

SOBHAGYA MERCANTILE LIMITED

ARCHIVAL POLICY

1. INTRODUCTION

The Board of Directors of Sobhagya Mercantile Limited (the "Company") has adopted this Archival policy in line with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (here in after referred as Listing Regulations).

2. OBJECTIVE

The Objective of this policy is to comply with Regulation 30(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

3. DEFINITIONS

All the words and expressions used in this Policy, unless defined herein, shall have meaning assigned to them in the Companies Act, 2013, rules made thereunder, Listing Regulations and other applicable statutory enactments (collectively, the 'Statutory Provisions'), as the case may be, as amended, from time to time.

4. ARCHIVAL POLICY

In accordance with the provisions of the aforesaid Regulations all such events or information which has been disclosed to stock exchange(s) under this regulation shall be hosted on the website of the company for a minimum period of five years and thereafter will be archived for such other additional period as may be required considering the requirement of various statutes, law, regulations etc. and other legal and administrative aspects.

No Disclosed Information shall be deleted or destroyed or purged from the Website or from the archival without the prior written approval of the Board of directors of the Company.

5. DISCLOSURE

This Policy shall be disclosed on the Website.

6. INTERPRETATION

In case of any conflict between the provisions of this Policy and of Statutory Provisions, the Statutory Provisions shall prevail over this Policy. Any subsequent amendment/ modification in the Statutory Provisions shall automatically apply to this Policy.

7. REVIEW:

The Board shall review, and if found necessary, may amend this Policy from time to time.