 5 (five) years, subject to the approval of the shareholders.
3. Reconstitution of Composition of Audit Committee of the Company as under with effect from 15.11.2025:
 - a. Mr. Rajinder Kumar Verma, Chairman (Non-Executive & Independent Director)
 - b. Mrs. Sona Mitul Adhia, Member (Non-Executive & Independent Director)
 - c. Mr. Faizan Rashid Bhat, Member (Non-Executive & Independent Director)
 - d. Mr. Rijul Bansal, Member (Non-Executive & Independent Director)
4. Reconstitution of Composition of Nomination & Remuneration Committee of the Company as under with effect from 15.11.2025:
 - a. Mr. Rajinder Kumar Verma Chairman (Non-Executive & Independent Director)
 - b. Mrs. Sona Mitul Adhia, Member (Non-Executive & Independent Director)
 - c. Mr. Faizan Rashid Bhat, Member (Non-Executive & Independent Director)
 - d. Mr. Rijul Bansal, Member (Non-Executive & Independent Director)
5. Appointment of Scrutinizer Mr. Shailesh Dayal, Proprietor of M/s Dayal & Maur (Company Secretaries), New Delhi to scrutinize the e-voting process for Postal Ballot.
6. Resignation of Mr. Shreyans Kataria, Non-Executive and Independent Director of the Company with effect from 14.11.2025

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 Six months ended 30th September, 2025 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. 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 Six months ended 30.09.2025
2. Appointment of Mr. Rijul Bansal as an Additional (Non-Executive and Independent) Director of the Company with effect from 14.11.2025 for a period of 5 (five) years, subject to the approval of the shareholders.
3. Reconstitution of Composition of Audit Committee of the Company as under with effect from 15.11.2025:
 - e. Mr. Rajinder Kumar Verma, Chairman (Non-Executive & Independent Director)
 - f. Mrs. Sona Mitul Adhia, Member (Non-Executive & Independent Director)
 - g. Mr. Faizan Rashid Bhat, Member (Non-Executive & Independent Director)

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)

- h. Mr. Rijul Bansal, Member (Non-Executive & Independent Director)
4. Reconstitution of Composition of Nomination & Remuneration Committee of the Company as under with effect from 15.11.2025:
- e. Mr. Rajinder Kumar Verma Chairman (Non-Executive & Independent Director)
 - f. Mrs. Sona Mitul Adhia, Member (Non-Executive & Independent Director)
 - g. Mr. Faizan Rashid Bhat, Member (Non-Executive & Independent Director)
 - h. Mr. Rijul Bansal, Member (Non-Executive & Independent Director)
5. Appointment of Scrutinizer Mr. Shailesh Dayal, Proprietor of M/s Dayal & Maur (Company Secretaries), New Delhi to scrutinize the e-voting process for Postal Ballot.
6. Resignation of Mr. Shreyans Kataria, Non-Executive and Independent Director of the Company with effect from 14.11.2025

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 13:00 P.M. and concluded at 15:00 P.M.

Please take the above on records.

Thanking you.

Yours sincerely

For Archies Limited

Chiranjivi Ramuka

(Company Secretary & Compliance Officer)



