

27-05-2025

To

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai- 400 001

Scrip Code: 530565

Sub.: Prior Intimation of Board Meeting to be held on 30th May, 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 Friday, the 30th day of May, 2025, inter alia, to Consider and approve following agenda:

1. Audited Consolidated Financial Results of the Company for the quarter and year ended 31st March 2025.
2. Appoint Mr. Omkar Mundhara as Additional Non- executive Independent Director.
3. Appoint Mrs. Sumita Mishra as Additional Non- executive Independent Women Director.
4. 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.
5. Making necessary application/ file certified copy of the scheme to Stock exchange under Regulation- 37 of SEBI (LODR) Regulations, 2015.
6. Fixation of Date of Annual General Meeting.
7. Reconstitution of board / Committee thereof.
8. Consider the appointment of M/s. Lakshmmi Subramanian & Associates, Practising Company Secretaries as Secretarial auditors of the Company from the Financial year 2025-26 to 2029-30 subject to shareholders approval in the ensuing AGM.
9. To consider the appointment of M/s. Mathew Eapen & Co as Internal Auditor of the Company for the Financial Year 2025-2026.
10. To update and review all the policies of the Company.

POPEES CARES LIMITED

(Formerly Known as Archana Software Limited)

www.popeescares.com

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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 March 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 April 2025, Tuesday onwards.

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

Thanking you,

Yours Faithfully

Kindly take this information on your record.

For Popees Cares Limited

SHAJU THOMAS

Director

DIN:06412983