



APOLLO PIPES LIMITED

ARCHIVAL POLICY



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1. BACKGROUND

In terms of Regulation 30(8) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Regulations”) Apollo Pipes Limited (the Company) is required to frame an Archival policy. In this context, the Board of Directors (“Board”) has approved the Archival Policy.

2. PURPOSE

The purpose of this Policy is to disseminate equal, adequate and timely information to the shareholders through the website of the Company.

3. PERIOD OF HOSTING THE EVENTS OR INFORMATION

The Company shall disclose on its website all such events or information, which has been intimated to stock exchange(s) under Regulation 30, for a period of minimum 5 years.

Post the expiry of the above period of 5 years, the information would be archived and would be retained by the Company for a further period of 3 years or such other period as may be decided by the Board, from time to time.

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.

4. REVIEW

The website of the Company shall be reviewed on regular intervals by the Company Secretary for ensuring that all the above-mentioned disclosures are available on the website of the Company as required. And in case any modification is required, the Company Secretary will make his recommendation to the Board of Directors for the same.

5. AMENDMENT

The Board of Directors of the Company can review and modify this Policy, as and when required.

6. DISCLOSURES

The Company shall disclose the Policy on its website.

*** This policy has been approved by the Board of Directors of the Company on 04.02.2020.**