

Date: 30th August, 2025

1) Asst. 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, 1 st Floor, New Trading Wing, P.J. Towers, Dalal Street Fort, Mumbai-400001
Scrip ID – ARCHIES	Scrip Code – 532212

Subject: Submission of Newspaper Advertisement of Notice of 35th Annual General Meeting

Dear Sir/ Madam,

Pursuant to the Regulation 47 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the newspaper advertisement of the Notice of 35th Annual General Meeting.

Please take the above on records.

Thanking You

Yours faithfully,

For Archies Limited

Chiranjivi
ramuka

Digitally signed by
Chiranjivi ramuka
Date: 2025.08.30
12:08:16 +05'30'

Chiranjivi Ramuka
(Company Secretary)

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

