



**NAGPUR - SEONI EXPRESS
PRIVATE LIMITED**

ARCHIVAL POLICY – V2

BACKGROUND

SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") mandates every listed company to adopt "Archival Policy" (the "Policy") for disclosure on its website all such events or information which has been disclosed to stock exchange(s) under applicable regulations of the Listing Regulations, 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 company.

In this regard, the Board of Directors of Nagpur - Seoni Express Way Private Limited ("the Company") is required to adopt the revised Archival Policy to bring it in line with the Listing Regulations.

OBJECTIVE

- To ensure that the disclosures submitted to Stock exchanges where the securities of the company are listed is hosted on the Company's website for a minimum period of five years.
- To lay down the principles to retrieve the documents which are archived, as and when required.

PURPOSE

The events or information which has been disclosed by the Company to the Stock Exchange(s) under Regulation 51 of the Listing Regulations will be hosted on the website of the Company for a period of five years from date of its initial posting / hosting. These disclosures may be removed / deleted from the website after expiry of five years from the aforementioned date.

DEFINITIONS

- i. "**Board**" means Board of Directors of the Company
- ii. "**Company**" means Nagpur - Seoni Express Way Private Limited
- iii. "**Policy**" or "**this Policy**" shall mean this Archival Policy
- iv. "**SEBI**" means the Securities and Exchange Board of India.

Words not defined in this Policy shall have the meaning ascribed to them in the Regulations.

This Policy as revised by the Board of the Company shall be effective from March 30, 2022.

AMENDMENTS

The Board shall have the power to amend / modify any provisions of this Policy to ensure compliance with any modification, amendment or supplementation to the Listing Regulations or any other act, as may be applicable from time to time. In the event of a conflict between this policy and the extant regulations, the regulations shall prevail.

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