

MADHYA BHARAT AGRO PRODUCTS LIMITED

Policy on Archival of Document

1. Background

SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Regulations”) requires every listed company to make available an Archival policy on the website. In this context, the following policy has been framed and implemented by the Board of Directors (“Board”) of Madhya Bharat Agro Products Limited (“MBAPL”/ “Company”).

2. Objective of the Policy

The objective of this Policy is to comply with Regulation 30(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, 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.”

3. Archival Policy

In accordance with the provisions of the aforesaid Regulation, the Company shall ensure that all the information shall be hosted on the Company’s website (www.mbapl.com) for a period of 5 years and thereafter will be archived.

4. Effective Date

This Policy is effective from the date of approval of the same by the Board of Directors of the Company.

5. Amendments

The Board may subject to the applicable laws amend any provision(s) or substitute any of the provision(s) with the new provision(s) or replace the Policy entirely with a new Policy.