# AZAD INDIA MOBILITY LIMITED

*(Formerly known as Indian Bright Steel Company Limited)*
**CIN: L29100MH1960PLC011794 | BSE Scrip Code: 504731 | ISIN: INE566M01025**
Regd. Office: G-6, 8th Floor, Everest Building, Janata Nagar, Tardeo Road, Tardeo, Haji Ali, Mumbai, Maharashtra - 400034
Tel: +91 99306 48177 | Email: info@azadindiamobility.com, compliance@azadindiamobility.com | Website: www.azadindiamobility.com

## DISCLOSURES UNDER REGULATION 30(8) AND ARCHIVAL POLICY

*[Pursuant to Regulation 30(8) and Regulation 46(2)(o) of the SEBI (LODR) Regulations, 2015]*

### 1. Mandate under Regulation 30(8) of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Azad India Mobility Limited ('the Company') discloses on its website (www.azadindiamobility.com) all such events or information which have been disclosed to the Stock Exchange(s) under Regulation 30, and such disclosures are hosted on the website of the Company for a minimum period of 5 (five) years, and thereafter managed in accordance with the Archival Policy of the Company as set out below.

### 2. Categories of Regulation 30 Disclosures Hosted on the Website

| Category of Disclosure | Particulars of Filings Hosted under Regulation 30(8) | Retention Period on Active Website |
|---|---|---|
| Outcome of Board Meetings | Outcomes of Board Meetings held for approval of Financial Results, Corporate Actions, Fundraising, and Director/KMP Appointments. | Minimum 5 Years from Date of Upload |
| Shareholder Meetings & Postal Ballots | Notices of AGM/EGM/Postal Ballot, Proceedings of General Meetings under Reg. 30, and Scrutinizer's Reports / Voting Results. | Minimum 5 Years from Date of Upload |
| Corporate Actions & Material Events | Changes in Directorate/KMP/Auditors, Alteration of MOA/AOA, Change of Name, Order Wins, Capacity Additions, and Credit Ratings. | Minimum 5 Years from Date of Upload |
| Regulatory & Statutory Intimations | Closure of Trading Window intimations, Investor Presentations, Press Releases, and Clarifications submitted to BSE. | Minimum 5 Years from Date of Upload |

### 3. Archival Policy (Post 5-Year Hosting Period)

- **Active Hosting Period:** All disclosures made under Regulation 30 of the SEBI (LODR) Regulations, 2015 shall be uploaded on the Company's website within the prescribed statutory timelines and shall remain accessible on the primary 'Regulation 30 Disclosures / Stock Exchange Intimations' page for a minimum period of 5 (five) years from the date of initial posting.
- **Archival Period:** Upon completion of the 5-year period, the said disclosures shall be moved to the 'Archived Disclosures' section of the website or retained in the Company's internal digital repository for an additional period of 3 (three) years, so as to be retrievable whenever required by any regulatory authority or shareholder.
- **Review and Monitoring:** No document or disclosure required to be hosted under the Companies Act, 2013 or SEBI Regulations shall be deleted or removed prior to the expiry of its statutory retention period without the prior authorization of the Compliance Officer.