

Date: 30th May, 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 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 Audited Financial Results for the quarter and Year ended 31st March, 2026

1. Intimation and disclosure under Regulations 30 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Audited Financial Results and Auditors Report for the Quarter and Year ended 31.03.2026 – ANNEXURE A

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 Audited Financial Results (Standalone) for the Quarter and Year ended 31st March, 2026 of the Company as per Indian Accounting Standards (IND-AS) along with the Auditors Report. Copy of the results along with the Auditors Report of Statutory Auditors is attached herewith 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. Appointment of Mr. Varun Moolchandani as Chief Financial Officer of the Company with effect from 30.05.2026- ANNEXURE B
2. Resignation of Mr. Rijul Bansal as Non-Executive Independent Director of the Company with effect from 30.05.2026 ANNEXURE C
3. Details of Key Managerial Personnel (KMP) authorized for the purpose of determining materially of an event/ information and for the purpose of making disclosure to the stock exchanges ANNEXURE d

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

The meeting of the Board of Directors commenced on 12:15 P.M. and concluded at 02:35 P.M.

Please take the above on records.

Thanking you.

Yours sincerely

For Archies Limited

Chiranjivi Ramuka

(Company Secretary & Compliance Officer)



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)

ARCHIES LIMITED

Statement of Audited financial results for the Quarter and Year ended 31 March 2026

(₹ in Lakhs)

S.No.	PARTICULARS	Quarter Ended			Year Ended	
		31.03.2026	31.12.2025	31.03.2025	31.03.2026	31.03.2025
		Audited	Unaudited	Audited	Audited	Audited
	Income:					
I	a. Income from Operations	1006.32	1352.33	1811.98	5523.87	6875.32
	b. Other Operating Income	22.83	17.41	26.18	85.83	95.22
	Revenue from operations	1029.15	1369.74	1838.16	5609.70	6970.54
II	a. Other Income	42.07	88.02	189.78	606.78	687.25
III	Total Income	1071.22	1457.76	2027.94	6216.48	7657.79
IV	Expenses					
	a. Cost of Materials Consumed	91.50	173.09	445.00	1126.56	1319.76
	b. Purchase of Stock-in-Trade	219.05	314.64	443.91	849.05	1199.50
	c. Changes in inventories of finished goods, work-in-progress and stock-in-trade	161.96	(35.18)	29.44	24.96	83.83
	d. Employee benefits expense	213.48	310.33	449.42	1402.44	1715.97
	e. Finance costs	94.70	97.57	110.95	391.86	485.45
	f. Depreciation and amortisation expense	141.30	118.63	159.92	520.33	734.40
	g. Rent	55.20	53.33	74.35	183.49	240.29
	h. Other expenses	641.80	415.07	447.90	2202.21	2151.15
	Total Expenses	1618.99	1447.48	2160.88	6700.90	7930.35
V	Profit / (Loss) before tax	(547.77)	10.28	(132.94)	(484.42)	(272.56)
	Tax expense:					
	a. Deferred tax	(120.77)	17.74	(22.49)	(54.76)	(126.29)
	b. (Excess)/ Short Provision for taxes for earlier years	0.03	0.00	0.00	0.03	0.02
VI	Profit / (Loss) for the period	(427.03)	(7.46)	(110.45)	(429.70)	(146.29)
VII	Other Comprehensive Income					
	Item that will not be reclassified subsequently to profit or loss					
	Remeasurements Gains / (Losses) of defined benefit plans	(106.27)	0.00	6.70	(102.60)	12.99
	Income tax on above	29.56	0.00	(1.86)	28.54	(3.61)
	Changes in revaluation surplus	0.00	0.00	0.00	0.00	4214.14
	Income tax on above	0.00	0.00	0.00	0.00	(982.50)
	Total of Other Comprehensive income	(76.71)	0.00	4.84	(74.06)	3241.02
VIII	Total Comprehensive income for the period (Comprising Profit and Other Comprehensive Income for the period)	(503.74)	(7.46)	(105.61)	(503.76)	3094.73
IX	Paid up Equity Capital (Face Value of Rs. 2/- each)	675.62	675.62	675.62	675.62	675.62
X	Reserves excluding revaluation reserves	-	-	-	7,425.84	7,929.61
XI	Earning Per Share (EPS) in Rs. (Not Annualised)					
	a. Basic	(1.26)	(0.02)	(0.33)	(1.27)	(0.43)
	b. Diluted	(1.26)	(0.02)	(0.33)	(1.27)	(0.43)

See accompanying notes to the financial results

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ARCHIES LIMITED
STATEMENT OF ASSETS AND LIABILITIES

(₹ in Lakhs)

