

# ARCHIVAL POLICY



Version	Approved by	Approved On	Effective From
Version 1.0	Board of Directors	May 13, 2021	May 13, 2021
Version 2.0	Board of Directors	February 12, 2025	February 12, 2025

## ARCHIVAL POLICY

### 1. INTRODUCTION

Regulation 30(8) and 46 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”) requires every Listed Company to frame a policy to determine the duration of retaining the disclosures on company’s website of the material events/information disclosed to the stock exchanges, for a minimum period of five years after the said duration, the disclosures shall be maintained on the website as set out under this Archival Policy (“**Policy**”).

Krsnaa Diagnostics Limited (“**Company**”), as a listed entity has formulated this Policy to define principles and guidelines for ensuring protection, maintenance of the Company's disclosures, documents and records that shall be preserved on the Company's website.

### 2. PURPOSE

The purpose of this document is to formulate a policy for archival of the disclosures made on the website for information and events communicated to the stock exchanges under Regulation 30 of the Listing Regulations.

### 3. ARCHIVAL PROCESS

- I. All the relevant disclosures of information and events communicated to the stock exchanges under Regulation 30 of the Listing Regulations will be hosted on the website of the Company under the section entitled “**Investor Relations**” for a period of five years and thereafter the same shall be archived so as to be available for retrieval for such period as may be decided by the Board of Directors of the Company.
- II. Subsequently, anyone intending to review the archived information and events communicated to the stock exchanges may write to the Company Secretary and Compliance Officer of the Company.

### 4. AMENDMENTS

The Company is dedicated to regularly assess and update its policies and procedures. Consequently, this policy may be amended from time to time subject to Board approval and in compliance with applicable laws and regulations. This policy and any further modifications/ amendments to the same shall be promptly disclosed on the Company’s website and filed in accordance with the applicable laws and regulations.

*In case of any amendment(s), clarification(s), circular(s) etc. issued by the relevant authorities, not being consistent with the provisions laid down under this Policy, then such amendment(s), clarification(s), circular(s) etc., shall prevail upon the provisions hereunder and this Policy shall stand amended accordingly from the Effective Date as laid down under such amendment(s), clarification(s), circular(s) etc.*

