

ARISINFRA SOLUTIONS LIMITED
[Formerly known as Arisinfra Solutions
Private Limited]

WEBSITE CONTENT AND ARCHIVAL POLICY

Reviewing and Approving Authority	Board of Directors
Original Issue Date:	31st July 2024
Last Review Date:	22nd October, 2024
Current Review Date:	22nd October, 2024
Version No.:	II
Review Cycle:	At such Intervals as prescribed under SEBI Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 2015.
Applicability	Arisinfra Solutions Limited

1. PREAMBLE

Regulation 30(8) of the SEBI Listing Regulations refers to an archival Policy as per which, all events or information which has been disclosed to stock exchange(s) under Regulation 30 of the SEBI Listing Regulations, 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.

The purpose of this Document is to formulate a Policy for preservation of Documents in accordance with Regulation 9 of the SEBI Listing Regulations to provide a framework for their adequate protection and preservation as per applicable laws, and for archival of the disclosures made on the website for information and events communicated to the stock exchanges under Regulation 30 of the SEBI Listing Regulations.

Therefore, in order to comply with the Listing Regulations, the Website Content and Archival Policy (“Policy”) have been framed and approved by the Board of Directors of Arisinfra Solutions Limited (“Company”) on 31st July, 2024 and made effective from the date of listing of securities of the Company on the stock exchange(s).

2. SCOPE

The purpose of this Policy is to disseminate equal, adequate and timely information to the shareholders through the website of the Company and to enable them to track the

performance of the Company over regular intervals of time and provide sufficient information to enable investors to assess the current status of the Company.

3. OBJECTIVES OF THE POLICY

The main objective of this policy is to identify information, documents, events, etc. which are required to be disclosed on the website of the Company shall remain on the website for the five years from the date of disclosure and transferred to the Archives folder of the website of the Company after the completion of five years from the date of disclosure or event except for certain documents like Policies, Codes of Conduct and other documents which are required to be continuously displayed on the website, shall not be archived.

4. DEFINITIONS

(i) **“Companies Act” or “Act”** shall mean the Companies Act, 2013 and the Rules framed thereunder, including any modifications, clarifications, circulars or re-enactment thereof.

(ii) **"Board of Directors" or "Board"**, means the collective body of the Directors of the Company;

(iii) **“Website”** means website of the Company i.e. <https://arisinfra.com/pages/investor-relations>

(iv) **"Document”** means any register, record or other document mandatorily required to be maintained by the Company as per the provisions of the Companies Act, the Securities and Exchange Board of India Act, 1992 including any statutory modification and amendments or re-enactments thereof or under any other law for the time being in force whether maintained physically or electronically.

(v) **“SEBI Listing Regulations”** mean Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any modifications, clarifications, circulars or re-enactment thereof.

(vi) **“SEBI”** means the Securities and Exchange Board of India.

(vii) **“SEBI Regulations”** means the regulations made by SEBI in accordance with the Securities and Exchange Board of India Act, 1992 (the SEBI Act).

Any other term not defined under these presents shall have the same meaning as defined in the Companies Act, 2013 or the rules made thereunder, the SEBI Act or the SEBI Regulations.

5. INTERPRETATION

Terms that have not been defined in this policy shall have the same meaning assigned to them under the Act and Listing Regulations.

6. POLICY FOR PRESERVATION OF DOCUMENTS

Documents of the Company shall be preserved (whether in electronic form or in physical form or both) as below:

A. Following Documents shall be preserved permanently:

1. All licenses, permissions, orders or certificates of perpetual nature.
2. Minutes of Board Meetings, Committees Meetings and Shareholders Meetings.
3. Documents as required by the prevailing laws to be preserved permanently, and
4. Documents as may be decided by the management of the Company to be preserved permanently.

B. For Specific Period

Certain documents {other than those stated in the above paragraph (A)} shall be preserved for specific period as may be prescribed in prevailing laws applicable to the Company.

C. For the period less than 8 years

All the registers, records, documents, covered under this policy, may be destroyed after the expiration of the applicable preservation period and the Company shall maintain a register entering the details of destroyed documents and the entries made therein shall be authenticated by the Secretary or any other person as may be authorized by the Board for this purpose. The list of registers, records, documents destroyed, in accordance with this policy, shall be placed before the Board, within 4 months of such destruction, for its information. Any disposal of registers, records, documents, which is not in accordance with this policy, shall be subject to prior approval of the Board.

7. REVIEW OF POLICY

Any change in the Policy shall be approved by the Board. The Board shall have the right to withdraw and/or amend any part of this Policy or the entire Policy, at any time, as it deems fit, or from time to time, and the decision of the Board in this respect shall be final and binding. Any subsequent amendment/modification in the Act or the rules framed thereunder or the SEBI Listing Regulations and/or any other laws in this regard shall automatically apply to this Policy.

In any circumstance where the terms of this Policy are inconsistent with any existing or newly enacted law, rule, regulation or standard governing the Company, the said law, rule, regulation or standard will take precedence over this Policy.