	As at 31 March 2026	As at 31 March 2025
ASSETS		
Non-Current Assets		
Property, Plant and Equipment	9,808.60	10,026.58
Right of Use Assets	902.12	1,427.69
Financial Assets		
(a) Loans	0.24	0.82
(b) Other Financial Assets	372.86	391.13
Income Tax Assets (Net)	2.67	1.84
Other Non Current Assets	61.57	70.99
TOTAL NON-CURRENT ASSETS	11,148.06	11,919.05
Current Assets		
Inventories	6,580.61	6,584.80
Financial Assets		
(a) Trade Receivables	515.19	790.45
(b) Cash and Cash Equivalents	20.13	45.69
(c) Bank Balances other than (b) above	0.81	1.91
(d) Loans	1.72	4.75
(e) Other Financial Assets	29.27	123.96
Other Current Assets	247.38	206.92
TOTAL CURRENT ASSETS	7,395.11	7,758.48
TOTAL ASSETS	18,543.17	19,677.53
EQUITY AND LIABILITIES		
EQUITY		
Equity Share Capital	675.62	675.62
Other Equity	11,841.19	12,344.96
TOTAL EQUITY	12,516.81	13,020.58
LIABILITIES		
Non-Current Liabilities		
Financial Liabilities		
(a) Borrowings	264.89	2.62
(b) Lease Liabilities	858.78	1,359.26
Deferred Tax Liabilities (Net)	190.24	273.53
Provisions	260.56	311.02
TOTAL NON-CURRENT LIABILITIES	1,574.47	1,946.43
Current Liabilities		
Financial Liabilities		
(a) Borrowings	2,950.52	3,016.93
(b) Lease Liabilities	252.27	437.27
(c) Trade Payables		
Total outstanding dues of micro and small enterprises	9.54	25.52
Total outstanding dues of creditor other than micro and small enterprises	537.45	519.59
(d) Other Financial Liabilities	529.77	614.65
Other Current Liabilities	136.87	70.21
Provisions	35.47	26.35
TOTAL CURRENT LIABILITIES	4,451.89	4,710.52
TOTAL EQUITY AND LIABILITIES	18,543.17	19,677.53

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ARCHIES LIMITED
Statement of Cash Flows for the year ended 31 March 2026

(₹ in Lakhs)

Particulars	31 March 2026	31 March 2025	
A. Cash Flow from Operating Activities :			
Profit/ (Loss) before Tax as per Statement of Profit and Loss	(484.42)	(272.56)	
Adjusted for :			
Depreciation and Amortisation Expense	520.33	734.40	
Finance Costs	391.86	485.45	
Loss /(Profit) on Sale / Disposal of Property, Plant and Equipment and Capital Work In Progress (net)	(14.33)	(47.79)	
Relief of Lease Obligation	(6.58)	(10.36)	
Lease Liabilities Written Back on Termination of Lease(Net of Loss on Disposal Of Right Of Use Asset)	(126.39)	(111.47)	
Interest Income	(104.07)	(25.12)	
Operating Profit before Working Capital changes	176.40	752.55	
Adjusted for :			
Trade Receivables	275.26	7.51	
Inventories	4.19	9.00	
Other Receivables	85.53	12.02	
Trade Payables	1.88	(56.33)	
Other Payables	(175.25)	39.48	
Cash generated from operations	368.01	764.23	
Taxes Paid (Net)	(0.86)	2.41	
Net Cash Flow from Operating Activities (A)	367.15	766.64	
B. Cash Flow from Investing Activities			
Expenditure on Property, Plant and Equipment	(25.26)	(60.61)	
Proceeds from Sale / Disposal of Property, Plant and Equipment	47.68	53.89	
Proceeds from Maturity of Fixed Deposit	1.11	-	
Interest Income Received	104.06	25.25	
Net Cash Flow From/(Used) in Investing Activities (B)	127.59	18.53	
C. Cash Flow from Financing Activities			
Repayment of Long Term Borrowings	(5.93)	(74.23)	
Proceeds From Long Term Borrowings	281.00	6.20	
Borrowings - Current (net)	(79.21)	303.46	
Payment of Lease Liabilities	(337.34)	(504.20)	
Interest and Other Financial Charges Paid	(378.82)	(485.00)	
Net Cash Flow Used in Financing Activities (C)	(520.30)	(753.77)	
Net Increase / (Decrease) in Cash and Cash Equivalents (A) + (B) + (C)	(25.56)	31.40	
Opening Balance of Cash and Cash Equivalents	45.69	14.29	
Closing Balance of Cash and Cash Equivalents	20.13	45.69	
Change in Liabilities arising from Financing Activities			
	1 April 2025	Cash Flow	31 March 2026
Borrowing - Non Current and Current	4.64	275.07	279.71
Borrowing - Current	3,014.91	(79.21)	2,935.70
	3,019.55	195.86	3,215.41
	1 April 2024	Cash Flow	31 March 2025
Borrowing - Non Current and Current	72.67	(68.03)	4.64
Borrowing - Current	2,711.45	303.46	3,014.91
	2,784.12	235.43	3,019.55

