ARCHIVAL POLICY

[Pursuant to SEBI (LODR) Regulations 2015]

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CONTENT:

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1. PREAMBLE:

Pursuant to the regulation 30(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Regulations") requires every Listed Company to make available an Archival policy on the website.

In this context, the following policy has been framed by the Board of Directors ("Board") of Sahyadri Industries Limited ("Company").

2. ARCHIVAL POLICY:

In line with Company's Policy on Determination of Materiality of Events and as per the Regulations, the Company shall disclose all such events to the Stock Exchanges and such disclosures shall be hosted on the website of the Company for a period of **Five Years** and thereafter the said information may be removed from the website.

-----End of the Policy-----