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ARCHIVAL POLICY

I. INTRODUCTION:

Regulation 30 of the SEBI (LODR) Regulations, 2015 mandates every Listed Company to devise an Archival Policy of Documents. Pursuant to SEBI (LODR) Regulations, 2015, the Board of Directors of Eighty Jewellers Limited (EIGHTY) has framed a policy on Preservation & Archival of Documents and adopted it w.e.f. February 25, 2026.

II. PURPOSE

The Policy contains guidelines for the archival of documents of EIGHTY.

III. OBJECTIVES OF THE POLICY

The objective of the Policy pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, is 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.”

IV. ARCHIVAL POLICY

In pursuant to the applicable provisions of the aforesaid regulation, the Company shall ensure that all the information shall be hosted on the Company’s Website i.e. www.eightyjewels.in for a period of 5 (five) years and thereafter will be archived for a period of 1 (one) year.

V. AMENDMENT

Any amendment or modification in the Companies Act, 2013, SEBI (LODR) Regulations, 2015 and Rules, Regulations and directives issued under the respective statutes and any other applicable provision relating to the Preservation of Documents shall automatically be applicable to this Policy.

VI. REVIEW

This Policy shall be subject to review as may be deemed necessary and in accordance with any statutory and regulatory amendments.