

OMAX AUTOS LIMITED

ARCHIVAL POLICY Renewed as per Board Meeting held on 02.11.2023

1. Purpose and Scope:

This policy, named as 'Archival Policy' has been framed in accordance with the provisions of Regulation 30(8) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulation").

As per Regulation 30(8) of the Regulation, the Company is required to disclose on its website all such events or information which has been disclosed to stock exchange(s) under Regulation 30, and such disclosures shall be hosted on the website for a minimum period of five years and thereafter as per the archival policy of the Company. This policy is also required to be uploaded on the website of the Company.

The Policy shall be applicable with immediate effect.

2. Archival Requirement:

The disclosures made to the Stock Exchanges under Regulation 30 of the Regulation, shall be uploaded on the website of the Company and shall be kept hosted for at least five years from the date of such hosting. Thereafter, such disclosures may be archived under the heading 'Past Events/Information' for such period as may be decided by any Managing Director of the Company.

3. Amendments

The Board shall have the power to amend any of the provisions of this Policy, substitute any of the provisions with a new provision or replace this Policy entirely with a new Policy.

4. Policy review and hosting on the website:

This policy is subject to review by the Board of Directors as and when necessary, as per statutory requirements or otherwise. This policy shall be hosted on the website of the Company
