

27.06.2024

To  
Department of Corporate Services,  
Bombay Stock Exchange Limited,  
25<sup>th</sup> Floor, PhirozeJeeJeeBhoy Towers,  
Dalal Street, Mumbai- 400 001.

Dear Sir/Madam,

**Subject: Intimation of Closure of Trading Window under SEBI (Prohibition of Insider Trading) Regulations, 2015.**

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, (as amended) and the Company's Code of Conduct for Prevention of Insider Trading, we wish to inform you that the trading window of the Company will remain closed (for the purpose of consideration of unaudited financial results for the quarter ending on 30th June 2024 along with other matters for which trading window is required to be closed) **from Monday, 1st July 2024 till 48 hours** after the announcement/declaration of the unaudited financial results.

The date of proposed Board Meeting shall be informed in due course.

This is for your information and record.

Thanking You,

Yours faithfully,

For **POPEES CARES LIMITED**

(Formerly known as **Archana Software Limited**)

**SHAJU THOMAS**  
**EXECUTIVE 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

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