

Date: 30th August, 2025

1) Asst. Vice President, 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, BSE Limited, 1st Floor, New Trading Wing, P.J. Towers, Dalal Street Fort, Mumbai-400001
Scrip Code - ARCHIES	Scrip Code - 532212

Sub: Notice of Book Closure for the purpose of Annual General Meeting

Dear Sir/Madam,

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, 18th September, 2025 to Wednesday, 24th September, 2025 (both days inclusive) for the purpose of 35th Annual General Meeting of the Company which will be held on Wednesday, September 24, 2025 at 02:00 P.M. through VC/OAVM.

Stock Exchange	Symbol	Type of Securities	Book Closure (both days inclusive)		Cut-Off Date (Remote E-voting)	Purpose
			From	To		
BSE Limited	532212	EQUITY	18/09/2025	24/09/2025	17/09/2025	AGM
National Stock Exchange of India Limited	ARCHIES	EQUITY	18/09/2025	24/09/2025	17/09/2025	AGM

This is for your information and records.

Thanking You.

Yours faithfully,
For **ARCHIES LIMITED**

Chiranjivi Ramuka
(Company Secretary)

ARCHIES LIMITED

CIN : L36999HR1990PLC041175

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

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