

12-12-2025

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

Sub.: Outcome of Board Meeting held on 14th November, 2025 pursuant to Regulation 30 and Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 30, 33 and other applicable provisions of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 ("SEBI Listing Regulation"), we wish to inform you that the Board of Directors of the Company at its meeting held Today i.e., on 14th November, 2025 approved the following items:

1. Un-audited Financial Results (Standalone) along with Limited Review Report for the quarter ended 30th September 2025.

The Board in its meeting approved the Standalone Un-audited Financial Results of the Company for the quarter ended September 30, 2025 as recommended by the Audit Committee.

A copy of Un-audited Financial Results (Standalone) and the Limited Review Report received from the Statutory Auditors viz. M/s. Mahesh C Solanki & Co (Firm Registration No. 006228C) on the Un-audited Standalone Financial Results, for the quarter ended September 30, 2025, are enclosed herewith.

2. Proposal to Change the name of the Company.

The Board approved, in principle, the proposal to change the name of the Company to "Goodies International Ltd" (or such other name as may be approved by the Ministry of Corporate Affairs / statutory authorities).

The proposal is subject to the approval of shareholders and availability of name & necessary approvals from the Registrar of Companies and other statutory authorities

3. Reconstitution of the Board of Directors of the Company.

I. The Board took note of the resignation of Mr. Sivadas Chettoor (DIN 01773249) with effect from 13th November, 2025 and accepted the same.

II. The Board took note of the resignation of Mrs. Indu Kamala Ravindran (DIN 09252600) with effect from 14th November, 2025 and accepted the same.

III. Based on the recommendation of the Nomination and Remuneration Committee, the Board unanimously approved the appointment of Mr. Swaroj Kumar Choudhury (DIN: 11143083) as an Additional Director (Non-Executive – Independent) for a term of five years commencing from 14th November, 2025 subject to member's approval in next general meeting.

The Board Meeting commenced at 5:00 PM and concluded at 5:35 PM.

Details as required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith.

We request you to take the same on record.

Thanking you,

Yours Faithfully.

For Popees Cares Limited

SHAJU THOMAS
Director
DIN:06412983

12-12-2025

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

Dear Sir/Madam,

SUB: DECLARATION ON UNMODIFIED OPINION IN THE AUDITORS REPORT FOR THE FINANCIAL YEAR ENDED 31st MARCH, 2025.

Ref: Regulation 33(3)(d) of SEBI (LODR) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/56/2016 dated 27th May 2016

We hereby confirm and declare that the Statutory Auditors of the Company have issued the audit report on the Standalone Audited Financial Statements of the Company for the financial year ended 31st March, 2025 with unmodified opinion.

This is for your information and record.

Thanking you,

Yours Faithfully.

For Popees Cares Limited

SHAJU THOMAS

Director

DIN:06412983

**INDEPENDENT AUDITOR'S REVIEW REPORT ON UNAUDITED FINANCIAL RESULTS FOR
THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30, 2025.**

To the Members of
POPEES CARES LIMITED

1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of **POPEES CARES LIMITED** (the "Company"), which was previously known as **ARCHANA SOFTWARE LIMITED**, for the quarter and half year ended September 30, 2025 (the "Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Mahesh C. Solanki & Co

