

Date: 24th June, 2026

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

Sub: Disclosure Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("SEBI LODR Regulations").

1. Re-appointment of Mr. Varun Moolchandani as an Executive Director of the company for the period of 5 (Five) years with effect from 24.06.2026

Brief Profile of Mr. Varun Moolchandani as required under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 is provided in **Annexure-1**.

2. Conduction of Postal Ballot and Appointment of Scrutinizer Mr. Shailesh Dayal, Proprietor of M/s Dayal & Maur (Company Secretaries), New Delhi to scrutinize the e-voting process for Postal Ballot.

The Board Meeting started at 11.30 A.M and concluded at 12.15 PM.

The above information will also be available on the Company's Website, www.archiesinvestors.in

Please take the above on your records.

Thanking You.

Yours faithfully,

For Archies Limited



Chiranjivi Ramuka

(Company Secretary & Compliance Officer)

ARCHIES LIMITED

C-148, NARAINA INDUSTRIAL AREA, PHASE -1, NEW DELHI -110028 (INDIA), CIN : L36999HR1990PLC041175
TEL.: 91-11-41410000, 41412222, Email : archies@archiesonline.com, Website : www.archiesonline.com
REGISTERED OFFICE : PLOT NO. 191- F, SECTOR- 4, I.M.T. MANESAR, GURUGRAM - 122050, HARYANA (INDIA)

Annexure-1

Name of Director	Mr. Varun Moolchandani
Reason for Change viz. appointment, resignation, removal, death or otherwise	Mr. Varun Moolchandani was appointed as an Executive Director of the Company with effect from 24.06.2026 for a period of 5 (Five) years. He has been Re-appointed as an Executive Director of the Company with effect from 24.06.2026 for a period of further 5 (Five) years.
Age	44Y
Qualification	Graduate from Delhi University
Brief Profile and Experience (including expertise in specific functional area) / Brief Resume	26 Years in Business across different categories - Fragrance & Cosmetics, International Brand Tie-ups & New concepts for Business Growth Team Management, Leadership, Strategic Alliances, International Business, P&L, Development and execution of company's business strategies & maintaining trust relationships with shareholders, business partners and authorities.
Terms and Conditions of Appointment / Re-appointment	As per Agreement
Date of Appointment / Re-appointment & term of Appointment	Date of Re-appointment: 24.06.2026 Term of Re-appointment: Five years with effect from 24.06.2026
Remuneration last drawn as director (including sitting fees, if any) (in Rs.)	1,56,000
Remuneration proposed to be paid	As per Appointment Letter
Date of first appointment on the Board	25/06/2019
Shareholding in the Company as on March 31, 2026	1844890
Relationship with other Directors / Key Managerial Personnel	Son of Mr. Anil Moolchandani and Nephew of Mr. Jagdish Moolchandani
Number of meetings of the Board attended during the financial year 2025-26 (as director)	6
Directorships of other Boards as on March 31, 2026	Nil
Membership / Chairmanship of Committees of other Boards as on March 31, 2026	Nil
Affirmation that Director is not debarred from the holding office of director by virtue of any SEBI order or authority	Mr. Varun Moolchandani is not debarred from the holding the office of director by virtue of any SEBI order or any other such authority.


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