POWERICA LIMITED

ARCHIVAL POLICY

Policy adopted on at Board of Directors meeting held on June 21, 2025

POWERICA LIMITED
ARCHIVAL POLICY

1. Background

Pursuant to Regulation 30(8) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") refers to an archival policy as per which, all events or information which has been disclosed to stock exchange(s) under Regulation 30 of the Listing Regulations shall be hosted on the website of **Powerica Limited** (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. www.powericaltd.com.

2. Purpose

The purpose of this document is to formulate a 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.

3. Definitions

"**Applicable laws**" means securities laws defined under Regulation 30(8) of the Listing Regulations and other laws and statutes applicable to the Company, mandating preservation of documents.

"**Board**" means board of directors of the Company as constituted from time to time.

"**Company**" means **Powerica Limited**.

"**Company Secretary and Compliance Officer**" means the company secretary and compliance officer appointed by the Board.

"**Document/s**" includes all papers, documents, agreements, filings, forms, memos, correspondences, records, files, books, etc., of the Company in physical or electronic forms.

"**Managing Director**" means the managing director appointed by the Board and the shareholders of the Company.

"**Effective Date**" means the date on which such Policy shall become effective i.e. June 21, 2025.

"**Policy**" means this policy on archival of the disclosures made for on the website for information and events communicated to stock exchanges formulated by the Company.

4. Archival Process

i. 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 the same shall be archived so as to be available for retrieval for such period as may be decided by the Managing Director of the Company.
ii. 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.

iii. 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.

iv. This policy shall also be disclosed on the website of the Company.

5. Amendment

The Company may review and revise this Policy from time to time. The Board of Directors of the Company shall have the right to review or amend this Policy from time to time so that the Policy remains complied with applicable legal requirements.