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Date: 07th November, 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 14th November, 2026 to consider Un-Audited Financial Results for the Quarter and Half Year Ended September 30, 2026

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 Saturday, the 14th November, 2026 inter-alia, to consider and approve the Un-Audited Financial Results for the Quarter and Half Year ended 30th September, 2026.

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 October, 2026 till 48 hours of declaration of results i.e. 16th November, 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
Digitally signed by Chiranjivi ramuka
Date: 2026.11.07 15:23:12 +05'30'

Chiranjivi Ramuka
(Company Secretary and Compliance Officer)