

Date: 29th March, 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

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

SUB: Intimation of Closure of Trading Window

Dear Sir/Madam,

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 inform you that the trading window for the purpose of trading in the securities of the Company by its Designated persons shall remain closed from April 01, 2025 till 48 (Forty Eight) hours after the conclusion of the Meeting of the Board of Directors of the Company to be held to consider and approve the Audited Financial Results of the Company for the quarter and Year ended March 31, 2025.

The date and venue of Board Meeting for the aforesaid purpose shall be intimated to you in due course.

Please take the above on records and acknowledge the receipt of the same.

Thanking You.

Yours faithfully,

For Archies Limited

Jagdish Moolchandani
(Executive Director and Chief Financial Officer)

ARCHIES LIMITED

CIN : L36999HR1990PLC041175

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

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