



DYNAMATIC TECHNOLOGIES LIMITED

POLICY ON ARCHIVAL OF DOCUMENTS

**PURSUANT TO REGULATION 30 (8) OF SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015**

INTRODUCTION

In accordance with Regulation 30(8) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter "Listing Regulations"), the Company has formulated this policy for Archival of documents of the Company.

PURPOSE & SCOPE

The objective of this Policy is to comply with Regulation 30(8) of the Listing Regulations, as mentioned below:

"The listed entity shall disclose on its website all such events or information which has been disclosed to stock exchange(s) under this regulation, and such disclosures shall be hosted on the website of the listed entity for a minimum period of five years and thereafter as per the archival policy of the listed entity, as disclosed on its website.

ARCHIVAL POLICY

In accordance with the provisions of the aforesaid Listing Regulation, Dynamatic Technologies Limited (the Company) shall ensure that all the information shall be hosted on the Company's website (www.dynamatics.com) for a period of 5 years from the date of disclosure to stock exchange(s) and thereafter will be archived for a period of 1 year.

STATUTORY FRAMEWORK

Where the terms of this policy differ from any existing or newly enacted law, rule, regulation or standard governing the Company, the law, rules, regulations or standard will take precedence over this Policy and procedures until such time this policy is changed to conform to the law, rule, regulation or standard.

REVIEW & UPDATION

The Board or any other Committees of the Board as may be authorised shall have the power, subject to applicable laws, to amend any of the provisions of this policy, substitute any of the provisions with a new provisions with a new policy.