

INDUSTRIAL INVESTMENT TRUST LIMITED

POLICY ON ARCHIVAL OF DOCUMENTS

BACKGROUND

SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Regulations”) requires every listed company to formulate an Archival policy and make it available on the website of the Company. It is in this context that the Policy on Archival of Documents (“Policy”) is being framed and implemented.

OBJECTIVE OF THE POLICY

The objective of this Policy is to comply with Regulation 30(8) of the SEBI (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.”

ARCHIVAL POLICY

In line with IITL’s Policy for Determination of Materiality of any Event / Information and as per the Regulations, the Company shall disclose all such events to the Stock Exchanges and such disclosures shall be hosted on the website of the Company for a period of 5 years and thereafter the same shall be archived so as to be available for retrieval for a further period of three years by storing the same on suitable media. Thereafter the said information, documents, records may be destroyed as per the policy on preservation of documents.

EFFECTIVE DATE

The Policy, as approved by the Board of Directors, shall be effective from February 14, 2023.