Firm Registration Number: 006228C

Chartered Accountants



CA Vinay Kumar Jain

Memb No. 232058

UDIN: 25232058BMKVBL2930

Place: Chennai

Date: 14-11-2025



POPEES CARES LIMITED						
(Previously Know as Archana Software Limited & CIN: L17120TN1994PLC029226)						
Statement of Standalone Un-Audited Financial Results for the Quarter and Half year ended on September 30,2025						
	Rs in Laacs					
	Quarter Ended			Half year ended		Year Ended
	30-09-2025	30-06-2025	30-09-2024	30-09-2025	30-09-2024	31-03-2025
Particulars	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Un-Audited)	(Audited)
I Revenue from Operations	-	-	-	-	-	-
Other Income	-	0.00	-	0.00	-	0.32
Total Revenue	-	0.00	-	0.00	-	0.32
II Expenses						
a) Cost of Material Consumed	-	-	-	-	-	-
b) Purchase of Stock in trade	-	-	-	-	-	-
c) Changes in inventories of finished goods, Work in progress and stock in trade	-	-	-	-	-	-
d) Employee benefits expenses	1.67	1.67	-	3.34	-	1.38
e) Finance Cost	-	-	-	-	-	-
f) Depreciation and amortisation expenses	-	-	-	-	-	0.68
g) Other expenses	9.22	4.52	3.88	13.74	8.98	40.10
h) Loss on derecognition of financial assets	-	-	5.04	-	5.04	-
Total Expenses	10.89	6.19	8.92	17.08	14.02	42.16
III Profit/(loss) before exceptional items and tax (I-II)	(10.89)	(6.19)	(8.92)	-17.08	-14.02	(41.84)
Exceptional Items	-	-	-	-	-	-
Prior period expense	-	-	-	-	-	-
IV Profit/(loss) Before Tax	(10.89)	(6.19)	(8.92)	(17.08)	(14.02)	(41.84)
V.1 Tax expense						
a) Current Tax	-	-	-	-	-	-
b) Deferred Tax	-	-	-	-	-	-
Total Tax Expenses	-	-	-	-	-	-
V.2 Profit/ (Loss) for the period from continuing operations (IV-V.1)	(10.89)	(6.19)	(8.92)	(17.08)	(14.02)	(41.84)
V.3 Profit/ (Loss) from discontinuing operations	-	-	-	-	-	-
Tax expense of discontinued operations	-	-	-	-	-	-
Profit/ (Loss) from discontinuing operations (after tax) (X-XI)	-	-	-	-	-	-
VI Profit/ (Loss) for the period	(10.89)	(6.19)	(8.92)	(17.08)	(14.02)	(41.84)
VII Other Comprehensive Income / (Loss)						
A. (i) Items that will not be reclassified to profit or loss	-	-	-	-	-	-
(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	-
B. (i) Items that will be reclassified to profit or loss	-	-	-	-	-	-
(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
VIII Total Comprehensive Income for the period	(10.89)	(6.19)	(8.92)	(17.08)	(14.02)	(41.84)
IX Details of Equity Share Capital						
Paid-up Capital	604.43	604.43	604.43	604.43	604.43	604.43
Face Valur of Equity Share Capital	10.00	10.00	10.00	10.00	10.00	10.00
X Earning per equity share of Rs. 10/- each						
(1) Basic	(0.18)	(0.10)	(0.15)	(0.28)	(0.23)	(0.69)
(2) Diluted	(0.18)	(0.10)	(0.15)	(0.28)	(0.23)	(0.69)

Notes: Please refer to the attached Notes to this Financial Results

Place: Kozhikode, Kerala
Date: 14-11-2025



For Popees Cares Limited

Shaju Thomas
Shaju Thomas
(DIN: 06412983)
(Director)



