

Date: 05th February, 2026

**The Vice 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**

**The Listing Department,
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001
Scrip Code – 532212**

Sub: Intimation regarding holding of Board Meeting on 11th February, 2026 to consider Un-Audited Financial Results for the Quarter and Nine Months Ended December 31, 2025

Dear Sir/Madam,

In pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 11th February, 2026 inter-alia, to consider and approve the Un-Audited Financial Results for the Quarter and Nine Months ended 31st December, 2025.

Pursuant to the Code of Conduct for Prevention of Insider Trading of the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, we would like to inform you that the trading window for the purpose of trading in the securities of the Company by its Designated persons has been closed from 01st January, 2026 till 48 hours of declaration of results i.e. 13th February, 2026 (both days inclusive).

This notice is also available on Company's website <https://archiesonline.com/> and on the Stock Exchanges website at www.nseindia.com and www.bseindia.com.

Please take the above on your records.

Thanking You.

Yours faithfully,
For Archies Limited

Chiranjivi Ramuka
(Company Secretary and Compliance Officer)

ARCHIES LIMITED