ARCHIES LIMITED

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



ARCHIES LIMITED
UNAUDITED STATEMENT OF ASSETS AND LIABILITIES AS AT SEPTEMBER 30, 2025

	As at 30 SEPT 2025 Unaudited	As at 30 SEPT 2024 Unaudited
(₹ in Lakhs)		
ASSETS		
Non-Current Assets		
Property, Plant and Equipment	9,923.22	10,128.39
Right of Use Assets	1,041.88	1,934.13
Financial Assets		
(a) Loans	1.50	2.30
(b) Other Financial Assets	326.45	441.48
Income Tax Assets (Net)	13.12	5.74
Other Non Current Assets	71.67	73.47
TOTAL NON-CURRENT ASSETS	11,377.84	12,585.51
Current Assets		
Inventories	6,660.53	6,590.07
Financial Assets		
(a) Trade Receivables	967.87	980.51
(b) Cash and Cash Equivalents	35.87	33.99
(c) Bank Balances other than (b) above	1.97	1.85
(d) Loans	4.06	3.91
(e) Other Financial Assets	109.66	79.74
Other Current Assets	312.37	185.78
TOTAL CURRENT ASSETS	8,092.33	7,875.85
TOTAL ASSETS	19,470.17	20,461.36
EQUITY AND LIABILITIES		
EQUITY		
Equity Share Capital	675.62	675.62
Other Equity	12,352.39	12,447.31
TOTAL EQUITY	13,028.01	13,122.93
LIABILITIES		
Non-Current Liabilities		
Financial Liabilities		
(a) Borrowings	1.53	3.82
(b) Lease Liabilities	1,009.01	1,884.59
Deferred Tax Liabilities (Net)	322.83	280.04
Provisions	316.62	269.05
TOTAL NON-CURRENT LIABILITIES	1,649.99	2,437.50
Current Liabilities		
Financial Liabilities		
(a) Borrowings	3,065.13	3,012.52
(b) Lease Liabilities	282.37	507.12
(c) Trade Payables		
Total outstanding dues of micro and small enterprises	50.64	49.26
Total outstanding dues of creditor other than micro and small enterprises	636.44	511.82
(d) Other Financial Liabilities	561.55	616.89
Other Current Liabilities	168.29	156.10
Provisions	27.75	47.22
TOTAL CURRENT LIABILITIES	4,792.17	4,900.93
TOTAL EQUITY AND LIABILITIES	19,470.17	20,461.36

ARCHIES LIMITED

REGISTERED OFFICE : PLOT NO. 191-F, SECTOR - 4, I.M.T. MANESAR, GURGAON - 122050, HARYANA (INDIA), CIN : L36999HR1990PLC041175
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ARCHIES LIMITED
Statement of Unaudited financial results for the Quarter and Half Year ended 30 September 2025

(₹ in Lakhs)

S.No.	PARTICULARS	Quarter Ended			Half Year Ended		Year Ended
		30.09.2025	30.06.2025	30.09.2024	30.09.2025	30.09.2024	31.03.2025
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
	Income:						
	a. Income from Operations	1813.06	1352.16	1989.70	3165.22	3309.87	6875.32
	b. Other Operating Income	23.10	22.49	22.30	45.59	40.42	95.22
I	Revenue from operations	1836.16	1374.65	2012.00	3210.81	3350.29	6970.54
II	a. Other Income	52.64	424.05	104.56	476.69	199.94	687.25
III	Total Income	1888.80	1798.70	2116.56	3687.50	3550.23	7657.79
IV	Expenses						
	a. Cost of Materials Consumed	441.12	420.85	428.55	861.97	587.79	1319.76
	b. Purchase of Stock-in-Trade	210.94	104.42	435.86	315.36	625.04	1199.50
	c. Changes in inventories of finished goods, work-in-progress and stock-in-trade	(93.01)	(8.81)	(36.45)	(101.82)	2.99	83.83
	d. Employee benefits expense	488.40	390.23	436.80	878.63	851.81	1715.97
	e. Finance costs	97.27	102.32	127.50	199.59	250.91	485.45
	f. Depreciation and amortisation expense	123.92	136.48	177.85	260.40	380.99	734.40
	g. Rent	39.87	35.09	63.64	74.96	107.27	240.29
	h. Other expenses	548.63	596.71	478.14	1145.34	899.87	2151.15
	Total Expenses	1857.14	1777.29	2111.89	3634.43	3706.67	7930.35
V	Profit / (Loss) before tax	31.66	21.41	4.67	53.07	(156.44)	(272.56)
	Tax expense:						
	a. Deferred tax	56.87	(8.60)	(58.26)	48.27	(117.76)	(126.29)
	b. (Excess)/ Short Provision for taxes for earlier years	0.00	0.00	0.00	0.00	0.00	0.02
VI	Profit / (Loss) for the period	(25.21)	30.01	62.93	4.79	(38.68)	(146.29)
VII	Other Comprehensive Income						
	Item that will not be reclassified subsequently to profit or loss						
	Remeasurements Gains / (Losses) of defined benefit plans	1.05	2.62	2.86	3.67	5.72	12.99
	Income tax on above	(0.29)	(0.73)	(0.79)	(1.02)	(1.59)	(3.61)
	Changes in revaluation surplus	0.00	0.00	4214.14	0.00	4214.14	4214.14
	Income tax on above	0.00	0.00	(982.50)	0.00	(982.50)	(982.50)
	Total of Other Comprehensive income	0.76	1.89	3233.71	2.65	3235.77	3241.02
VIII	Total Comprehensive income for the period (Comprising Profit and Other Comprehensive Income for the period)	(24.45)	31.90	3296.64	7.44	3197.09	3094.73
IX	Paid up Equity Capital (Face Value of Rs. 2/- each)	675.62	675.62	675.62	675.62	675.62	675.62
X	Reserves excluding revaluation reserves	-	-	-	-	-	7,929.61
XI	Earning Per Share (EPS) in Rs. (Not Annualised)						
	a. Basic	(0.07)	0.09	0.19	0.01	(0.11)	(0.43)
	b. Diluted	(0.07)	0.09	0.19	0.01	(0.11)	(0.43)