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"

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ARCHIES LIMITED
Segment wise Revenue, Results and Capital Employed

(₹ in lakhs)

S.No.	Particulars	Quarter Ended			Year Ended	
		31.03.2026	31.12.2025	31.03.2025	31.03.2026	31.03.2025
		Audited	Unaudited	Audited	Audited	Audited
1	Segment Revenue					
a	Greeting Cards	133.88	216.41	213.59	619.60	714.30
b	Stationery and Paper Bag	434.28	524.42	884.09	2,925.66	3,271.55
c	Gifts	425.20	588.77	695.82	1,889.98	2,781.67
d	Others	12.96	22.73	18.48	88.63	107.79
	Total	1,006.32	1,352.33	1,811.98	5,523.87	6,875.32
	Less: Inter Segment Revenue	-	-	-	-	-
	Net Sales / Income from Operations	1,006.32	1,352.33	1,811.98	5,523.87	6,875.32
2	Segment Results					
	Profit / (Loss) before tax and finance costs					
a	Greeting Cards	18.10	26.51	53.19	89.67	154.72
b	Stationery and Paper Bag	(33.26)	23.53	103.60	135.33	298.02
c	Gifts	(100.70)	75.67	109.89	67.37	277.73
d	Others	3.35	2.47	8.80	17.98	21.80
	Total	(112.51)	128.18	275.48	310.35	752.27
	Less: i) Finance Costs	94.70	97.57	110.95	391.86	485.45
	ii) Other Un-allocable Net Expenditure/(Income)	340.56	20.33	297.47	402.91	539.37
	Total Profit Before Tax	(547.77)	10.28	(132.94)	(484.42)	(272.56)
3	Capital Employed					
	(Segment Asset - Segment Liabilities)					
a	Segment Assets	18,543.17	19,197.80	19,677.53	18,543.17	19,677.53
b	Segment Liabilities	6,026.36	6,177.24	6,656.95	6,026.36	6,656.95
	Capital Employed	12,516.81	13,020.56	13,020.58	12,516.81	13,020.58
	Total	12,516.81	13,020.56	13,020.58	12,516.81	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 30 May 2026.
- 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 above financial results have been audited by the statutory auditors and have expressed an unmodified opinion in the audit report of these financial results.
- Figures for the quarters ended 31 March 2026 and 31 March 2025 are the balancing figures between audited figures for the full financial year and the reviewed year to date figures for nine months ended 31 December 2025 and 31 December 2024 respectively.

For and on behalf of the Board

 Date: 30 May 2026
 Place: New Delhi

 Anil Moolchandani
 (Chairman and Managing Director)
 DIN- 00022693

ARCHIES LIMITED

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Independent Auditors' Report

To
The Board of Directors of
Archies Limited

Report on the Audit of the Financial Results for the Quarter and Year ended 31 March
2026

Opinion

We have audited the accompanying financial results of ARCHIES LIMITED (hereinafter referred to as the "Company") for the quarter and year ended 31 March 2026, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, these financial results:

- (i) are presented in accordance with the requirements of Regulation 33 the Listing Regulations in this regard; and
- (ii) give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ('Ind AS') specified under section 133 of the Companies Act, 2013 ('the Act'), read with the Companies (Indian Accounting Standards) Rules, 2015 as amended and other accounting principles generally accepted in India, of net loss and other comprehensive loss and other financial information of the Company for the quarter and year ended 31 March 2026.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing ("SAs") specified under section 143(10) of the Act. Our responsibilities under those SAs are further described in the "Auditors' Responsibilities for the Audit of the Financial Results" section of our report. We are independent of the Company, in accordance with Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us, is sufficient and appropriate to provide a basis for our opinion.

Management's Responsibilities for the Financial Results

These Financial Results for the quarter and year ended 31 March 2026 have been prepared on the basis of the annual financial statements. The Company's Board of Directors is responsible for the preparation and presentation of these financial results that give a true and fair view of the net loss and other comprehensive loss and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013 ('the Act'), read with the Companies (Indian Accounting Standards) Rules, 2015 as amended and other accounting



principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgements and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the financial results, the Board of Directors is responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors is responsible for overseeing the Company's financial reporting process.

Auditors' Responsibilities for the Audit of the Financial Results

Our objectives are to obtain reasonable assurance about whether the financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditors' report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material



uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditors' report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditors' report. However, future events or conditions may cause the Company to cease to continue as a going concern.

