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POWERICA LIMITED

ARCHIVAL POLICY

Background

Powerica Limited (“**Company**”) has framed a “Policy for determination of Materiality” as required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), for determination of materiality for disclosure of events or information to BSE Limited and National Stock Exchange of India Limited (collectively, the “**Stock Exchanges**”), based on the criteria specified in the Listing Regulations. The policy is uploaded on the website of the Company “<http://www.powericaltd.com/>”

Regulation 30(8) of the Listing Regulations requires the Company to disclose on its website all such events or information which has been communicated to stock exchange(s) under the Listing Regulations, such information which has been communicated to the stock exchanges shall be hosted on the website of the Company for a minimum period of five years and thereafter as per the archival policy of the Company, which will be disclosed on its website i.e. “<http://www.powericaltd.com/>”

In line with the above, the Company will adopt the following policy for archival of the disclosures made on the website for information and events communicated to the stock exchanges under Regulation 30 of the Listing Regulations:

Archival Process

1. All the relevant disclosures of information and events communicated to the stock exchanges under Regulation 30 of the Listing Regulations will be hosted on the website of the Company under the section entitled “*Investor Relations*” for a period of five years and thereafter it will be shifted to the section entitled “*Archives*” hosted on the website of the Company.
2. The disclosures of information and events communicated to the stock exchanges will be retained on the website of the Company in the section entitled “*Archives*” for a minimum period of two years. Such disclosures which have been shifted to the section entitled “*Archives*” hosted on the website of the Company may be archived from the website of the Company after completion of the two years, commencing after completion of the five year period as prescribed under the Listing Regulations. Subsequently, anyone intending to review archived information and events

communicated to the stock exchanges may write to the Company Secretary and Compliance Officer of the Company.

3. This policy will be periodically reviewed and amended based on any changes in the laws, rules and regulations applicable to the Company from time to time or changes in internal processes.
4. Adoption of this Policy shall be communicated to the Stock Exchange(s) where the Company's Equity Shares are listed. This Policy shall also be disclosed on the website of the Company.
5. The board of directors of the Company 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.