

INDUSTRIAL AND PRUDENTIAL INVESTMENT COMPANY LIMITED

CIN: L65990WB1913PLC218486

POLICY ON ARCHIVAL OF DOCUMENTS

1. BACKGROUND

The Company had formulated a POLICY ON ARCHIVAL OF DOCUMENTS in February 2016. With the recent changes in SEBI (Listing Obligations and Disclosure) Regulations, 2015 as amended (LODR), the Company has revised the policy which has been approved by the Board of Directors at its meeting held on 12th August, 2022. This policy supersedes any earlier policy.

2. OBJECTIVE

The objective of this policy is to comply with Regulation 30(8) of Chapter V of LODR.

As per the said regulation the Company is required to 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 Company for a minimum period of five years and thereafter as per the archival policy of the listed entity, as disclosed on its website.

3. DEFINITIONS

- a. **"Act"** means the Companies Act, 2013 (and the Rules) and the Companies Act, 1956 to the extent applicable.
- b. **"Board"** means the Board of Directors of the Company.
- c. **"Company"** means Industrial & Prudential Investment Company Limited

- d. **"Listing Regulations"** means the Securities Exchange Board of India {Listing Obligations and Disclosure Requirements) Regulations, 2015 and includes other regulations, guidelines, circulars, orders and rules issued by SEBI/BSE to the listed companies .
- e. **"Policy"** means this policy, as amended from time to time.
- f. **"SEBI"** means the Securities and Exchange Board of India.
- g. **"Rules"** means the rules made under the Companies Act, 2013.
- h. **"Stock Exchange(s)"** means BSE Limited where the equity shares of the Company are listed.

4. PURPOSE & SCOPE

Pursuant to Regulation 30 of the Listing Regulations the Company shall disclose on its website all such events and information which have been disclosed to stock exchange(s) and shall be retained as given below.

5. POLICY

The disclosure made to the Stock Exchange shall be hosted on the Company's website for a minimum period of 5(five) years. The disclosures shall thereafter be archived under the heading "Archives" and shall be retained on the Company's website for such period as may be decided by the CS/CFO from time to time, subject to applicable law.

6. POLICY REVIEW

The Board may subject to the applicable laws amend any provision(s) or substitute any of the provision(s) with the new provision(s) or replace the Policy entirely with a new Policy. However, no such amendment or modification shall be inconsistent with the applicable provisions of any law for the time being in force.

7. SCOPE AND LIMITATIONS

In the event of any conflict between the provisions of this Policy and the Act or Listing Regulations or any other statutory enactments or rules, the provisions of Listing Regulations/Act or statutory enactments or rules shall prevail over this Policy and the part(s) so repugnant shall be deemed to severed from the Policy and the rest of the Policy shall remain in force.