

DHAMPUR SUGAR MILLS LIMITED

Archival Policy

Preamble

In accordance with Regulation 30(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Company is required to frame a policy to archive events or information which were disclosed by the Company to the Stock Exchanges and were hosted on the website of the Company.

Policy

As per Regulation 30 of the Listing Regulations, all the disclosures made by the Company to the Stock Exchanges, shall be hosted on the website of the Company for a minimum period of 5 years.

Thereafter, the same information shall be archived so as to be available for retrieval as per the Applicable laws and in any other case, for a further period of three years, on the website of the Company.

After the expiry of three years, the archived documents/information shall be removed from the website of the Company.

Review of Policy

This Policy shall be subject to review, if necessary. Any change/amendments to this Policy shall be approved by the Board of Directors.