



DRIVING
SAFETY
THROUGH
INNOVATION

ASK AUTOMOTIVE LIMITED ARCHIVAL POLICY

PREFACE

In terms of Regulation 30(8) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Regulations”) the Company is required to frame an Archival policy.

In this context, the Board of Directors (“Board”) has approved the Archival Policy on 30th October 2023. This policy can be modified and or amended with the approval of the Board of Directors only.

OBJECTIVE OF THE POLICY

The objective of this Policy is to comply with Regulation 30(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as mentioned below:

“The listed entity shall disclose on its website all such events or information which has been disclosed to stock exchange(s) under this 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.”

ARCHIVAL POLICY

The Company shall disclose events and information to the stock exchanges in line with the Company’s Policy on Determination of Materiality of Events and as per the SEBI (Listing **Obligations and Disclosure Requirements**) **Regulations, 2015**, shall also disclose on its website all such events or information which has been disclosed to stock exchange(s) under Regulation 30(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and such disclosures shall be hosted on the website of the Company for a period of 5 (five) years. Thereafter the same shall be archived so as to be available for retrieval for a further period of 3 (three) years by storing the same on suitable media. Thereafter the said information, documents, records may be destroyed as per the policy on preservation of the documents.

POLICY REVIEW

This policy shall be reviewed from time to time so that the Policy remains compliant with the applicable legal requirements. The Company Secretary will keep the Policy updated as per applicable statutory guidelines.

The Board is subject to applicable laws, entitled to amend, suspend or rescind this Policy at any time. Any difficulties or ambiguities in the Policy will be resolved by the Board in line with the broad intent of the Policy. The Board may also establish further rules and procedures, from time to time, to give effect to the intent of this Policy.

In the event of any conflict between the provisions of this Policy and of the applicable law dealing with the related party transactions, such applicable law in force from time to time shall prevail over this Policy.

Approved and Adopted by Board of Directors on 30th October, 2023.