

ISMT LIMITED
ARCHIVAL POLICY

INTRODUCTION:

Pursuant to Regulation 30(8) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), every listed Company shall disclose on its website all such events or information, which have been disclosed to the stock exchanges under Regulation 30 of the Listing Regulations. Such disclosures shall be hosted on website of the Company for five years and thereafter as per the archival policy.

Accordingly, the Board of Directors of ISMT Limited ('ISMT/ the Company') at its meeting held on 13 February 2016 has approved the 'Archival Policy'. Pursuant to which all the disclosures made by the Company to the stock exchanges, under regulation 30 of the Listing Regulations shall be hosted on the website of the Company for 5 years.

The Board of Directors of the Company, in its meeting held on July 26, 2023 have revised the Archival Policy as follows-

POLICY:

1. This Policy shall be applicable to all disclosures made under Regulation 30 of the Listing Regulations and uploaded on the website of the Company.
2. The Company will host disclosures on its website for 5 financial years from the date of disclosure to the Stock Exchanges. Such disclosures thereafter will be archived for further period of 3 financial years

DISCLOSURE:

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

AMENDMENT:

The Board reserves its right to amend or modify this Policy in whole or in part, at any time, when it deems appropriate or in accordance with any amendment to the provisions of the Listing Regulations.

This amended Policy will be effective from 26 July 2023 and be uploaded on website of the Company.

For and on behalf of the Board of Directors
of ISMT Limited

Rahul Kirloskar
Chairman
Date : July 26, 2023
Place : Pune