



ADITYA INFOTECH LIMITED

ARCHIVAL POLICY

Version 1.0

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ARCHIVAL POLICY

1. Background

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations") the Company (as defined below) is required to frame an archival policy.

The board of directors of Aditya Infotech Limited ("Board" and "Company", respectively) in pursuance of Regulation 30(8) of the SEBI Listing Regulations and other applicable provisions (including any statutory enactments / amendments thereof), adopted an archival policy [•] ("Policy")

2. Purpose

The purpose of this Policy is to disseminate equal, adequate and timely information to the public at large including but not limiting to the shareholders through the website of the Company and to enable them to track the performance of the Company over regular intervals and provide sufficient information to enable investors to assess the current status of the Company.

3. Effective Date

The Policy shall come into force with effect from the date Regulation 30 of the SEBI Listing Regulations takes effect with respect to the Company.

4. Archival Process

- i. All the relevant disclosures of information and events communicated to the stock exchanges under Regulation 30 of the SEBI Listing Regulations will be hosted on the website of the Company under the section entitled "*Investor Relations*" for a period of five years 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 of the Company.
- ii. Subsequently, anyone intending to review the archived information and events communicated to the stock exchanges, may write to the Company Secretary and Compliance Officer of the Company at companysecretary@adityagroup.com.

5. General

Notwithstanding anything contained in this Policy, the Company shall ensure compliance with any additional requirements as may be prescribed under any laws/regulations either existing or arising out of any amendment to such laws/regulations or otherwise and applicable to the Company, from time to time.

6. Scope and Limitation

In the event of any conflict between the provisions of this Policy and the Companies Act, 2013 ('Act') and the rules made thereunder or SEBI Listing Regulations or any other statutory enactments, modification or rules, the provisions of SEBI Listing Regulations / Act or statutory modification, enactments, rules shall prevail over this Policy and the part(s) so repugnant shall be deemed to be severed from the Policy and the rest of the Policy shall remain in force.

7. Policy Review

The Board may subject to applicable laws entitled to amend, suspend or rescind this Policy at any time. Any difficulties or ambiguities in the Policy will be resolved by the Board in line with the broad intent of the Policy. The Board may also establish further rules and procedures, from time to time, to give effect to the intent of this Policy.