



VECTUS INDUSTRIES LIMITED

Archival Policy



Introduction:

The Securities and Exchange Board of India (“SEBI”) has formulated the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”). These regulations came into force with effect from December 1, 2015. Pursuant to said regulations, Vectus Industries Limited (“the Company”) is required to formulate an “Archival Policy”. In terms of disclosure of events/information under Regulation 30(8) of the SEBI LODR Regulations, the Company is required to disclose on its website all such events or information which have been disclosed to the stock exchanges. Such disclosures are required to 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 as disclosed on the website of the Company.

Policy:

All events and information disclosed to the stock exchanges by the Company pursuant to Regulation 30 of SEBI LODR Regulations shall be uploaded on its website www.vectus.in and would be hosted on the website for a minimum period of five (5) years.

After the expiry of five (5) years, the information shall be archived for another two (2) years in “physical form” or “electronic form”. Electronic form shall mean preserving the document on any electronic device such as computer, laptop, compact disc, floppy disc, space on electronic cloud, or any other similar form of storage. Anyone intending to review archived information may write to the Company Secretary of the Company.

Communication of the Policy:

Adoption of the policy shall be communicated to the stock exchanges where the Company’s equity shares are listed/proposed to be listed. This policy shall also be disclosed on the website of the Company.

Policy review and changes:

The Managing Director of the Company is authorized to review this policy and make changes as he may consider appropriate from time to time. However, all such changes/amendments are subject to applicable laws, rules and regulations from time to time.

--END--

-