

Date: 02.04.2026

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|---|---|
| 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 Manager, Listing Department, Corporate Relationship Department, BSE Limited, 1st Floor, New Trading Wing, P. J. Towers, Dalal Street, Fort, Mumbai-400001 |
| Scrip ID- ARCHIES | Scrip Code - 532212 |

SUB: Disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

With reference to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, the Company is in receipt of Annual Disclosure from Promoters together with the Person Acting in Concert (PAC), for the financial year ended 31st March 2026.

As disclosure received from Promoters together with the Person Acting in Concert (PAC) is enclosed herewith for your reference and records.

You are requested to kindly take the same on record.

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)

Dated: 02.04.2026

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|--|--|--|
| 1) The Manager, Listing Department, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai-400051 | 2) The Manager, Corporate Relationship Department, BSE Limited 1 st Floor, New Trading Wing, P.J. Towers, Dalal Street, Fort, Mumbai- 400001 | 3) The Chairman, Audit Committee, Archies Limited, Plot No. 191 F, Sector-4, IMT Manesar, Gurgaon, Haryana , India - 122050 |
| Scrip Code – ARCHIES | Scrip Code – 532212 | |

Subject: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of shares & Takeover), Regulations, 2011 for the financial year ended 31st March 2026

Dear Sir/Madam,

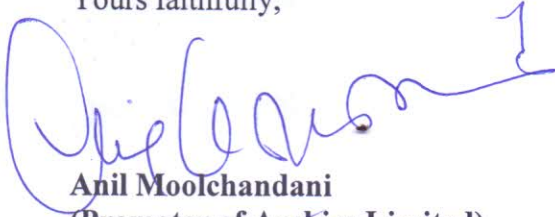
With Reference to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Anil Moolchandani (Promoter of Archies Limited), hereby declare that I along with Other Promoters, Members of Promoter Group and Persons acting in concert have not made any encumbrance, directly or indirectly during the financial year.

Kindly take on record the above information and acknowledge the receipt of the same.

Thanking you.

**For on behalf of all the Promoters,
Promoter Group and Person acting in concert**

Yours faithfully,



**Anil Moolchandani
(Promoter of Archies Limited)**

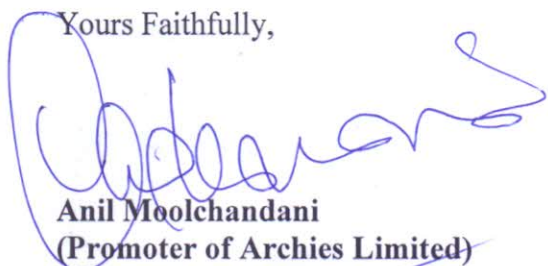
Place: New Delhi

**List of Promoter(s) / Members of the Promoter Group and
Person acting in concert with him
(As on March 31, 2026)**

| S. No. | Name of Promoter(s) / Members of the Promoter Group and Person acting in concert | Category |
|--------|--|----------------|
| 1. | Anil Moolchandani | Promoter |
| 2. | Jagdish Moolchandani | Promoter |
| 3. | Pushpa Moolchandani | Promoter |
| 4. | Karan Moolchandani | Promoter |
| 5. | Varun Moolchandani | Promoter |
| 6. | Raghav Moolchandani | Promoter |
| 7. | Neeru Moolchandani | Promoter |
| 8. | Mansi M Chandok | Promoter |
| 9. | Shweta Moolchandani | Promoter Group |
| 10. | Empire Greeting and Gifts LLP | Promoter Group |

**For on behalf of all the Promoters,
Promoter Group and Person acting in concert**

Yours Faithfully,



**Anil Moolchandani
(Promoter of Archies Limited)**

Place: New Delhi