



PACIFIC INDUSTRIES LIMITED

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ARCHIVAL POLICY

1. Introduction

The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) requires listed Companies to disclose on its website all such events or information which has been disclosed to Stock Exchange(s) under Regulation 30 of Listing Regulations, for a minimum period of five years and thereafter, as per the archival policy of the Company.

This policy has been framed in accordance with the Listing Regulations and duly approved by the Board of Directors of “Pacific Industries Limited” (the ‘Company’).

2. Objective

The main objective of the policy is to ensure that all disclosures of events or information made to the Stock Exchanges pursuant to the Listing Regulations are hosted on the website and transferred to the Archive folder of the website of the Company after the completion of five years from the date of disclosure of event or information.

3. Scope

This policy shall govern all disclosures or information and archival of such contents which have been disclosed to the Stock Exchanges and uploaded on the website of the Company under regulation 30 of Listing Regulations.

4. Definitions

- i) **“Act”** means the Companies Act, 2013, Rules framed thereunder and any amendments thereto;
- ii) **“Board of Directors”** or **“Board”** means the Board of Directors of “Pacific Industries Limited”, as constituted from time to time
- iii) **“Company”**, **“This Company”**, **“The Company”**, **“Company”** wherever occur in the policy shall mean “Pacific Industries Limited”.
- iv) **“Listing Regulations”** means Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 and any amendments thereto;
- v) **“Policy”** or **“This Policy”** means, “Archival Policy”.
- vi) **“Website”** means website of the Company i.e. www.pacificindustriesltd.com.

5. Interpretation

Terms that have not been defined in this policy shall have the same meaning assigned to them under the Companies Act, 2013, SEBI Act, 1992 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

6. Policy

The events or information which has been disclosed by the Company to the Stock Exchange(s) under regulation 30 of the Listing Regulations will be uploaded on the website of the Company for a period of five years from the date of disclosure of events or information.

7. Policy Review and amendment thereof

This Policy shall be reviewed from time to time so that the policy remains compliant in accordance with applicable legal requirements.

This Policy may be amended by the Board from time to time as and when considered necessary. The Company Secretary will keep the policy updated as per applicable statutory guidelines / regulations.

8. Dissemination of Policy

The policy shall be continuously hosted on the website of the Company i.e. www.pacificindustriesltd.com.