

Date: 25<sup>th</sup> May, 2026

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: Revision in Date of Board Meeting to Consider and Approve Audited Financial Results for the Quarter and Year ended March 31, 2026**

Dear Sir/Madam,

In pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and further to our letter reference dated 22<sup>nd</sup> March 2026, We hereby inform you that the Meeting of the Board of Directors of the Company scheduled to be held on Friday, the 29<sup>th</sup> May, 2026 inter-alia, to consider and approve the Audited Financial Results for the Quarter and Year ended 31<sup>st</sup> March, 2026 has been rescheduled and will now be held on Saturday, 30<sup>th</sup> May, 2026.

In View of above and in terms of the Prohibition of Insider Trading Code adopted by the Company, the Trading Window for trading in securities of the Company shall remain closed from 01<sup>st</sup> April, 2026 till 48 hours of declaration of results i.e. 01<sup>st</sup> June, 2026 (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**