



J.K. Cement Limited

Archival Policy

[Effective from 6th February, 2016]

[Reviewed/Amended on 5th February, 2022]

[Pursuant to Regulation 30(8) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended]

1. PREAMBLE

The Securities and Exchange Board of India (“SEBI”) has notified the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) on 2nd September 2015 which became effective from 1st December 2015.

As per Regulation 30 of the Listing Regulations, every listed company is required to disclose on its website all such events or information which have been disclosed to stock exchange(s) under the said Regulations, and such disclosures shall be hosted on the website of the listed company for a minimum period of five years and thereafter as per the archival policy of the listed company, as disclosed on its website.

2. FRAMEWORK

In compliance with the requirements as mentioned above, the events/information disclosed by the Company under Regulation 30 of the Listing Regulations to Stock Exchange(s) shall be hosted on the website of the Company for a minimum period of 5 (five) years and 3(Three) years thereafter as may be decided severally by Managing Director, Dy. Managing Director & CEO, Dy. Managing Director & Chief Financial Officer and Company Secretary of the Company in such suitable media as decided therein.

3. POWER TO AMEND THE POLICY

The Policy may be amended from time to time by the Board of Directors of the Company (including duly authorized Committee thereof) in light of amendments in the applicable law as prescribed by SEBI or any other appropriate Statutory Authority.

4. DISCLOSURE OF THE POLICY

The Company shall disclose this policy on its website. The necessary disclosure, if any, about the policy will also be made as per the requirements of Listing Regulations.

5. GENERAL

In case of any subsequent change in the provisions of Listing Regulations or any other regulations which make any clause/provision in this policy inconsistent with the Listing Regulations, the provisions of Regulations shall prevail over the Policy.

| Version No. | Review request by | Reason for review | Approval date |
|--------------------|--------------------------|--|----------------------|
| 1. | - | To align with the requirements of Regulation | 5.2.22 |