

AEGIS LOGISTICS LIMITED

CONTENT ARCHIVING POLICY

(Under regulation 30(8) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015)

PREFACE

In the present digital world, companies create and store electronic documents and information on their websites. The website is a single domain that consists of different webpages within the domain or sub-domains that convey information about the business carried out by the company. The Company's Website is hosted on the domain www.aegisindia.com

SCOPE AND APPLICABILITY

The Policy applies to such documents/ information hosted and visible to the public on the website of Company i.e. <http://www.aegisindia.com> under the tab - **Investors Relations**, wherein the Investor-related data needs to be archived for statutory purposes.

DOCUMENTS/ INFORMATION WHICH SHALL BE ARCHIVED

Financial Data: The Investor's web pages provide access to financial documents/ information for existing and potential stakeholders which are regulatory in nature, including annual reports and financial results.

Press Releases and News Announcements: The Company's website provides information/ data which is relevant to the media, researchers or investors who seek information on the growth of the company and significant events of the past. This shall also include events or transactions or information which are disclosed by the Company to the Stock Exchanges in terms of Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.

ARCHIVING MECHANISM

The aforesaid information shall be displayed on the website of the Company for a period of five years from the date of its publication. The aforesaid information which is more than five years old will be archived from the website of the Company and shall be maintained by the Company for a further period of five years using appropriate technology. These archives shall be made available on a written request made to the Compliance Officer of the Company.

REVIEW & AMENDMENT

The Policy shall be reviewed as and when required to ensure that it meets the objectives of the relevant regulation and remains effective.