POPEES CARES LIMITED				
(Previously Know as Archana Software Limited & CIN: L17120TN1994PLC029226)				
Statement of Standalone Un-Audited Assets and Liabilities as at Septembr 30,2025				
(Rupees In Lacs)				
	PARTICULARS	Note no	30th Sept 2025	31st March 2025
			Un-Audited	Audited
I.	ASSETS			
(1)	NON CURRENT ASSETS			
	(a) Property, Plant and Equipment		1.35	1.35
	(b) Capital Work-in Progress		-	-
	(c) Other Intangible assets		-	-
	(d) Investment	2	-	-
	(e) Financial Assets		-	-
	(f) Deferred Tax Asset	8	-	-
	(g) Other non current assets		-	-
	TOTAL NON CURRENT ASSETS		1.35	1.35
(2)	CURRENT ASSETS			
	(a) Inventories	1	-	-
	(b) Financial Assets			
	Trade receivables	3	-	-
	Cash and cash equivalent	4	4.68	5.32
	(c) Current tax assets	5	17.12	14.95
	(d) Other Current assets		2.66	2.36
	TOTAL CURRENT ASSETS		24.45	22.64
	TOTAL ASSETS		25.80	23.98
II.	EQUITY AND LIABILITIES			
(1)	EQUITY			
	(a) Equity share capital	6	604.43	604.43
	(a) Other equity	7	(686.12)	(669.03)
	TOTAL EQUITY		(81.69)	(64.61)
(2)	NON CURRENT LIABILITIES			
	(a) Financial liability		-	-
	(b) Provisions		-	-
	(c) Deferred Tax liabilities	8	-	-
	TOTAL NON CURRENT LIABILITIES		-	-
(3)	CURRENT LIABILITIES			
	(a) Financial liability	10	-	-
	Trade Payable		1.85	-
	(c) Other current liabilities	10	104.34	88.41
	(d) Provisions	11	-	-
	(e) Current tax liabilities	10	1.30	0.19
	TOTAL CURRENT LIABILITIES		107.49	88.59
	TOTAL EQUITY AND LIABILITIES		25.80	23.98

Notes: Please refer to the attached Notes to this Financial Results

Place: Kozhikode, Kerala
Date: 14-11-2025



For Popees Cares Limited

(Signature)

Shaju Thomas
(DIN: 06412983)
(Director)



POPEES CARES LIMITED				
(Previously Known as Archana Software Limited & CIN: L17120TN1994PLC029226)				
Statement of Standalone Un-Audited Cash Flow Statement For The Period Apr2024-September 2025				
(Rupees In Laacs)				
	PARTICULARS	Note no	30th Sept 2025 Un-Audited	31st March 2025 Audited
(A)	Cash Flow from Operation Activities			
	Net Profit before tax and extraordinary items		(17.08)	(41.84)
	Adjustments for:			
	Depreciation		-	0.68
	Bad debts written off		-	-
	Inventories written off		-	-
	Operating Profit before working capital charges(Sub Total)		(17.08)	(41.16)
	Adjustments for:			
	Decrease / (Increase) in Inventories		-	-
	Decrease / (Increase) in trade receivables		-	-
	Decrease / (Increase) in other current assets		(2.17)	(11.38)
	Decrease / (Increase) in loans and advances		(0.30)	2.36
	Decrease / (Increase) in trade payables		(0.61)	2.45
	(Decrease) / Increase in other current liabilities		19.51	50.20
	(Decrease) / Increase in provisions		-	(1.15)
	Cash generated from operations (Total)		(0.65)	1.33
	Interest paid		-	-
	Direct taxes paid		-	-
	Cash flow before extraordinary item		-	-
	Extraordinary item (Net)		-	-
	A)Net Cash from operating activities		(0.65)	1.33
(B)	Cash Flow from Investing Activities			
	Purchase of Fixed Assets		-	(0.10)
	Fixed Assets written off		-	-
	Investments Written Off		-	-
	Purchase of Investments		-	-
	Interest Received		-	-
	Dividend Received		-	-
	Net Cash used in Investing Activities		-	-
	B)Net Cash from operating activities		-	(0.10)
(C)	Cash Flow from Finance Activities			
	Proceeds from issue of share capital		-	0.06
	Proceeds from long term borrowings		-	-
	Dividend paid		-	-
	Net Cash used in Finance Activities		-	-
	C)Net Cash from Finance activities		-	0.06
	Net Increase in Cash & cash equipment [A+B+C]		(0.65)	1.29
	Cash and cash equivalent as at (Opening balance)		5.32	4.03
	Cash and cash equivalent as at (Closing balance)		4.68	5.32

Notes: Please refer to the attached Notes to this Financial Results

Place: Kozhikode, Kerala
Date: 14-11-2025



For Popees Cares Limited

[Signature]
Shaju Thomas
(DIN: 06412983)
(Director)



