

## **ARROW GREENTECH LIMITED**

### **ARCHIVAL POLICY FOR ANY MATERIAL EVENT / INFORMATION DISCLOSED TO THE STOCK EXCHANGES**

#### **1. Preface**

The Board of Directors (the “Board”) of Arrow Greentech Limited (the “Company”) has adopted the following Archival Policy with regard to any material events or information which are disclosed to the Stock Exchanges in terms of the Company’s Policy for determination of Materiality of any event and information.

#### **2. Purpose of the Policy**

The purpose of this Policy is to archive any of the material of events or information which are disclosed by the Company to the Stock Exchanges prior to the period of five years in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (Listing Regulations).

#### **3. Policy**

Any disclosure of events or information which have been submitted by the Company to the Stock Exchange(s) under Regulation 30 of the Listing Regulations and Policy of the Company (Disclosed Information) will be available on the website of the Company for a period of five years from the date of its disclosure. Disclosed Information which are over five years old will be archived from the website of the Company. Anyone intending to review those Disclosed Information may write to Compliance Officer of the Company.

#### **4. Officer Responsible**

Any one of the Managing Director(s), Whole-time Director(s), CFO or the Company Secretary & Compliance Officer of the Company shall be responsible for ensuring overall compliance of this Policy.

#### **5. Amendment**

Any change in the Policy shall be approved by the Board of Directors of the Company. The Board of Directors shall have the right to withdraw and / or amend any part of this Policy or the entire Policy, at any time, as it deems fit, or from time to time, and the decision of the Board in this respect shall be final and binding.

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