



ARCHIVAL POLICY

Introduction:

This Archival Policy for material event/material information disclosed to the Stock Exchange ("**Policy**"), as per Regulation 30(8) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**LODR**"), outlines the methodology for the archival of material events/material information that have been disclosed to the Stock Exchange by Yasho Industries Limited ("**Company**").

1. Policy:

a) Archival Policy for submissions made to Stock Exchanges

Documents submitted to stock exchange for dissemination to stakeholders will be retained on the website of the Company for a minimum period of five years or such higher period as may be prescribed by any applicable laws. The document may thereafter be shifted to the Archive Section of the website, where it shall be retained for such period as may be decided by the Company Secretary in consultation with Managing Director / Whole-Time Director, after which it may be removed from the website.

Notwithstanding the above, the management shall have the discretion to host any of such documents on the website of the Company for such additional period as the management may deem fit on a case-to-case basis.

b) Archived Policy for other information hosted on the website pursuant to applicable legislations:

All other documents/ information which are hosted on the website of the Company pursuant to any Law/ Regulation/ Guideline as may be applicable to the Company from time to time, shall be retained on the website for such minimum period of time as may be specified under such Law/ Regulation/ Guideline. The Document may thereafter be shifted to the Archive Section of the website, where it shall be retained for such period as may be decided by the Company Secretary in consultation with Managing Director / Whole-Time Director, after which it may be removed from the website.

Notwithstanding the above, the management shall have the discretion to host any of such documents on the website of the Company for such additional period as the management may deem fit on a case-to-case basis.



c) **Archived Policy for other information voluntarily hosted on the website:**

All information/ documents hosted on the website of the Company voluntarily by the management, shall be retained on the website/ Archive section for such period of time as may be deemed fit at the absolute discretion of the management.

2. **General Authorization:**

The Board of Directors of the Company shall make such alterations to this Policy as and when necessitated or as deemed fit, provided they are not in consistent with the provisions of the applicable laws.

3. **Dissemination of Policy:**

This Policy shall be disclosed on the website of the Company.

4. **Disclaimer**

Nothing contained in this Policy shall operate in derogation of any law for the time being in force or of any other regulation in force.

In any circumstance where the terms of this Policy differ from any Applicable Law governing the Company, such Applicable Law will take precedence over this Policy and procedures until such time as this Policy is modified in conformity with the Applicable Law.

(This Policy was reviewed and modified on April 30, 2022.)