

M.P. AGRO INDUSTRIES LIMITED

POLICY ON ARCHIVAL OF DOCUMENTS

Legal Framework:

Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, imposed certain obligations and disclosure requirements on all listed entities, one of the common obligations for all listed entities pursuant to Regulation 30(8) being to formulate and put in place an Archival policy. It is in this context that the policy on Archival of Documents (“ Policy”) is being framed and implemented.

Objective:

The Objective of this policy is to comply with the Regulation 30(8) of the SEBI (Listing obligation and Disclosure Requirement) 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:

In accordance with the provisions of the aforesaid regulation, the company shall ensure that all the information shall be hosted on the website of the Company for the period of 5 (Five years) and thereafter will be archived for a period of 1 year.

Effective Date:

This Policy shall become effective from the date of its adoption by the Board. This Policy may be amended, pursuant to the recommendation of the Audit Committee and subject to the approval of the Board.