HD FIRE PROTECT LIMITED

(Formerly known as HD Fire Protect Private Limited)

ARCHIVAL POLICY

(Approved by the Board of Directors on 19th June 2025)

TITLE

This Policy shall be called 'Archival Policy'.

COMMENCEMENT

This Policy shall be effective from the date of listing of the equity shares of the Company on the Stock Exchanges.

OBJECTIVE

a. This Policy is framed in accordance with the requirement under Regulation 30(8) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any amendments thereof).

b. The Company is required to disclose the policy on its website.

DEFINITIONS

a. "Board" means the Board of Directors of HD Fire Protect Limited.

b. "Company" means HD Fire Protect Limited.

c. "Policy" means this Policy, as amended from time to time.

d. "Listing Regulations" means the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any amendments thereof).

POLICY

(a) **Archival policy for submissions made to Stock Exchange:**
Documents submitted to stock exchanges for dissemination to stakeholders will be retained on the website of the Company for a minimum period of five years or such higher period as may be prescribed by any applicable laws. The Document may thereafter be shifted to the Archive Section of the website, where it shall be retained for a minimum period of one year or such higher period as may be decided by the Board, after which it may be removed from the website.

(b) **Archival policy for other information hosted on the website of the company pursuant to applicable legislations:**
All other documents/ information which are hosted on the website of the Company pursuant to any Law/ Regulation/ Guideline as may be applicable to the Company from time to time, shall be retained on the website for such minimum period of time as may be specified under such Law/ Regulation/ Guideline or five years, whichever is more. The Document may thereafter be shifted to the Archive Section of the website, where it shall be retained for a minimum period of one year or such higher period as may be decided by the Board, after which it may be removed from the website.

DISCLOSURES

This policy shall be continuously hosted on the website of the Company.

REVIEW AND AMENDMENT

The Policy shall be reviewed continuously to ensure that it meets the objectives of the relevant regulation and remains effective. Therefore, this policy is subject to modification. Any changes 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.

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