

POLICY FOR ARCHIVAL OF DISCLOSURES TO STOCK EXCHANGES

Objective:

This Policy for archival of disclosures to Stock Exchanges has been prepared in compliance 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.”

The Anik Industries Limited (“the Company”) is required to disclose on its website www.anikgroup.com, all such events / information which has been disclosed to the stock exchanges under the said Regulations.

Archival Policy:

In accordance with the provisions of the aforesaid regulations, The Company shall ensure that all the information shall be hosted on the Company’s website i.e. www.anikgroup.com for a period on 5 years and thereafter will be archived for a period of 1 year.

2. This policy shall be disclosed on the Company’s website www.anikgroup.com.

Amendment:

The Board of Directors of the Company is authorized to make necessary changes to the above policy as and when required from time to time.
