

# ANANT RAJ GLOBAL LIMITED

## ARCHIVAL POLICY



### 1. BACKGROUND

Regulation 30(8) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”) requires every listed entity to make available an archival policy (the “**Policy**”) on its website. In this context, the current Policy has been framed by the Board of Directors as the archival policy of Anant Raj Global Limited (“**the Company**”).

### 2. OBJECTIVE

The Policy has been framed in accordance with Regulation 30(8) read with Regulation 46 of the Listing Regulations in order to ensure appropriate and transparent archiving of the disclosures hosted on the website of the Company which are made to the Stock Exchanges in accordance with Regulation 30 of the Listing Regulations.

### 3. POLICY

All events or information disclosed to stock exchange(s) under regulation 30 of the Listing Regulations shall be hosted on the website of the Company for a minimum period of five years or such longer period as may be prescribed by applicable laws. Thereafter, on a periodic basis, the same shall be archived so as to be available for retrieval, ordinarily for a further period of 3 (three) years, by storing the same on suitable media. Thereafter, the said events or information (along with appropriate documents and records) may be destroyed by the Company as per the Company's policies.

Depending upon the nature, sensitivity and criticality of the event or information involved, the Company may also decide retain a particular record for a longer or shorter period, as approved by the Board of the Company and subject to applicable laws.

For the above purposes, the Board shall authorise the relevant agency for handling and operating the Company's website or such other persons as the Board may designate from time to time.

### 4. DISCLOSURE

The Policy shall be disclosed on the website of the Company.

### 5. SCOPE LIMITATION

In the event of any conflict between the provisions of this Policy and Listing Regulations / the Securities and Exchange Board of India Act, 1992 (“**Act**”) or any other statutory enactments thereof or rules and regulations, etc. thereunder, the provisions of the Listing Regulations / the Act, rules, regulations, , etc. shall prevail over the Policy.

### 6. POLICY REVIEW

The Policy shall be subject to review of the Board of Directors of the Company from time to time and the Managing Director of the Company is authorised to make such changes to the Policy as are considered necessary in accordance with regulatory requirements/ amendments.

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