



MODERN SLAVE LABOUR POLICY STATEMENT

Introduction

The foundation of Granite is 'No Child Labour Policy' is based on the Company's commitment to find practical, meaningful and culturally appropriate responses to support the elimination of such labour practices. It has been formulated in consideration with the acts. It therefore endorses the need for appropriate initiatives to progressively eliminate these abuses.

Policy

Granite does not employ any person below the age of eighteen years at the workplace. Granite prohibits the use of child labour and forced or compulsory labour at all its work sites, including head office. No employee is made to work against his/her will or work as bonded/forced labour, or subject to corporal punishment or coercion of any type related to work.

Implementation

This policy is publicly available throughout the Company and clearly communicated to all employees in a manner in which it can be understood through induction programmes and policy manuals. The implementation of the policy is the responsibility of the Managing Director and staff, who do not permit minors to enter the work place as workers. There is zero tolerance policy towards its breach. Employment contracts and other records, documenting all relevant details of the employees, including age, are maintained at head office and are open to verification by any authorised personnel or relevant statutory body.

Monitoring & Audit:

Periodic assessment is conducted. The senior management of Granite are totally committed to the above policy which is regularly reviewed for continuing suitability.

Date: 2nd December 2025

Signed: Alex Searle

Alex Searle, Director

Review date: 2nd December 2026