

11-08-2025

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001
Scrip Code: 530565

Sub.: Prior Intimation of Board Meeting to be held on 14th August, 2025

Pursuant to Regulations 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Meeting of Board of Directors of the Company is scheduled to be held on Thursday, the 14th day of August, 2025, inter alia, to Consider and approve following agenda:

1. To consider and approve the unaudited financial statements along with the Limited review report of the Company for the quarter ended 30th June 2025.
2. To consider and approve the Notice of Annual General Meeting and the Board's Report along with all the annexures.
3. To fix the day, date, and time for the ensuing Annual General Meeting for the financial year 2024-25.
4. To fix the date for book closure.
5. To appoint intermediate agencies like CDSL/NSDL for the purpose of E-Voting.
6. To appoint M/s. Lakshmmi Subramanian & Associates as the scrutinizer for the e-voting to be conducted in the ensuing annual general meeting.
7. To consider and approve the shifting of the Registered Office to AMG Towers, No. 28, Lawyer Jaganathan Street, Alandur, Chennai – 600016.
8. Any other business with the permission of the Chair.

POPEES CARES LIMITED

(Formerly Known as Archana Software Limited)

www.popeescares.com

E-mail: info@popeescares.com / Phone : +91 4953101009

Reg Office: Land Marvel Nest, First Floor, 3 First Main Road, Indira Nagar, Adyar, Chennai, Tamil Nadu, India – 600 020
Corporate office: Nahala Building, Near Emax Theatre, Velliparamba, Calicut Medical College, Kozhikode, Kerala – 673 008

In this connection, please refer to the earlier Company intimation dated 26th June 2025 wherein it was informed that pursuant to the Company's Code of Conduct framed in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 ('the Code'), Trading Window for dealing in shares of the Company, for persons specified under the Code, is closed since 01st July 2025, Tuesday onwards.

The Trading Window shall remain closed up to 48 hours after the aforesaid Board Meeting.

Kindly take this information on your record.

Thanking you,

Yours Faithfully.

For Popees Cares Limited

SHAJU THOMAS

Director

DIN:06412983

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