

10-01-2025

**To,
Department of Corporate Services
Bombay Stock Exchange Limited
25th Floor, PhirozeJeeJeeBhoy Towers
Dalal Street, Mumbai – 400 001**

Scrip Code: BSE: 530565

Subject: - Intimation of Board Meeting to be held on Thursday, 16th of January, 2025

Dear Sir,

In compliance of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the meeting of Board of Directors of the Company is scheduled to be held on Thursday, 16th of January, 2025 inter alia, for the following agenda:

1. To consider & approve the appointment of Ms. Divya PS (Membership No.A66124) as the Company Secretary and Compliance officer of the Company

Requesting you to kindly take the same into your records.

Thanking You,
Yours faithfully,

FOR POPEES CARES LIMITED

**Mr. Shaju Thomas
Executive Director
(DIN: 06412983)**

POPEES CARES LIMITED

(Formerly Known as Archana Software Limited)

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Corporate office: Nahala Building, Near Emax Theatre, Velliparamba, Calicut Medical College, Kozhikode, Kerala – 673 008
