

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Date:30/07/2024

Scrip Code: 530565

Subject: Intimation of the Board Meeting to be held on 05th day, August, 2024

Dear Sir/Madam,

Pursuant to Regulation 29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, a meeting of the Board of Directors of the Company is scheduled to be held on 05th day of August 2024 at corporate office of the Company to consider the proposal for raising of funds by issuance of equity shares or convertible bonds or debentures or any other securities, through permissible modes including but not limited to a rights issue, preferential issue or qualified institutions placement, as may be permitted under applicable law and subject to any regulatory/ statutory approvals, as may be required.

Further, the trading window for the purpose of dealing in the securities by the insiders of the Company and any other person as may be required under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Company's Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities and other applicable law shall be closed from immediate effect until 48 (Forty-eight) hours after the conclusion of the above mentioned meeting of the Board of Directors of the Company.

You are requested to kindly note the same.

Yours faithfully

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

SHAJU THOMAS

MANAGING DIRECTOR

DIN: 06412983

POPEES CARES LIMITED

(Formerly Known as Archana Software Limited)

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