



CIN:L70109MH2000PLC288648

SANMIT INFRA LIMITED

ARCHIVAL POLICY

PREAMBLE:

This Archival Policy will be known as "**Sanmit Infra Limited-Archival Policy**" (hereinafter referred to as "this Policy"). This Policy is framed in accordance with the new regulations issued by Securities and Exchange Board of India vide its Notification dated September 02, 2015 viz. Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter called the "Listing Regulations") which mandates the listed entities to formulate a Policy for preservation and archival of documents disclosed on the website of the Company.

Accordingly, the Board of Directors (the "Board") of Sanmit Infra Limited (the "Company") has approved and adopted this Policy in compliance with the regulatory requirements.

OBJECTIVES OF THE POLICY:

The Objective of this Policy is to preserve and archive the documents as disclosed on the Company's website.

APPLICABILITY OF REGULATION:

This Policy has been made pursuant to Regulation 30(8) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, hereinafter referred to as the "Listing Regulations".

As per Regulation 30(8) of the Listing Regulations, the Company is required to disclose on its website all such events or information which is to be disclosed to the Stock Exchange(s) pursuant to this Regulations.

The disclosure made to the Stock Exchange(s) shall be hosted on the website of the Company for a minimum period of five (5) years and thereafter, as per Archival Policy of the Company, which has to be uploaded on the website of the Company.

ARCHIVAL OF DOCUMENTS:

The disclosure made to stock exchange(s) shall be promptly uploaded and hosted on the website of the Company for a minimum period of five (5) years from the date of such hosting on the website of the Company.

Thereafter, the information would be archived and would be retained by the Company for a period of 3 years or such other period as may be decided by the Board, from time to time.

DISCLOSURE OF POLICY:

This Policy shall be disclosed on the website of the Company in accordance with SEBI Listing Regulations.

REVIEW OF POLICY:

This Policy shall be reviewed by the Board of Directors of the Company as and when required. In case of any amendment(s), clarification(s), circular(s) etc. issued by the relevant authorities, not being consistent with the provisions laid down under this Policy, then such amendment(s), clarification(s), circular(s) etc. shall prevail upon the provisions hereunder and this Policy shall stand amended accordingly from the effective date as laid down under such amendment(s), clarification(s), circular(s) etc.

Approved by the Board of Directors of the Company at their meeting held on 14 August, 2023