



**ARCHIVAL POLICY**  
**OF**  
**LLOYDS ENTERPRISES LIMITED**  
**CIN: L27100MH1986PLC041252**

**Registered Office: A 2 2<sup>nd</sup> Floor Madhu Estate Pandurang Budhkar Marg Lower  
Parel Mumbai 40013**

**Tel. 022-62918111**

Regulation 30(8) and Regulation 46 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Regulations) requires all listed companies to host on its corporate website all such events or information which has been disclosed to stock exchange(s) under the 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. Thus, this policy is made to ensure protection, maintenance and archival of its disclosures, documents and records that are placed on the website.

In this context, the following policy has been framed by the Board of Directors (“Board”) of Lloyds Enterprises Limited (“Company”) at its meeting held on 03<sup>rd</sup> May, 2024.

- **Objective of Policy**

The Policy seeks to enhance transparency, accountability and better relationship with stakeholders, by providing for framework for disclosure of required information/ events on the website of the Company

- **Archival Policy**

The documents, information, disclosures, notices, policies as provided under the Regulations and the Act, which is required to be disclosed on the website, shall be uploaded on the website of the Company. The website of the Company shall be reviewed on regular intervals for ensuring that all the above-mentioned disclosures are available on the website of the Company as required. These disclosures, unless otherwise mentioned in the Act itself, shall be hosted on the website for the five years period and thereafter shall be moved/transferred to Archives folders under the respective heads/sub-folders, in a way so that these can be searched easily as and when required by any person. The documents/disclosure shall be kept in the archive folders for a period of 1 year.

- **Amendment**

The Policy would be reviewed on an annual basis by the Board of Directors. In case, there are any regulatory changes requiring modifications to the Policy, the Policy shall be reviewed and amended with due approval from the Board of Directors. However, the amended regulatory requirements will supersede the existing Policy till the time Policy is suitably amended.

- **Disclosure**

The Web Archival Policy shall be disclosed on the Company’s website.

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*This policy was amended by the Board of Directors on 03<sup>rd</sup> May, 2024.*