

ADITYA BIRLA ARC LIMITED

ARCHIVAL POLICY

OBJECTIVE

The Board of Directors of Aditya Birla ARC Limited (the “**Company**”) at its meeting held on July 13, 2022 adopted this policy for the archival of documents of the Company in accordance with the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘**Listing Regulations**’).

ARCHIVING OF DOCUMENTS HOSTED ON THE COMPANY'S WEBSITE

- a) The events or information of the Company disclosed to the stock exchanges (the “**Disclosed Information**”) where the securities of the Company are listed, shall be disclosed on the website of the Company i.e. <https://assetreconstruction.adityabirlacapital.com//> (the “**Website**”) and shall be hosted on the Website for a minimum period of five (5) years from the date of each such disclosure (“**Mandatory Hosting Period**”).
- b) 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, regulations etc. and other legal & administrative aspects (the “**Archival Period**”).
- c) No Disclosed Information shall be deleted or destroyed or purged from the Website or from the Archive without the prior written approval of any one of the Key Managerial Personnel of the Company, appointed under the Companies Act, 2013.

DISCLOSURE, INTERPRETATION AND AMENDMENT

This Policy shall be disclosed on the website of the Company <https://assetreconstruction.adityabirlacapital.com//>.

In case of any conflict between the provisions of this Policy and Statutory Provisions, the Statutory Provisions shall prevail over this Policy.

Any subsequent amendment/ modification in the Statutory Provisions shall automatically apply to this Policy and the Policy shall be updated accordingly. It shall be reviewed once in two years.