- Evaluate the overall presentation, structure and content of the financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matters

- The financial results include the results for the quarter ended 31 March 2026, being the balancing figure between the audited figures in respect of the full financial year and the published unaudited year to date figures up to the third quarter of the current financial year, which were subject to limited review by us.
- 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 (Refer Note 8 to the financial statements).
- The company has not deposited Employees Provident Fund and Tax Deducted at Source for the period from November 2025 to March 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)



Place: New Delhi
Date: 30 May 2026

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

Information as required under Regulation 30 - Part A of Schedule III of SEBI (LODR) Regulations 2015:

Name of Director	Mr. Varun Moolchandani
Reason for Change viz. appointment, resignation, removal, death or otherwise	NIL
Date of Appointment/ reappointment/ cessation (as applicable) & term of appointment/ reappointment	Date of Appointment: 30.05.2026
Brief profile (in case of appointment)	<p>He is a graduate from Delhi University having 26 Years of experience in Business across different categories - Fragrance & Cosmetics, International Brand Tie-ups & New concepts for Business Growth. He also has understanding in field of Financial Management.</p> <p>Team Management, Leadership, Strategic Alliances, International Business, P&L, Development and execution of company's business strategies & maintaining trust relationships with shareholders, business partners and authorities.</p>
Disclosure of relationships between directors (in case of appointment of a director)	Son of Mr. Anil Moolchandani

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Particulars of Resignation of Mr. Rijul Bansal as Non-Executive (Independent) Director:

S. No.	Particulars	Details
a)	Name of Person	Mr. Rijul Bansal
b)	Reason for change viz. appointment , resignation, removal, death or otherwise	Mr Rijul Bansal has expressed his intention to resign as Independent Director of the Company with effect from the closing of business hours on 30 th May, 2026 due to his personal reasons, as mentioned in his resignation letter dated 30 th May, 2026
c)	Date of appointment / cessation (as applicable)	30 th May, 2026
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- C(A)
h)	Names of the listed entities in which Mr. Rijul Bansal holds Directorships, indicating the category of Directorship and Membership of Board Committees.	Directorship: Nil Committee Position: Nil

ARCHIES LIMITED

Chiranjivi Ramuka

From: Rijul Bansal <rijulkd@gmail.com>
Sent: Saturday, May 30, 2026 11:57 AM
To: am@archiesonline.com
Cc: Chiranjivi Ramuka
Subject: Resignation from the post of Independent Director of Archies Limited

To,
The Board of Directors

Archies Limited
CIN (L36999HR1990PLC041175)
Plot no 191 F, Sector-4, IMT Manesar,
Gurgaon, Haryana, India, 122050

Sub: Resignation from the post of Independent Director of Archies Limited

Dear Board Members,
At the outset, I wish to thank the Company and its shareholders for giving me the opportunity to serve as an Independent Director of the Company and it has been a most enriching experience for me.

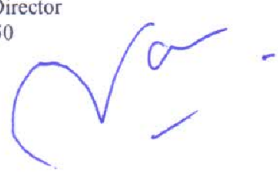
Due to my personal commitments, I hereby tender my resignation from the position of Independent Director of the Company effective from the closure of business hours on 30th May, 2026. I will also be stepping down as a member of the Audit Committee and Nomination and Remuneration Committee of the company.

I further confirm that there is no other material reason other than as mentioned above for my stepping down from the position of Independent Director of the Company.

I take this opportunity to thank the Board of Directors for their continuous support and guidance during my tenure as an Independent Director of the Company and wish the Company every success in future.

Thanking you,

Rijul Bansal
Independent Director
DIN: 11372250



1

Received and accepted
on 30/05/2026



For determining the materiality of an event or information:

S. No.	Name	Designation	Email	Address and Phone No.
1	Mr. Anil Moolchandani	Managing Director	am@archiesonline.com	ARCHIES LIMITED PLOT NO. 191-F, SECTOR-4, I.M.T. MANESAR, GURUGRAM-122050, HARYANA (INDIA) TEL. : +91-124-4966666
2	Mr. Varun Moolchandani	Executive Director and Chief Financial Officer	Varunm@archiesonline.com	

For Making Disclosure to Stock Exchange:

S. No.	Name	Designation	Email	Address and Phone No.
1	Mr. Anil Moolchandani	Managing Director	am@archiesonline.com	ARCHIES LIMITED PLOT NO. 191-F, SECTOR-4, I.M.T. MANESAR, GURUGRAM-122050, HARYANA (INDIA) TEL. : +91-124-4966666
2	Mr. Varun Moolchandani	Executive Director and Chief Financial Officer	Varunm@archiesonline.com	
3	Ms. Chiranjivi Ramuka	Company Secretary	cs@archiesonline.com	

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