
POLICY ON ARCHIVAL OF DOCUMENTS

AVIENCE BIOMEDICALS LIMITED



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POLICY ON ARCHIVAL OF DOCUMENTS

1. Background

Regulation 30(8) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") refers to an archival policy as per which, all events or information that has been disclosed to the stock exchange(s) under Regulation 30 of the Listing Regulations shall be hosted on the website of Avience Biomedicals Limited (the "Company") for a minimum period of five years and thereafter as per the archival policy of the Company.

This policy has been adopted and approved by the Board of Directors at its meeting held on September 11, 2024.

2. Purpose

The purpose of this document is to formulate a policy for the archival of the disclosures of information and events communicated to the stock exchanges under Regulation 30 of the Listing Regulations and the hosting of such disclosures on the website of the Company.

3. Definitions

"**Applicable laws**" means securities laws defined under the Listing Regulations and other laws and statutes applicable to the Company, mandating the preservation of documents.

"**Archival**" means the accumulation/storage of historical records on a server/network or at a physical place.

"**Board**" means Board of Directors of the Company as constituted from time to time.

"**Company**" means Avience Biomedicals Limited.

"**Company Secretary and Compliance Officer**" means the company secretary and compliance officer appointed by the Board.

"**Document(s)**" includes all papers, documents, agreements, filings, forms, memos, correspondences, records, files, books, etc., of the Company in physical or electronic forms.

"**Effective Date**" means the date on which such Policy shall become effective i.e. September 11, 2024.

"**Managing Director**" means the managing director appointed by the Board and the shareholders of the Company under the Companies Act, 2013.

"**Policy**" means the Company's policy on archival of the disclosures made on its website, of information and events communicated to stock exchanges by the Company.



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Words and expressions used and not defined in this Board Archival Policy shall have the meaning as prescribed to them in the SEBI Listing Regulations, the Securities and Exchange Board of India Act, 1992, as amended, the Securities Contracts (Regulation) Act, 1956, as amended, the Depositories Act, 1996, as amended, or the Companies Act and rules and regulations made thereunder.

4. Archival Process

1. All the relevant disclosures of information and events communicated to the stock exchanges under Regulation 30 of the Listing Regulations will be hosted on the website of the Company under the section titled "Investor Relations" for a period of five years and thereafter the same shall be archived to be available for retrieval for such period as may be decided by the Managing Director of the Company from time to time.
2. Subsequently, any shareholder of the Company intending to review archived information and events communicated to the stock exchanges may write to the Company Secretary and Compliance Officer of the Company. The Company Secretary shall respond to the request within 30 working days of receiving the request.

5. Review and Amendment

1. This policy will be periodically reviewed and amended based on any changes in the laws, rules and regulations applicable to the Company from time to time or changes in internal processes by the Board of Directors of the Company.
2. In case of any amendment(s), clarification(s), circular(s), etc. issued by the relevant authorities, not being consistent with the provisions laid down under this Policy, then such amendment(s), clarification(s), circular(s), etc. shall prevail upon the provisions hereunder and this Policy shall stand amended accordingly from the effective date as laid down under such amendment(s), clarification(s), circular(s), etc.

6. Interpretation

1. In case of any conflict between the provisions of this Policy and of Statutory Provisions, the Statutory Provisions shall prevail over this Policy. Any subsequent amendment/ modification in the Statutory Provisions shall automatically apply to this Policy.

7. Communication of this Policy

This Policy shall also be disclosed on the website of the Company: <https://avienbio.com/>

8. Amendments to the Policy



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The Company is committed to continuously reviewing and updating our policies and procedures. Therefore, this policy is subject to modification. Any amendment of any provision of this policy shall be carried out by persons authorized by the Board in this regard.

For and on behalf of Avience Biomedicals Limited



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Dharam-Deo Choudhary
Managing Director