

Date: 01<sup>st</sup> September, 2023

1) The Manager, Listing Department, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai-400051 Scrip Code – ARCHIES	2) The Listing Department Corporate Relationship Department BSE Limited 1 <sup>st</sup> Floor, New Trading Wing, P.J. Towers Dalal Street Fort, Mumbai-400001 Scrip Code – 532212
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**Subject:** Submission Newspaper Advertisement for the Notice of 33<sup>rd</sup> Annual General Meeting (“AGM”), Remote E-Voting and Book Closure for AGM

Dear Sir/Madam,

Please find enclosed herewith the newspaper advertisements for the Notice of 33<sup>rd</sup> Annual General Meeting (“AGM”), Remote E-Voting and Book Closure for AGM, published in the Financial Express (English Edition) and Jansatta (Hindi Edition) on 01<sup>st</sup> September, 2023.

You are kindly requested to take the same on records & acknowledgement.

Thanking you

Yours faithfully,

For ARCHIES LIMITED



**Hitesh Kumar**  
(Company Secretary)

Encl: As above

**ARCHIES LIMITED**

CIN : L36999HR1990PLC041175

REGISTERED OFFICE: PLOT NO. 191-F, SECTOR-4, I.M.T. MANESAR, GURUGRAM-122050, HARYANA (INDIA)

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