

Genus Power Infrastructures Limited

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(Corporate Office: SPL-3, RIICO Industrial Area, Sitapura, Tonk Road, Jaipur-302022 (Rajasthan)

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POLICY ON ARCHIVAL OF THE DOCUMENTS

(Pursuant to regulation 30(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

INTRODUCTION

The policy on archival of the documents is being framed and implemented in pursuance of regulation 30(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations, 2015), which is effective from December 1, 2015. The objective of this policy is to comply with the requirements of the Listing Regulations, 2015.

ARCHIVAL POLICY

The Company shall disclose on its website all such events or information which has been disclosed to stock exchange(s) under Listing Regulations, 2015, and such disclosures shall be hosted on the website of the listed entity for a minimum period of five (5) years and thereafter will be archived for a period of one (1) year.

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- (Formulated on December 1, 2015 and Effective from December 1, 2015)
 - (Reviewed on March 30, 2019 and Effective from April 01, 2019)
 - (Reviewed on May 28, 2021 and Effective from May 28, 2021)