



CIN: U74101UP2011PLC047839

## ARCHIVAL POLICY

### **PREFACE:**

In pursuance of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Abacus Lifestyle Brands Limited ("the Company") is required to disclose on its website all such events or information which has been disclosed to stock exchanges where the securities of the Company are listed ("Stock Exchanges") under Regulation 30 of Listing Regulations.

Further, such disclosures shall be hosted on the website of the Company for a minimum period of 5 years and thereafter as per the archival policy of the Company, as disclosed on its website. Accordingly, the Company has adopted this "Archival Policy on disclosures to be hosted from time to time on the website of the Company" ("Policy") under Regulation 30(8) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

### **OBJECTIVE OF THE POLICY:**

The objective of this policy is to ensure that all disclosures of events or information made to the Stock Exchanges pursuant to the Listing Regulations are hosted on the website and transferred to the Archive folder of the website of the Company after the completion of five years from the date of disclosure of event or information.

### **ARCHIVAL POLICY:**

All the disclosures made by the Company to the Stock Exchanges under Regulation 30 of the Listing Regulations, shall be hosted on the website of the Company for a minimum period of 5 years.

Disclosed Information after more than five years, shall be kept in the archives of the Company for a period of 1 year. In case the aforesaid disclosures are required by any applicable law or regulation to be hosted for a period longer than that mentioned above, such disclosures shall be hosted on the website of the Company for such longer period.

### **MODE OF ARCHIVAL:**

- The information shall be archived in electronic form
- The archived data shall be maintained in a secure and retrievable manner
- The Company shall ensure that archived data is protected against loss, tampering, or unauthorized access

### **AMENDMENT:**

Any change in the Policy shall be approved by the Board of Directors of the Company. The Board of Directors shall have the right to withdraw and / or amend any part of this Policy or the entire Policy, at any time, as it deems fit, or from time to time, and the decision of the Board in this respect shall be final and binding.

### **INTERPRETATION**

In case any provisions of the Policy are contrary to or inconsistent with the provisions of the Companies Act, 2013, rules framed thereunder and Listing Regulations ("Statutory Provisions"), the provisions of Statutory Provisions shall prevail. Any subsequent amendment / modification of the SEBI Listing Regulations and / or any other laws in this regard shall automatically apply to this Policy.

**DISSEMINATION OF THE POLICY:**

The policy shall be hosted on the website of the Company

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**On and behalf of the Board of Directors  
For Abacus Lifestyle Brands Limited**



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**Sunit Kumar Mishra  
Managing Director  
DIN: 05124540**