



CORAL LABORATORIES LTD

ARCHIVAL POLICY

INTRODUCTION:

Pursuant to Regulation 30(8) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 every listed company shall disclose on its website all such events or information which have been disclosed to the Stock Exchange (s) under Regulation 30 and such disclosures 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.

Accordingly, the Board of Directors (the Board) of CORAL LABORATORIES LIMITED has adopted policy which will be effective from 1st December 2015.

POLICY:

1. This policy shall be applicable to all disclosure made under Regulation 30 of the Listing Regulations, 2015.
2. The Company will host the disclosure on its website for period of 5 years from the date of disclosure to the Stock Exchange(s). Such disclosures thereafter will be archived for further period of 1 year-.
3. The Chairperson of the Company (if any) or Director of the Company, on the advice of the Board, is authorised to make appropriate changes in the Archival Policy as he may deem fit and suitable is consonance with the law prevailing from time to time.
4. The Policy shall be hosted on the website of the Company.
5. This Policy is subject to review from time to time so that the policy remains compliant with applicable legal requirements, whenever required.
6. This policy was last amended in Board Meeting dated 11.07.2023.