

MANGALORE CHEMICALS AND FERTILIZERS LIMITED

ARCHIVAL POLICY ON DISCLOSURES HOSTED ON WEBSITE OF THE COMPANY

1. INTRODUCTION:

In pursuance of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), Mangalore Chemicals and Fertilizers Limited (“the Company”) is required to disclose on its website all such events or information which has been disclosed to stock exchanges where the securities of the Company are listed (“Stock Exchanges”) under Regulation 30 of Listing Regulations. Further, such disclosures shall be hosted on the website of the Company for a minimum period of 5 years and thereafter as per the archival policy of the Company. Accordingly, the Company has adopted this “Archival Policy on disclosures to be hosted from time to time on the website of the Company” (“Policy”).

2. PERIOD OF HOSTING THE EVENTS OR INFORMATION:

All the disclosures made by the Company to the Stock Exchanges under Regulation 30 of the Listing Regulations, shall be hosted on the website of the Company namely www.mangalorechemicals.com for a minimum period of 5 years as specified in Listing Regulations. Thereafter, such disclosures shall be kept in the archives of the Company for a period of 3 years after the initial period of five years of live page.

In case the aforesaid disclosures are required by any applicable law or regulation to be hosted for a period longer than that mentioned above, such disclosures shall be hosted on the website of the Company for such longer period.

3. AMENDMENT AND CONFLICT OF LAWS:

This Policy can be amended, modified or revised by the Board of Directors of the Company from time to time. Any provision in this policy, insofar as it is inconsistent or contradictory with the provisions of law and/ or any statutory enactments shall, to the extent of such inconsistency, be void and the provisions of law/ statutory enactment shall prevail.

Board approval	Dec 02, 2015
Board review	Feb 09, 2018
Board review	Feb 06, 2019
Board review	Feb 04, 2020
Board review	Feb 04, 2021
Board review	Feb 01, 2022
Board review	Jan 30, 2023
Board review	Feb 02, 2024