

Date: 26th September, 2025

1) The Manager, 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 Bombay Stock Exchange Limited 1 st Floor, New Trading Wing, P.J. Towers Dalal Street Fort, Mumbai-400001
Scrip Code – ARCHIES	Scrip Code – 532212

Sub: Proceedings of the 35th Annual General Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we wish to inform you that the 35th Annual General Meeting (AGM) of the members of Archies Limited (“Company”) was held on Friday, the 26th day of September, 2025 at 14:00 P.M through Video Conferencing/ Other Audio Visual Means (“VC/OAVM”) Facility. The Meeting was conducted in accordance with the circulars issued by the Ministry of Corporate Affairs (“MCA”) and the Securities and Exchange Board of India (“SEBI”) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

The meeting commenced at 14:00 p.m. and welcome speed was delivered by Ms. Chiranjivi Ramuka, Company Secretary and Compliance Officer of the Company and she introduces all the members panelist and confirmed from where they are joining this meeting.

It was confirmed that Mr. Rajinder Kumar Verma, Chairman of Audit Committee, Nomination and Remuneration Committee and Stakeholder Relationship Committee was present in the Meeting.

Further Mr. Shailesh Dayal, Partner, Dayal & Maur, Company Secretaries – Secretarial Auditors and scrutinizer of the Company was also present at the Meeting.

Mr. Anil Moolchandani, a regular Chairman was not feeling well but he attended the meeting. Therefore, remaining directors elected Mr. Jagdish Moolchandani, as a Chairman for this Annual General Meeting. Mr. Jagdish Moolchandani, Executive Director and Chief Financial Officer of the Company, has given his consent to act as Chairman for this Annual General Meeting and took the Chair.

As per the Records of Attendance, 203 (Two Hundred and Three) members attended the meeting, The Requisite quorum being present the chairman called the meeting to order.

The Company Secretary informed the Members that the Notice convening the 35th Annual General Meeting together with the Financial statements as on March 31, 2025 and Directors’ Report be taken as read.

She also informed that there are no adverse remarks in the Statutory Audit Report or Secretarial Report and the same is taken as read.

The Company had provided remote e-voting facility through MUFG Intime India Private Limited (formerly Link Intime India Private Limited). The remote e-voting period commenced on 9.00 A.M. on 23rd September, 2025 and ended on 25th September, 2025 at 5.00 P.M. Dayal & Maur, Company Secretaries have been appointed as the Scrutinizer to scrutinize the evoting process in a fair and transparent manner.

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, Website: www.archiesonline.com & www.archiesinvestors.in

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

The Combined results of remote e-voting, and Online-Voting conducted at the meeting, would be declared by Chairman of this meeting, within two working days from the conclusion of this meeting.

On intimation to stock exchanges, the results shall also be uploaded on the Company's website along with the report of Scrutinizer and on the Website of MUFG Intime.

Further Ms. Chiranjivi Ramuka invited Mr. Jagdish Moolchandani, chairman to this meeting to address the members and delivered his speech and briefly reported the performance of the Company during the year under review.

Ms. Chiranjivi Ramuka confirmed that members who had not cast their votes electronically earlier, were also permitted to cast their votes during the meeting through the e-voting system provided by MUFG IntimeIndia Private Limited as detailed in the Notice.

In terms of the Notice, the following items of business were transacted at the Meeting:

S. NO	ITEM TRANSACTED	RESOLUTION
Ordinary Business		
1	To receive, consider and adopt the standalone Audited Financial Statements of the Company for the financial year ended March 31, 2025, the reports of the Board of Directors and Auditors thereon.	Ordinary
2	To re-appoint Mr. Jagdish Moolchandani (DIN:00016718) who retires by rotation and being eligible offers himself for re-appointment.	Ordinary
Special Business		
3	Re-appointment of Mr. Jagdish Moolchandani as executive director of the company for the period of 3 (three) years with effect from 28.09.2025	Special
4	Re-appointment of Mr. Varun Moolchandani as an executive director of the company for the period of 2 years with effect from 24.06.2025	Special
5	Appointment of Mrs. Hanisha as an executive director of the company for the period of 2 years with effect from 13.08.2025.	Special
6	Appointment of Mr. Shreyans Kataria as an independent director of the company for the period of 5 (five) years with effect from 13.08.2025	Special

Members who had registered and conveyed their desire to speak at the meeting as per the Notice, were sequentially invited to ask questions, provide suggestions or seek clarifications, if any, from the Company. In response, necessary clarifications were provided by Mr. Jagdish Moolchandani, Executive Director and Chief Financial Officer of the Company Post the question-and-answer session, Mr. Jagdish Moolchandani authorized Ms Chiranjivi Ramuka to proceed further.

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Ms. Chiranjivi Ramuka further confirmed that the requisite quorum was present throughout the meeting and e-voting process will continue for 15 minutes. The e-voting facility was made available for 15 minutes post the conclusion of the proceedings to enable members to cast their votes.

Since there was no other business to transact, with the permission of the Chairman, the meeting was concluded at 02.28 PM.

This is for your information and records.

Thanking you.

Yours faithfully,

For Archies Limited

Chiranjivi Ramuka
(Company Secretary and Compliance Officer)

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