

05-08-2024

To,
The Manager
Listing Department
Bombay Stock Exchange Limited
Phiroze JeeJeeBhoy Towers
Dalal Street Mumbai 400001

Dear Sir/Madam,

Scrip Code: 530565

SUB: Outcome of the Board meeting of Popees Cares Limited held on 05th August 2024.
Ref: Regulation 30 and 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

We hereby inform pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company was held today i.e., 05th August, 2024 at the registered office of the Company. In the meeting the Board has decided the following matters:

1. The Board Considered and approved the proposal of raising of funds by the Company through Rights Issue of Equity Shares for the sum not exceeding Rs. 50.00 Crore, subject to requisite approvals from the statutory, regulatory and other authorities as applicable.
2. The Board considered and decided to give an opportunity to partly paid-up shareholders to pay the remaining call amount to make their shares fully paid-up and decided to send a reminder letter to all partly paid-up shareholders, requesting the payment of the remaining call amount before the Board forfeits the partly paid-up shares.
3. The board has severally authorized Mr Shaju Thomas Managing Director to do all such acts, deeds and things may be necessary, expedient or proper with regard to the implementation of the Right issue and to appoint and enter into arrangement with Merchant Banker / Lead Manager, legal counsel, registrar, ad agency, banker(s) to the Right issue and all other intermediaries and advisors necessary for the right issue, to enter into and execute all such arrangements, contracts / agreements memorandum and documents etc., in connection therewith.

4. The Board considered and approved the Annual Report of the Company including the Director's Report, Audit Report, Balance Sheet and Profit & Loss account and Annexures thereof for the financial year ended 2023-24.
5. The Board of Directors has also approved the notice convening the 30th Annual General Meeting (AGM) of the Company which will be held on Saturday, September 28, 2024, through video conferencing (VC) or other audio-visual means (OAVM).

The Meeting started at 3.00 PM and ended on 03.30 P.M.

Kindly acknowledge and take the same on your records.

Yours faithfully,

For POPEES CARES LIMITED
(Formerly known as Archana Software Limited)

SHAJU THOMAS
EXECUTIVE DIRECTOR
DIN: 06412983