

ASSAM ROOFING LIMITED

Archival Policy

As per Regulation 30(8) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as SEBI Listing Regulations), every listed entity is required to disclose any event or information which, in the opinion of the Board of Directors of the listed Company, is material and such disclosure shall be hosted on the website of the Listed Company for a minimum period of 5 years and thereafter stored as per the archival policy of the company as disclosed on its website.

Policy:

As per the aforesaid provision and other applicable legal provisions, our policy on archival of disclosures made to the Stock Exchanges is given as under:

- I. All disclosures made under Regulation 30 of the SEBI Listing Regulations by the Company to the Stock Exchanges shall be hosted on the website of the Company for a period of 5 years and thereafter in the archives of the Company for a period of 2 years preceding the said period of 5 years.
- II. Chairman is authorised to make appropriate changes to the above policy taking into account the law for the time being in force.
- III. This Policy is subject to review from time to time.