

POLO QUEEN INDUSTRIAL AND FINTECH LIMITED

ARCHIVAL POLICY

INTRODUCTION

The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Regulations') requires listed companies to disclose on its website all such events or information which has been disclosed to stock exchange(s) under Regulation 30 of the Regulations, and such disclosures shall be hosted on the website of the company for a minimum period of five years and thereafter as per the archival policy of the company, as disclosed on its website.

In this context the Board of Directors ('Board') of Polo Queen Industrial And Fintech Limited ('Company') has adopted the Archival policy.

SCOPE

This policy covers all events or information which has been disclosed to Stock Exchange(s) under Regulation 30 of the Regulations.

POLICY

Events / information which are disclosed by the Company to the Stock Exchange(s) on or after 1st December, 2015, under Regulation 30 of the Regulations, shall be hosted on the website of the Company for a period of five years from date of its initial posting / hosting, after which the same may be removed / deleted from the website.

DISSEMINATION OF POLICY

This Policy shall be hosted on the website of the Company.
