PICCADILY AGRO INDUSTRIES LTD

ARCHIVAL POLICY









Archival Policy [Pursuant to Regulation 30(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

1. **OBJECTIVE:**

The Securities and Exchange Board of India ("SEBI"), vide its Notification dated September 2, 2015, has issued the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Regulation 30(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the listed entity shall 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 listed entity for a minimum period of five years and thereafter as per the archival policy of the listed entity, as disclosed on its website.

2. **ARCHIVAL OF INFORMATION:**

Accordingly, all such events/information disclosed to the Stock Exchanges pursuant to Regulation 30(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, which are made available on the website of the listed entity for a minimum period of five (5) years, shall be archived and maintained by the listed entity for a further period of minimum two (2) years in the manner as deemed appropriate by the Company. This Policy shall be disclosed on the Company's website i.e. www.picagro.com

3. AMENDMENTS:

The Company may review and revise the Policy from time to time.
