

08/07/2024

To

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

Scrip Code:530565

SUB: - INTIMATION OF BOARD MEETING TO BE HELD ON MONDAY, 15th JULY 2024

Dear Sir,

NOTICE is hereby given Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 15th July, 2024 inter alia, to consider and approve the Unaudited Standalone Financial Results of the Company for the quarter Ended 30th June 2024.

Further in accordance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, (as amended) and the Company's code of conduct for prevention of Insider Trading, the Trading Window would continue to remain closed for Promoters, Directors, and other connected persons and designated employees of the Company until 48 hours after the announcement of aforesaid financial results.

This is for your information and record.

Thanking you.

For Popees Cares Limited
(Formerly Known as Archana Software Limited)

Mr. Shaju Thomas
Managing Director
(DIN: 06412983)

POPEES CARES LIMITED

(Formerly Known as Archana Software Limited)

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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
