

SHRI TECHTEX LIMITED

ARCHIVAL POLICY

PREFACE

This policy is formulated in pursuance of Regulation 30(8) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

AUTHORITY FOR ARCHIVAL POLICY

The Board shall have the authority for approval of this policy in pursuance to the Listing Regulations. This authority has been granted via the Listing Regulations.

AUTHORITY TO MAKE ALTERATION TO THE POLICY

The Board is authorized to make such alterations to this Policy as considered appropriate, subject, however, to the condition that such alterations shall be in consonance with the provisions of the Acts and Listing Regulations.

ARCHIVAL POLICY

As per the provisions of Regulation 30(8) of Listing Regulations:

'The listed entity shall disclose on its website all such events or information which has been disclosed to stock exchange(s) under this regulation, and such disclosures shall be hosted on the website of the listed entity for a minimum period of five years and thereafter as per the archival policy of the listed entity, as disclosed on its website.'

In accordance with the aforesaid provisions read with Regulation 46 of the Listing Regulations, the Company shall ensure to maintain a functional website containing the basic information of the Company.

The basic information/documents of the Company which are permanent in nature shall be hosted on the website till perpetuity. The other details/information in the nature of announcements or any other form filed with Stock Exchanges to be disseminated for a period of 5 years and thereafter the same shall be archived so as to be available for retrieval for a further period of 1 year.

The Company shall ensure that the contents of the website are correct. Any update / any change in the content of the website to be updated within two working days from the date of such change in content.

The Archival policy to be disseminated on the website of the Company.

