

izmo ltd.

Archival Policy

1. Background

The Securities and Exchange Board of India (“SEBI”), vide its notification dated September 2, 2015, has issued the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Regulations”). The Regulations have come into force from December 1, 2015. The Regulations mandate listed entities to formulate an Archival Policy. It is in this context that the Policy on Archival of Documents (“Policy”) is being framed and implemented.

2. Objective of the Policy

The objective of this Policy is to comply 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.”

3. Archival Policy

In accordance with the provisions of the aforesaid Regulation, the Company shall ensure that all the events or information (disclosures) which are required to be disclosed to the stock exchanges under Regulation 30 read with Schedule III of the Listing Regulations shall be hosted on the Company’s website (<http://www.izmoltd.com/>) for a period of 5 years and thereafter will be archived for a period of 3 years. The events or information which is archived shall be retained on the Company’s website for such period as may be decided by the Managing Director from time to time, subject to applicable laws.

4. Amendments

The Board shall have the power to amend any of the provisions of this Policy, substitute any of the provisions with a new provision or replace this policy entirely with a new policy.