See accompanying notes to the financial results

ARCHIES LIMITED

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ARCHIES LIMITED
Statement of Cash Flows for the period ended 30 Sept 2025

Particulars	(₹ in Lakhs)		
	30 Sept 2025	30 Sept 2024	
A. Cash Flow from Operating Activities :			
Profit/ (Loss) before Tax as per Statement of Profit and Loss	53.07	(156.44)	
Adjusted for :			
Depreciation and Amortisation Expense	260.40	380.99	
Finance Costs	199.59	250.91	
Loss /(Profit) on Sale / Disposal of Property, Plant and Equipment and Capital Work In Progress (net)	(14.91)	(1.26)	
Relief of Lease Obligation	(4.03)	(3.57)	
Lease Liabilities Written Back on Termination of Lease(Net of Loss on Disposal Of Right Of Use Asset)	(102.88)	(27.47)	
Interest Income	(97.49)	(14.53)	
Operating Profit before Working Capital changes	293.75	428.63	
Adjusted for :			
Trade Receivables	(177.42)	(182.55)	
Inventories	(75.73)	3.73	
Other Receivables	(27.14)	27.86	
Trade Payables	141.97	(40.36)	
Other Payables	47.36	(47.82)	
Cash generated from operations	202.79	189.49	
Taxes Paid (Net)	(11.28)	(1.47)	
Net Cash Flow from Operating Activities (A)	191.51	188.02	
B. Cash Flow from Investing Activities			
Expenditure on Property, Plant and Equipment	(9.32)	(35.38)	
Proceeds from Sale / Disposal of Property, Plant and Equipment	38.11	2.10	
Interest Income Received	97.43	14.65	
Net Cash Flow From/(Used) in Investing Activities (B)	126.22	(18.62)	
C. Cash Flow from Financing Activities			
Repayment of Long Term Borrowings	(0.99)	(48.60)	
Borrowings - Current (net)	48.10	280.82	
Payment of Lease Liabilities	(183.32)	(141.02)	
Interest and Other Financial Charges Paid	(191.33)	(240.90)	
Net Cash Flow Used in Financing Activities (C)	(327.54)	(149.70)	
Net Increase / (Decrease) in Cash And Cash Equivalents (A) + (B) + (C)	(9.82)	19.70	
Opening Balance of Cash and Cash Equivalents	45.69	14.29	
Closing Balance of Cash and Cash Equivalents	35.87	33.99	
Change in Liabilities arising from Financing Activities			
	1 April 2025	Cash Flow	30 Sept 2025
Borrowing - Non Current and Current	4.64	(0.99)	3.65
Borrowing - Current	3,014.91	48.10	3,063.01
	3,019.55	47.11	3,066.66
	1 April 2024	Cash Flow	30 Sept 2024
Borrowing - Non Current and Current	72.67	(48.60)	24.07
Borrowing - Current	2,711.45	280.82	2,992.27
	2,784.12	232.22	3,016.34

