

ARCHIVAL POLICY

I. Introduction: -

In accordance with Regulation 30 (8) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Madhav Marbles and Granites Limited (hereinafter referred to as “the Company”) is required to formulate a Policy on archival of information/events disclosed on the website of the Company

II. Policy:-

The Company shall disclose all such events to the Stock Exchanges and such disclosures shall be hosted on the website of the Company for a period of 5 years, from the end of the financial year in which the said disclosure was made, and thereafter the same shall be archived so as to be available for retrieval for such period as may be decided by the Managing Director & CEO and Company Secretary of the Company.

III. Amendments to the Policy:-

Any amendment of any provision of this policy shall be carried out by persons authorized by the Board in this regard.