



PRECISION CAMSHAFTS LIMITED

CIN : L24231PN1992PLC067126

ARCHIVAL POLICY FOR DISCLOSURES TO STOCK EXCHANGES

1. PREAMBLE

- 1.1 As per Regulation 30(8) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, every listed entity has to formulate a Policy on retention and archival of the disclosures of any events or information which in the opinion of the board of directors of the listed company is material and requires to be disclosed on the website of the Company.

2. OBJECTIVE

- 2.1 The object is to ensure the preservation and availability of the documents of the company after their required regulatory preservation period which is hosted on the website of the Company.
- 2.2 Also the object is to comply with Regulation 30(8) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as mentioned below:

"The listed entity shall disclose on its website all such events or information which has been disclosed to stock exchange(s) under this regulation, and such disclosures shall be hosted on the website of the listed entity for a minimum period of five years and thereafter as per the archival policy of the listed entity, as disclosed on its website."

3. POLICY

- 3.1 The events or information disclosed under Regulation 30(8) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 to the stock exchanges, where shares of the Company are listed, shall be kept on the website of the Company for a period of **five years** from the date of initial hosting and thereafter as per archival policy of the Company for a period of **two year**.
- 3.2 This Policy shall be placed on the website of the Company.

4. AMENDMENT

- 4.1 The Board of the Company has the right to amend or modify this Policy in whole or in part, at any time without assigning any reason, whatsoever.