

KCL INFRA PROJECTS LTD.

**(Corp.Off.: KCL Business Park PU-4 Commercial, Behind C21 Mall, A.B. Road, Indore,
Madhya Pradesh 452010)**

CIN: L45201MH1995PLC167630

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 objective of this Archival Policy is to ensure that all disclosures and documents are hosted on the website of **KCL Infra Projects Ltd.** pursuant to the applicable provisions of the **SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, are preserved, archived, and made available in a systematic and secure manner. The Policy aims to ensure regulatory compliance, transparency, easy retrieval of archived information, and proper management of records in accordance with applicable laws and the Company's governance practices.

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. <https://kclinfra.com> for a period of 5 years and thereafter will be archived for a period of 1 year.

This policy shall be disclosed on the Company's website <https://kclinfra.com>

Review and Amendment:

This Policy shall be reviewed periodically or whenever required due to any amendment in the applicable provisions of the Companies Act, 2013, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, or any other statutory or regulatory requirements. The Board of Directors of **KCL Infra Projects Ltd.** or any person/committee authorized by the Board may amend or modify this Policy from time to time to ensure continued compliance with applicable laws.

Scope and Applicability:

This Policy applies to all disclosures, documents, and information required to be hosted on the website of **KCL Infra Projects Ltd.** under the applicable provisions of the **SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, and other applicable laws, rules, and regulations. The Policy governs the retention, archival, retrieval, and disposal of such documents after the prescribed period to ensure compliance, transparency, and effective record management.