



Deccan Cements Limited

***Policy on
Archival of Documents / Information***

Preamble

This Archival of Documents / Information Policy (the "Policy") sets out the Company's approach to comply with the requirements of Regulation 30 read with Regulation 9 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and helps provide openness and transparency to the public

Pursuant to Regulation 30(8) of the Listing Regulations, the Company is required to formulate an archival policy for all events / information which has been disclosed to the Stock Exchanges under the Listing Regulations and to be hosted on the official website of the Company www.deccancements.com for minimum period of five (5) years.

Objective

The objective of this policy is to provide effective support in retrieval, proper storage and preservation of documents and records of the Company required to be maintained under the Listing Regulations

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. The Company shall ensure documents that are to be made available on the Company's website in Compliance with the Listing Regulations will be made available on the website for a period of 5 and thereafter will be archived.

Review

The Board will review this policy as per the applicable regulations.

Disclosure

This policy will be posted on the Company's website www.deccancements.com.
