Date: 24th September, 2026

1) The Manager, Listing Department, National Stock Exchange of India Limited, Exchange Plaza,C-1,Block-G, BandraKurla Complex, Bandra (East), Mumbai-400051	2) The Listing Department Corporate Relationship Department Bombay Stock Exchange Limited 1st Floor, New Trading Wing, P.J. Towers Dalal Street Fort, Mumbai-400001
Scrip Code – ARCHIES	Scrip Code – 532212

Sub: Proceedings of the 36th Annual General Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we wish to inform you that the 36th Annual General Meeting (AGM) of the members of Archies Limited ("Company") was held on Thursday, the 24th day of September, 2026 at 11:30 A.M through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") Facility. The Meeting was conducted in accordance with the circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

The meeting commenced at 11:30 A.M. and welcome speed was delivered by Ms. Chiranjivi Ramuka, Company Secretary and Compliance Officer of the Company and she introduces all the members panelist and confirmed from where they are joining this meeting.

It was confirmed that Mr. Charan Jeet Singh Kochhar, Chairman of Audit Committee, Nomination and Remuneration Committee, Stakeholder Relationship Committee and Corporate Social Responsibility Committee was present in the Meeting.

Further Mr. Shailesh Dayal, Partner, Dayal & Maur, Company Secretaries – Secretarial Auditors and scrutinizer of the Company was also present at the Meeting.

Mr. Anil Moolchandani, a regular Chairman was not feeling well but he attended the meeting. Due to technical error he has joined the Meeting from Mr. Varun Moolchandani Login. His Chairman speech was communicated by Mrs. Hanisha, Executive Director of the Company.

As per the Records of Attendance, 208 (Two Hundred and Eight) members attended the meeting, The Requisite quorum being present the chairman called the meeting to order.

The Company Secretary informed the Members that the Notice convening the 36th Annual General Meeting together with the Financial statements as on March 31, 2026 and Directors' Report be taken as read.

She also informed that there are no adverse remarks in the Statutory Audit Report or Secretarial Report and the same is taken as read.

The Company had provided remote e-voting facility through MUFG Intime India Private Limited (formerly Link Intime India Private Limited). The remote e-voting period commenced on 9.00 A.M. on 21st September, 2026 and ended on 23rd September, 2026 at 5.00 P.M.

Dayal & Maur, Company Secretaries have been appointed as the Scrutinizer to scrutinize the evoting process in a fair and transparent manner.

The Combined results of remote e-voting, and Online-Voting conducted at the meeting, would be declared by Chairman of this meeting, within two working days from the conclusion of this meeting.

On intimation to stock exchanges, the results shall also be uploaded on the Company's website along with the report of Scrutinizer and on the Website of MUFG Intime.

Further Ms. Chiranjivi Ramuka invited Mrs. Hanisha, Executive Director to this meeting to address the members and delivered the chairman speech on his behalf and briefly reported the performance of the Company during the year under review.

Ms. Chiranjivi Ramuka confirmed that members who had not cast their votes electronically earlier, were also permitted to cast their votes during the meeting through the e-voting system provided by MUFG IntimeIndia Private Limited as detailed in the Notice.

In terms of the Notice, the following items of business were transacted at the Meeting:

S. NO	ITEM TRANSACTED	RESOLUTION
Ordinary Business		
1	To receive, consider and adopt the standalone audited financial statements of the company for the financial year ended 31st march, 2026, the reports of the board of directors and auditors thereon.	Ordinary
2	To re-appoint mr. Varun Moolchandani (DIN: 08491624) who retires by rotation and being eligible offers himself for re-appointment..	Ordinary
Special Business		
3	Re-appointment of mr. Anil Moolchandani as Chairman and Managing Director of the Company for the period of 2 (two) years with effect from 28.08.2026	Special
4	Appointment of Mr. Anil Kumar Verma as an Independent Director of the Company for the period of 5 (five) years with effect from 14.08.2026	Special

Members who had registered and conveyed their desire to speak at the meeting as per the Notice, were sequentially invited to ask questions, provide suggestions or seek clarifications, if any, from the Company. In response, necessary clarifications were provided by Mrs. Hanisha Executive Director of the Company Post the question-and-answer session, Mrs. Hanisha Executive Director authorized Ms Chiranjivi Ramuka to proceed further.

Ms. Chiranjivi Ramuka further confirmed that the requisite quorum was present throughout the meeting and e-voting process will continue for 15 minutes. The e-voting facility was made available for 15 minutes post the conclusion of the proceedings to enable members to cast their votes.

Since there was no other business to transact,with the permission of the Chairman, the meeting was concluded at 11.51 AM.

This is for your information and records.

Thanking you.

Yours faithfully,

For Archies Limited

ARCHIES LIMITED New Delhi

Chiranjivi Ramuka
(Company Secretary and Compliance Officer)