

MAHAAN FOODS LIMITED

ARCHIVAL POLICY

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

1. PREAMBLE

The Securities and Exchange Board of India (SEBI) has notified Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) on 2nd September 2015 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 five years and thereafter as may be decided severally by Managing Director, Chief Financial Officer and Company Secretary of the Company.

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).