

03-06-2025

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

Scrip Code: 530565

Sub: - Intimation of Board Meeting to be held on Friday, 06th June 2025

Dear Sir,

In compliance of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of Board of Directors of the Company is scheduled to be held on **Friday, 06th June 2025** *inter alia*, to take note and approve the following:

1. Reduction of capital of the Company due to accumulated business losses to the extent of 99 % of the Paid-up Capital of the company subject to shareholders approval in the ensuing AGM.
2. Making necessary application/ file certified copy of the scheme to Stock exchange under Regulation- 37 of SEBI (LODR) Regulations, 2015.
3. To consider the appointment of Internal Auditor of the Company for the Financial Year 2025-2026.
4. Reconstitution of board / Committee thereof.

Further in accordance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, (as amended) and the Company's code of conduct for prevention of Insider Trading, the Trading Window would continue to remain closed for Promoters, Directors, and other connected persons and designated employees of the Company until 48 hours after the announcement of aforesaid financial results.

This is for your information and record.

Thanking you.

For **POPEES CARES LIMITED**

SHAJU THOMAS
DIRECTOR
DIN: 06412983

POPEES CARES LIMITED

(Formerly Known as Archana Software Limited)

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