



ARCHIVAL POLICY

1. PREAMBLE

As per Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (here-in-after referred as “Listing Regulations”), every listed Company is required to make disclosures of any events or information which, in the opinion of the Board of Directors of the listed Company is material and such disclosures shall be hosted on the website of the listed Company for a minimum period of 5 years and thereafter as per Archival Policy of the Company, as disclosed on its website.

2. POLICY

All disclosures made under regulation 30 of Listing Regulations, by the Company to the stock exchanges (BSE Limited and National Stock Exchange of India Limited), where shares of the Company are listed, shall remain hosted on the website of the Company for a minimum period of 5 (Five) years. Thereafter, such disclosures shall be kept in the archives of the Company for a period of 2 (Two) years.

3. REVIEW OF THE POLICY

The Board may review the policy from time to time and make suitable amendment, substitution or replacement as may be necessary.

4. DISSEMINATION OF POLICY

This Policy shall be hosted on the website of the Company.

REVIEWED AND ADOPTED BY THE BOARD OF DIRECTORS AT THEIR MEETING HELD ON 10TH AUGUST, 2023.

THIS INFORMATION IS DISPLAYED ON THE WEBSITE OF THE COMPANY IN COMPLIANCE WITH REGULATION 30 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

CHEVIOT COMPANY LTD.