

Code of practices and procedure for fair disclosures of unpublished price sensitive information for adhering to the principle of fair disclosure.

**{As envisaged under regulation 8(1) of SEBI (Prohibition of Insider Trading) Regulation, 2015}
("The Regulation")**

The company will adhere to the following so as to ensure fair disclosure of events and occurrence that could impact price of its securities in the market:

1. The Company will make prompt public disclosure of unpublished price sensitive information that would impact price discovery no sooner than credible and concrete information come into being in order to make such information generally available.
2. The company will make uniform and universal dissemination of unpublished price sensitive information to avoid selective disclosure.
3. The company secretary shall act as chief investor relation officer to deal with dissemination of information and disclosure of unpublished price sensitive information.
4. The company will make prompt dissemination of unpublished price sensitive information that gets disclosed selectively, inadvertently or otherwise to make such information generally available.
5. The company will make appropriate and fair response to queries on news reports and request for verification of market rumors by regulatory authorities.
6. The company will ensure that, information if any shared with analysts and research personnel is not unpublished price sensitive information.
7. The Company will develop best practices to make available transcripts or records of proceedings of meetings with analysts and other investor relations conferences on the website of the Company to ensure official confirmation and documentation of disclosures made.
8. All information shall be handled within the Company on a need-to-know basis and no unpublished price sensitive information shall be communicated to any person except in furtherance of the insider's legitimate purposes, performance of duties or discharge of legal obligations.

9. “Legitimate Purpose” shall include sharing of unpublished price sensitive information in the ordinary course of business by an insider with partners, collaborators, lenders, customers, suppliers, merchant bankers, legal advisors, auditors, insolvency professionals or other advisors or consultants, provided that such sharing has not been carried out to evade or circumvent the prohibitions of the Regulations.
10. Any person in receipt of unpublished price sensitive information pursuant to a “legitimate purpose” shall be considered an “insider” for purposes of the Regulations and due notice shall be given to such persons to maintain confidentiality of such unpublished price sensitive information in compliance with the regulations.
11. Any person in receipt of unpublished price sensitive information pursuant to a “Legitimate Purpose” shall be given due notice to maintain confidentiality of such unpublished price sensitive information in compliance with the Regulations.

The Code was reviewed at a board meeting held on 14th November, 2025 .