

BRAWN BIOTECH LIMITED

ARCHIVAL POLICY

PREAMBLE

In terms of Regulation 30(8) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, the Company is required to formulate an archival policy for all disclosures of events/information made to the Stock Exchanges in terms of the Company's Policy for Disclosure of Events/Information and Determining of Materiality.

OBJECTIVE

The purpose of this policy is to establish the framework needed to archive material events or information which are disclosed by the Company on its website pursuant to Regulation 30 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015.

ARCHIVAL POLICY

Any disclosure of events or information which have been submitted by the Company to the Stock Exchanges under Regulation 30 of the Listing Regulations will be available on the website of the Company for a period of 5 years from the date of its disclosure and shall thereafter be archived from the website of the Company for a period of 1 years.

DISCLOSURE/AMENDMENT

This policy as amended from time to time shall be made available at the website of the Company.

The right to interpret/amend/modify this Policy vests with the Board of Directors of the Company.

