



AFCONS INFRASTRUCTURE LIMITED

ARCHIVAL POLICY

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VERSION CONTROL

Version	Description	Adoption Date	Approval by
1.0	Adoption of New Policy	12/09/2024	Board of Directors

A. INTRODUCTION:

1. Regulation 30(8) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”) requires every listed entity to disclose on its website, all such events or information which have been disclosed to the stock exchange(s) under the Listing Regulations for a minimum period of 5 (five) years and thereafter to archive the same as per the archival policy of the Company, which is also required to be hosted on the website of the Company. Additionally, Regulation 46(2)(oa)(ii)(a) of the Listing Regulations requires listed entities to host on their website, presentations and audio-video recordings pertaining to post earnings/quarterly calls (by whatever name called) conducted physically or through digital means for a minimum period of 5 (five) years and thereafter to archive the same as per the archival policy of the company.
2. Accordingly, the board of directors of Afcons Infrastructure Limited (“**Afcons**” or “**Company**”) has adopted this Archival Policy (“**Policy**”) for archival of events and information, after the period for which they were mandatorily required to be hosted on Company’s website.

B. OBJECTIVE

1. This Policy aims to provide a framework for the effective archival of documents hosted on the website of the Company as required by the Listing Regulations. Through this Policy, the Company intends to establish a framework for ensuring greater accessibility of adequate and reliable information pertaining to the Company on a timely and regular basis for all its stakeholders.

C. DEFINITIONS:

1. “**Applicable Laws**” means all applicable statutes, enactments, laws, ordinances, bye-laws, rules, regulations, guidelines, notifications and circulars having force of law, notices, and/or judgments, decrees, injunctions, writs or orders of any court, statutory or regulatory authority, tribunal, board or stock exchange in any jurisdiction as may be in force and effect during the subsistence of this Policy under which the archival of Documents and Records has been prescribed.
2. “**Afcons**” or “**Company**” means Afcons Infrastructure Limited.
3. “**Board of Directors**” shall mean the Board of Directors of the Company, as constituted from time to time.
4. “**Listing Regulations**” means Securities and Exchange Board of India (Listing

Obligations and Disclosure Requirements) Regulations, 2015 together with the circulars issued there under, including any statutory modifications or re-enactments thereof for the time being in force.

5. “Policy” mean this Archival Policy
6. “Website” means website of the Company i.e. <https://www.afcons.com>

Words and phrases used in this Policy and not defined herein shall derive their meaning from the Applicable Law.

D. ARCHIVAL MECHANISM

1. All the events or information which have been disclosed by the Company to the stock exchange(s) under Regulation 30 of the Listing Regulations will be hosted by the Company on its Website for a minimum period of 5 (five) years or such other time period as may be required under the Applicable Laws, and thereafter the same shall be archived so as to be available for retrieval for a further period of 3 (three) years by storing the same on a suitable media using appropriate technology.
2. Presentations and audio-video recordings/ transcripts in relation to post-earnings or quarterly calls shall be hosted on the Website of the Company for a minimum period of 5 (five) years or such other time period as may be required under the Applicable Laws, and shall thereafter be archived as per this Policy so as to be available for retrieval for a further period of 3 (three) years by storing the same on a suitable media using appropriate technology.
3. Any other information, event or documents as may be required under the Applicable Laws, rules, regulations, directives or order of the regulatory, statutory authorities as may be applicable to the Company shall be hosted on the Website of the Company for such minimum period as may be required under the Applicable Laws, rules, regulations, directives or order of the regulatory, statutory authorities and thereafter may be archived, if required, for such period as may be required under the Applicable Laws by storing the same on a suitable media using appropriate technology.
4. The website of the Company shall be periodically reviewed in order to ensure updation of information and documents on the website.
5. These archives shall be made available on a written request made to the Compliance officer of the Company.

E. DISSEMINATION OF THE POLICY

1. This Policy shall be hosted on the Website of the Company.

F. REVIEW AND AMENDMENT

1. Notwithstanding anything contained in this Policy, the Company shall ensure compliance with additional requirements as may be prescribed under Applicable Laws, either existing or arising out of any amendment to such Applicable Laws or otherwise and applicable to the Company from time to time.
2. The Policy would be reviewed from time to time. In case there are any regulatory changes requiring modifications to the Policy, the Policy shall be reviewed and amended, if deemed necessary, with due approval from the Board of Directors.
3. This Policy is intended to be in conformity with the Listing Regulations and the Companies Act, 2013 as on the date of its adoption. However, if due to subsequent modifications in the Listing Regulations, the Companies Act, 2013 or any other Applicable Laws, a provision of this Policy or any part thereof becomes inconsistent with the Listing Regulations, the Companies Act, 2013 or any other Applicable Laws, then the provisions of such Listing Regulations, the Companies Act, 2013 laws, or such Applicable Laws as modified, shall prevail.

G. EFFECTIVE DATE

1. This Policy is approved by the Board of Directors of the Company on 12th September, 2024.
2. The Policy shall be effective from the date of listing the Equity Shares the Company on Stock Exchanges.
