

## ARCHIVAL POLICY

### 1. Background

The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Regulations”) requires every Listed Company to formulate an archival policy. It is in this context that the Policy on archival of documents (“Policy”) is being framed and implemented

### 2. Objective of the Policy

The objective of this Policy is to comply with Regulation 30(8) of the Regulations as mentioned below:

*“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.”*

### 3. Archival Policy

All the events or information disclosed under in accordance with the provisions of regulation 30 or Regulations of the Regulations, the Company shall ensure that all the information shall be hosted on the Company’s website ([www.eldecogroup.com](http://www.eldecogroup.com) ) for a period of 5 years or for such period as may be mandatory under law from the date of uploading of the same on the website and thereafter will be archived so as to be available for retrieval for a further period of one year. Thereafter the said information, documents, records etc. may be destroyed/permanently removed from the server.

### 4. Amendments and updates

The Board of Directors of the Company can amend this Policy, as and when deemed fit. Any or all provisions of this Policy would be subject to revision / amendment in accordance with the Rules, Regulations, Notifications etc. on the subject as may be issued by relevant statutory authorities, from time to time. In case of any amendment(s), clarification(s), circular(s) etc. issued by the relevant authorities are not consistent with the provisions laid down under this Policy, then such amendment(s), clarification(s), circular(s) etc. shall prevail upon the provisions hereunder and this Policy shall stand amended accordingly from the effective date as laid down under such amendment(s), clarification(s), circular(s) etc.

## **Eldeco Housing & Industries Ltd.**