POPEES CARES LIMITED

(Formerly Known as ARCHANA SOFTWARE LIMITED) & CIN: L17120TN1994PLC029226) Notes to Audited Standalone Results for the Quarter and Half Year Ended September, 2025

- 1) On 10 October 2023 a BSE listed company Archana Software Limited was substantially acquired by the current Acquirer & Promoter and subsequently on 05-04-2024 the name of the said company was changed to Popees Cares Limited. The initial share Capital of the company was Rs.604.43 Lacs. Since the accumulated losses up to 30 September 2025 was Rs.686.12 Lakhs the equity balance as at 30 September 2025 was reduced to minus Rs.81.69 Lakhs, the financial statements have been prepared on the assumption of "Going Concern Basis" though the net worth of the company has already eroded. The ability to continue as a going concern in spite of erosion of the net worth to such extent is dependent upon infusion of additional funds from its promoters/shareholders and additional business revenue. The company has been hopeful to resolve these issues in the foreseeable future and has also during the previous year generated revenues and is expecting to generate revenues in future which should improve its financial position. Alternatively, it would infuse fresh capital to improve the working capital. In the expectation of the successful outcome of the above, the accounts have been prepared on a "Going Concern Basis".
- 2) Above results were reviewed by Audit Committee and approved by the Board of Directors in their Board Meeting held on 14 November, 2025
- 3) Figures for the prior periods/years have been regrouped and/or classified wherever considered necessary.
- 4) Segmental Report for the quarter as per Ind AS-108 is not applicable.

Place: Kozhikode, Kerala
Date: 14 November, 2025



For Popees Cares Limited

A handwritten signature in blue ink, appearing to read "Shaju Thomas".

Shaju Thomas
(Director)
(DIN: 06412983)



Annexure B

Details as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated November 11, 2024.

Name and DIN	Sivadas chettoor (DIN 01773249)
Reason for change	Resignation due to health reason. There are no material reason for resignation other than those mentioned in the resignation letter.
Date of Resignation	13/11/2025
Brief Profile	Not Applicable
Disclosure of relationship between directors (in case appointment of a director)	Not Applicable
Name of the listed entities in which resigning director holds directorship including the category of directorship and membership of committee, if any	NIL

From

Sivadas Chettoor
18/381/3, Chettoor House,
Salamath Nagar, Fort South Road,
Near Civil Station,
Palakkad – 678 001.
MOB: 9447137057

To

The Board of Directors,
POPEES CARES LIMITED
(Formerly Known as Archana Software Limited)
II/122B, Poomthottam, Pathiriyal PO,
Thiruvalli, Manjeri, Malappuram,
Kerala, Pin: 676 123

Respected Sir

Sub: Resignation from the Board – Intimation – Reg.
Ref: My letter dt 13-11-2025

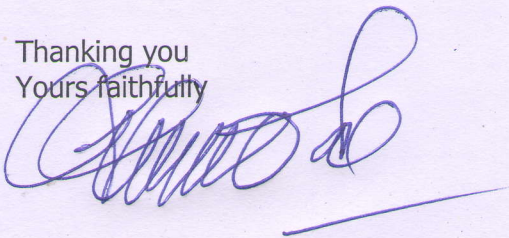
In continuation of my earlier letter dated November 13, 2025, and in reply to your email dated December 2, 2025, I would like to thank you for giving me the opportunity to continue in the Board.

However, due to health issues, I am herewith rendering my resignation from the Board with immediate effect.

Please accept this resignation and intimate your decision.

Thank you for your understanding.

Thanking you
Yours faithfully



(Sivadas Chettoor)

Place: Palakkad
Date: 02.12.2025

Annexure C

Details as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated November 11, 2024.

Name and DIN	Indu Kamala Ravindran (DIN 09252600)
Reason for change	Resignation due to professional commitments. There are no material reason for resignation other than those mentioned in the resignation letter.
Date of Resignation	14/11/2025
Brief Profile	Not Applicable
Disclosure of relationship between directors (in case appointment of a director)	Not Applicable
Name of the listed entities in which resigning director holds directorship including the category of directorship and membership of committee, if any	NIL



archana software limited archana software limited <archanasoftware@gmail.com>

Request for revised Resignation letter

Indu K.R <indunj@gmail.com>

Fri, Nov 14, 2025 at 12:28 PM

To: Archana software Limited <archanasoftware@gmail.com>

To,

The Board of Directors,
Popees Cares Ltd.

