

14-11-2024

To
Department of Corporate Services
Bombay Stock Exchange Limited
22nd Floor,
PhirozeJeeJeeBhoy Towers
Dalal Street
Mumbai - 400 001

Scrip Code: BSE: 530565

Subject: - Non-applicability of Regulation 23(9) of SEBI (LODR) Regulation, 2015

Dear Sir/ Madam,

This is to inform you that as per Regulation 15 (2) of SEBI (LODR) Regulations, 2015, the compliance with the corporate governance provision as specified in Regulation 17,17 A, 18, 19,20,21,22,23,24, 24A, 25, 26, 27 and clauses [b] to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply, in respect of the listed entity having paid up equity share capital not exceeding rupees ten crores and net worth not exceeding rupees twenty five crores, as on the last day of the previous financial year.

The Details of paid up capital and net worth of the Company as per last audited Financial Statement of the Company as on 31st March 2024 are as follows:

- (a) **PAID UP EQUITY SHARE CAPITAL:** Rs. 6,04,39,500.00 /- (Rs Six Crores Four Lakhs Thirty-Nine thousand and Five Hundred only)
- (b) **NET WORTH:** Rs. (22,82,785)/- (Twenty-Two lakhs Eighty-Two Thousands Seven Hundred and eighty five - Negative)

Hence the Company is not required to submit the Related Party Transaction disclosures as required under regulation 23(9) of SEBI (LODR), Regulations, 2015.

You are requested to take the same on your records.

Thanking You,
Yours faithfully,

For Popees Cares Limited
(Formerly Known as Archana Software 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