



Madhav Copper Limited

Archival Policy

1. Preamble

This “Archival Policy” (“Policy”) of Madhav Copper Ltd (“Company”) has been formulated in terms of Regulation 30 (8) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

2. Objective

The objective of this Policy is to lay down rules for hosting and keeping disclosures made under Regulation 30 of the Listing Regulations by the Company on its website.

3. Policy statement

All disclosures made by the Company under Regulation 30 of the Listing Regulations to the Stock Exchanges shall be kept on the website of the Company i.e. www.madhavcopper.com for a minimum period of five years from the date of disclosure (Mandatory Hosting Period).

Beyond the Mandatory Hosting Period, the disclosed information shall be archived for such other additional period as may be required considering the requirement of various statutes, law and regulations etc., and other legal and administrative aspects.

4. Amendment to the Policy:

Any change / modification in the Policy including due to amendment in the provisions of the applicable statutes shall be done with the approval of Chairman and Whole Time Director and shall be informed to the Board.

5. Disclosure on Company website

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