Dear Sir,

Sub: Revised resignation from the Position of Independent Director.

I would like to tender my resignation from the position of Independent Director due to professional commitments. I had submitted a formal email on 03rd September 2025 intimating my decision to step down from the position of Independent Director of Popees Cares Ltd. As requested, I hereby submit that the effective date of my resignation shall be 14th November 2025, and I request that the Board consider the same at its meeting scheduled on 14th November 2025.

I am grateful for the opportunity to have been a part of Popees Cares Ltd. I extend my best wishes to the entire team for all the future endeavors.

Sincerely,

Indu. K. R

Annexure C

Details as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated November 11, 2024.

Sr. No.	Particulars	Details
1.	Name of Director	Mr. Swaroj Kumar Choudhury (DIN: 11143083)
2.	Reason for change via appointment/Re-appointment,	Appointment as an Additional Director (Non-Executive Independent). Reason: To comply with the provisions of the Companies Act, 2013 and the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3.	Date of appointment /Re-appointment & Term of appointment/Re-appointment	14.11.2025 Terms of appointment; Tenure- 5 years w.e.f. 14.11.2025. Other terms as mutually agreed between Board of Directors and Mr. Swaroj Kumar Choudhury.
4.	Brief profile (in case of appointment)	Mr. Swaroj Kumar Choudhury is a MBA graduate and having experience of more than 25 years. He will be serving as an Additional Director (Non-Executive Independent) of the Company and will also be part of various committees of the Board. His term is subject to approval of members of the Company.
5.	Disclosure of relationships between directors (in case of appointment)	There is no relationship between the Directors and Mr. Swaroj Kumar Choudhury.

Thanking you,

Yours Faithfully.

For Popees Cares Limited

SHAJU THOMAS
Director
DIN:06412983

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

Annexure D

Details as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13,2023.

The reconstituted committees are as follows:

1. Audit Committee

The committee will be reconstituted effective 14th November 2025, with the induction of new members Mr. Swaroj Kumar Choudhury (DIN: 11143083) and Mrs. Linta Purayidathil Jose (DIN 06413031) .

Name of the Director	Designation	Category/Status
Mrs. Sumita Mishra (DIN: 00207928)	Non-Executive - Independent Director	Chairperson
Mrs. Linta Purayidathil Jose* (DIN 06413031)	Executive Director	Member
Mr. Swaroj Kumar Choudhury* (DIN: 11143083)	Non-Executive - Independent Director	Member

2. Nomination and Remuneration Committee

The committee will be reconstituted effective 14th November 2025, with the induction of new member Mr. Swaroj Kumar Choudhury (DIN: 11143083).

Name of the Director	Designation	Category/Status
Mrs. Sumita Mishra (DIN: 00207928)	Non-Executive - Independent Director	Chairperson
Mr. Swaroj Kumar Choudhury* (DIN: 11143083)	Non-Executive - Independent Director	Member
Mr. Omkar Mundhra	Non-Executive - Independent Director	Member

3. Stakeholders Relationship Committee

The committee will be reconstituted effective 14th November 2025, with the induction of new member Mr. Swaroj Kumar Choudhury (DIN: 11143083).

Name of the Director	Designation	Category/Status
Mrs. Sumita Mishra (DIN: 00207928)	Non-Executive - Independent Director	Chairperson
Mrs. Linta Purayidathil Jose (DIN 06413031)	Executive Director	Member
Mr. Swaroj Kumar Choudhury* (DIN: 11143083)	Non-Executive - Independent Director	Member

**Thanking you,
Yours Faithfully.
For Popees Cares Limited**

SHAJU THOMAS
Director (DIN:06412983)

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