

# SHRI GANG INDUSTRIES AND ALLIED PRODUCTS LIMITED

Corporate office: F-32/3, Okhla Industrial Area, Phase- II, New Delhi- 110020

Regd Off & Works: - Plot No B-2/6, B-2/7, UPSIDC Industrial Area- Phase IV, Sandila, Distt Hardoi, U.P-241204

Sikandrabad Works-A-26 UPSIDC Industrial Area, Sikandrabad, Bulandshahar, U.P.-203205

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## ARCHIVAL POLICY

As per Regulation 30 (8) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”), requires that the events/information which has been disclosed to the stock exchange under Regulation 30 shall be hosted on the website of the Company for a minimum period of 5 (five) years and thereafter as per the archival policy of the Company. This policy deals with the archival of the corporate records of **Shri Gang Industries and Allied Products Limited** (hereafter, the “Company”).

### Applicable Laws

This policy is governed by the provisions of Companies Act, 2013, SEBI LODR, Rules and Regulations made thereunder, Secretarial Standards and all other applicable laws for the time being in force.

### Interpretation

In any circumstance where the terms of this policy differ from any existing or newly enacted law, rule, regulation or standard governing the Company, the law, rule, regulations or standard shall take precedence over these policies and procedures until such time as this policy is changed to conform to the law, rule, regulation or standard.

### Archival of Information

The information that needs to be archived under regulation 30(8) of the Listing Regulation comprises Financial Data, Press Releases, Announcements on certain information and events, disclosed by the company under the said regulation 30. The Investor’s page including the links thereunder, provide access to financial documents/information which are regulatory in nature such as annual reports and financial results.

The information as statutorily required under the said regulations shall be hosted on company’s website for a minimum period of 5 (Five) years and thereafter be archived for a period of period of 5 (Five) years in the manner as deemed appropriate by the Board of Directors of the company.

### Scope and Limitation

In the event of any conflict between the provisions of this Policy and the laws applicable on the Company, the provisions of such applicable laws shall prevail over this policy and the part(s) so repugnant shall be deemed to be severed from the policy and the rest of the policy shall remain in force.

### Amendments

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