Notes:

1) The above cash flow statements has been prepared under the "Indirect Method" as set out in Indian Accounting Standard-7, "Statements of Cash Flows"

ARCHIES LIMITED

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ARCHIES LIMITED
Segment wise Revenue, Results and Capital Employed

(₹ in lakhs)

S.No.	Particulars	Quarter Ended			Half Year Ended		Year Ended
		30.09.2025	30.06.2025	30.09.2024	30.09.2025	30.09.2024	31.03.2025
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Segment Revenue						
a	Greeting Cards	151.54	117.76	170.82	269.30	328.09	714.30
b	Stationery and Paper Bag	1,135.09	831.89	964.54	1,966.98	1,516.94	3,271.55
c	Gifts	496.22	379.78	827.24	876.00	1,406.92	2,781.67
d	Others	30.21	22.73	27.10	52.94	57.92	107.79
	Total	1,813.06	1,352.16	1,989.70	3,165.22	3,309.87	6,875.32
	Less: Inter Segment Revenue	-	-	-	-	-	-
	Net Sales / Income from Operations	1,813.06	1,352.16	1,989.70	3,165.22	3,309.87	6,875.32
2	Segment Results						
	Profit / (Loss) before tax and finance costs						
a	Greeting Cards	10.58	34.48	33.90	45.06	61.60	154.72
b	Stationery and Paper Bag	60.13	84.93	55.80	145.06	104.92	298.02
c	Gifts	42.37	50.03	65.52	92.40	101.92	277.73
d	Others	4.95	7.21	4.23	12.16	8.02	21.80
	Total	118.03	176.66	159.45	294.68	276.46	752.27
	Less: i) Finance Costs	97.27	102.32	127.50	199.59	250.91	485.45
	ii) Other Un-allocable Net Expenditure/(Income)	(10.91)	52.93	27.28	42.02	181.99	539.37
	Total Profit Before Tax	31.66	21.41	4.67	53.07	(156.44)	(272.56)
3	Capital Employed						
	(Segment Asset - Segment Liabilities)						
a	Segment Assets	19,470.17	19,521.96	20,461.36	19,470.17	20,461.36	19,677.53
b	Segment Liabilities	6,442.16	6,469.47	7,338.43	6,442.16	7,338.43	6,656.95
	Capital Employed	13,028.01	13,052.49	13,122.93	13,028.01	13,122.93	13,020.58
	Total	13,028.01	13,052.49	13,122.93	13,028.01	13,122.93	13,020.58

Notes

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 14 November 2025.
- 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.
- 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.
- The Statutory Auditors have carried out Limited Review of the above unaudited financials results.

For and on behalf of the Board

Date: 14 November 2025
Place: New Delhi

Anil Moolchandani
(Chairman and Managing Director)
DIN- 00022693

ARCHIES LIMITED

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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 September 30, 2025 and year to date from April 1, 2025 to September 30, 2025 ("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.



4. Other Matters

- a. We are unable to comment whether the value of inventory is at cost or net realisable value (NRV), 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 June 2025 to September 2025.

Our opinion is not modified in respect of these matters.

