CLASSIC ELECTRICALS LIMITED

Reg. Off.: 1301, 13th Floor, Peninsula Business Park, Tower B, Senapati Bapat Marg, Lower Parel (West), Mumbai 400013.

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CIN: L25209MH1985PLC036049

POLICY ON ARCHIVAL OF DISCLOSURES TO STOCK EXCHANGES

This policy for archival of disclosures to Stock Exchanges has been prepared in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. CLASSIC ELECTRICALS LIMITED ("the Company") is required to disclose on its website classicelectricals.co.in all such events/ information which has been disclosed to the stock exchanges under the said Regulations.

Process for archival of disclosures to the Stock Exchanges under Regulation 30 of the SEBI (Listing Obligations and Listing Regulations) 2015, which shall be disclosed on the Company's website https://www.classicelectricals.co.in/ are as under;

- 1. All disclosures made under Regulation 30 of the SEBI (Listing Regulations and Listing Obligations) Regulations, 2015 by the Company to the Stock Exchanges, where equity shares of the Company are listed, shall be kept on the website of the Company for a period of five (5) years and thereafter in the archives of the Company for a period of 5 years;
- 2. This policy shall be disclosed on the Company's website https://www.classicelectricals.co.in/
- 3. The Board of Directors of the Company is authorized to make necessary changesto the above policy as and when required from time to time.
