

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

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## **1. Preface**

Pursuant to Regulation 30(8) and Regulation 46 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 requires all listed companies to host on its website all such events or information which has been disclosed to stock exchange(s) under the Regulation and such disclosures shall be hosted on the website of the listed entity for a minimum period of five years and thereafter as per the archival policy of the listed entity, as disclosed on its website.

In this context, the following policy has been framed by the Board of Directors (“Board”) of Unifinz Capital India Limited (Formerly Known as Shree Worstex Limited) (the “Company”) at its meeting held on 06.02.2023 with regard to disclosure of material events which are necessary to be disclosed to the Stock Exchanges based on criteria as may be deemed necessary and has been adopted as part of this Policy.

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

This policy covers archival of all Events or Information which has been disclosed to Stock Exchange(s) and hosted on the website of the Company in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws.

## **3. Policy**

Any disclosure of events or information which has been submitted by the Company to the Stock Exchange 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 and thereafter in the archives of the Company for a period of 1 year.

## **4. Authority to make alterations to the Policy**

The Board is authorized to make such alterations to this Policy as considered appropriate, subject, however, to the condition that such alterations shall be in consonance with the provisions of the Acts and Regulations.

## **5. Responsibility to review the website and Archived documents**

In accordance with the provisions of Regulation 46(3), the authorised person shall ensure to update any change in the content of the website within two working days of such change. The contents with respect to Events or Information other than those mentioned above shall be moved to archived folder at such frequency as may be decided by the authorised person subject to the provisions under Applicable Law, if any.

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