Place: New Delhi
Date: 14 November 2025



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

S. D. Sharma
S. D. SHARMA
PARTNER
(Membership No. 080399)
UDIN: 25080399BMJD0J7450

1. Particulars of Appointment of Mr. Rijul Bansal as an Additional (Non-Executive and Independent) Director:

Name of Director	Mr. Rijul Bansal
Reason for Change viz. appointment, resignation, removal, death or otherwise	NIL
Age	25 Years
Qualification	M.B.A (Marketing)
Brief Profile and Experience (including expertise in specific functional area) / Brief Resume	Over 4 years of experience in Digital Marketing and web Developer. He expertise in Social media management and building and maintain websites. He has leadership quality.
Terms and Conditions of Appointment / Re-appointment	As per Appointment Letter
Date of Appointment / Re-appointment & term of Appointment	Date of Appointment: 14.11.2025 Term of Appointment: Five years with effect from 14.11.2025
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	14.11.2025
Shareholding in the Company as on March 31, 2025	Nil
Relationship with other Directors / Key Managerial Personnel	Nil
Number of meetings of the Board attended during the financial year 2024-25 (as director)	Nil
Directorships of other Boards as on March 31, 2025	Nil
Membership / Chairmanship of Committees of other Boards as on March 31, 2025	Nil
Affirmation that Director is not debarred from the holding office of director by virtue of any SEBI order or authority	Mr. Rijul Bansal is not debarred from the holding the office of director by virtue of any SEBI order or any other such authority.

ARCHIES LIMITED

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Particulars of Resignation of Mr. Shreyans Kataria as Non-Executive (Independent) Director:

S. No.	Particulars	Details
a)	Name of Person	Mr. Shreyans Kataria
b)	Reason for change viz. appointment , resignation, removal, death or otherwise	Mr Shreyans Kataria has expressed his intention to resign as Independent Director of the Company with effect from the closing of business hours on 14 th November, 2025 due to his personal reasons, as mentioned in his resignation letter dated 14 th November, 2025
c)	Date of appointment / cessation (as applicable)	14 th November, 2025
d)	Terms of Appointment	N.A
e)	Brief profile (in case of appointment)	N.A
f)	Disclosure of relationships between directors (in case of appointment of a director)	N.A
g)	Letter of Resignation along with detailed reason of resignation	Annexure-A
h)	Names of the listed entities in which Mr. Arun Singhal holds Directorships, indicating the category of Directorship and Membership of Board Committees.	Directorship: Nil Committee Position: Nil

ARCHIES LIMITED

By Hand Delivery

Date: 14th November, 2025

To
The Board of Director
Archies Limited
Plot No. 191-F, Sector-4,
I.M.T. Manesar, Gurugram,
Haryana-122050

Sub: Resignation from the Position of Non-Executive Independent Director

Dear Sir/Madam,

I hereby tender my resignation as Non-Executive Independent Director from the Board of Archies Limited due to personal reasons with effect from the closing of business hours on 14th November, 2025.

I confirm that there are no material reasons other than what is mentioned above for my resignation.

I further confirm that I do not hold directorship(s) in any other listed company.

I wish to place on record my gratitude and appreciation to my esteemed Board Members for their continuous support and guidance.

It was a privilege to serve as a Board Member of Archies Limited.

Kindly acknowledge/ communicate the receipt of this resignation letter and arrange to intimate the Registrar of Companies and Stock Exchange.

Thanking you.


Shreyans Kataria
(DIN: 06362804)

Intimation of Re-constitution of Committees:

Consequent upon Appointment of Mr. Rijul Bansal, the Reconstitution of Audit Committee and Nomination & Remuneration Committee w.e.f. 15th November, 2025 shall be as follows:

Audit Committee

<u>Name of Committee Members</u>	<u>Category</u>
<u>Mr. Rajinder Kumar Verma</u>	<u>Non-Executive and Independent Director, Chairman</u>
<u>Mrs. Sonal Mitul Adhia</u>	<u>Non-Executive - Independent Director, Member</u>
<u>Mr. Faizan Rashid Bhat</u>	<u>Non-Executive - Independent Director, Member</u>
<u>Mr. Rijul Bansal</u>	<u>Non-Executive - Independent Director, Member</u>

Nomination and Remuneration Committee

<u>Name of Committee Members</u>	<u>Category</u>
<u>Mr. Rajinder Kumar Verma</u>	<u>Non-Executive and Independent Director, Chairman</u>
<u>Mrs. Sonal Mitul Adhia</u>	<u>Non-Executive - Independent Director, Member</u>
<u>Mr. Faizan Rashid Bhat</u>	<u>Non-Executive - Independent Director, Member</u>
<u>Mr. Rijul Bansal</u>	<u>Non-Executive - Independent Director, Member</u>

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