

FREDUN PHARMACEUTICALS LIMITED

REGISTERED OFFICE: 26 MANOJ INDUSTRIAL PREMISES G D AMBEKAR WADALA
MUMBAI- 400031

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ARCHIVAL POLICY

1. OBJECTIVE:

The Board of Directors of Fredun Pharmaceuticals Limited (the “**Company**”) has adopted this policy to comply with Regulation 9 and 30(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Listing Regulations”), this Policy for archival of documents (the “Policy”) provides a framework for maintenance and archival of documents of the Company.

This Policy shall come into force from the date of listing of equity shares of the Company on the stock exchanges.

2. ARCHIVAL POLICY:

The Policy is in compliance with Regulation 30(8) of the Regulations. This Policy aims to achieve the disclosures made to Stock Exchanges under Regulation 30 of the Regulations to be hosted on the website of the Company i.e. www.fredungroup.com and the same is to be archive on completion of 5 years from the date of being disseminated on the website of the Company.

3. ARCHIVAL PROCESS:

The events or information of the Company disclosed to the stock exchanges (**the “Disclosed Information”**) where the securities of the Company are listed, shall be disclosed on the website of the Company i.e. www.fredungroup.com (the “Website”) and shall be hosted on the Website for a minimum period of five (5) years from the date of each such disclosure (**“Mandatory Hosting Period”**).

Beyond the Mandatory Hosting Period, the Disclosed Information shall be archived for such other additional period as may be required considering the requirement of various statutes, law, regulations etc. and other legal and administrative aspects (the **“Archival Period”**).

The disclosures shall be in a non-editable format. Further, information disclosed beyond the Mandatory Hosting Period can be deleted from the Website of the Company only with the prior approval of anyone of the Key Managerial Personnel’s.

4. ACCESS TO ARCHIVED DISCLOSURES:

The Managing Director, Chief Financial Officer and Company Secretary of the Company shall have access to all archived documents.

5. DISCLOSURE:

This Policy shall be disclosed on the Website www.fredungroup.com

6. REVIEW:

This Policy shall be reviewed periodically and may be amended by the Managing Director of the Company, as may be deemed necessary.

7. AMENDMENT TO THE POLICY:

The Board of Directors shall alter, amend or modify the clauses of this Policy from time to time in line with the requirement of the SEBI Guidelines or any other rules, regulations etc., which may be amended and applicable from time to time.