HEG GRAPHITE LIMITED

ARCHIVAL POLICY FOR WEBSITE FOR THE EVENTS/INFORMATION DISCLOSED TO STOCK EXCHANGES

Approved by Board of Directors at its meeting held on August 10, 2026

SEBI has notified SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") on September 2, 2015. As per Regulation 30 of the Listing Regulations, every listed entity is required to frame a policy for disclosure on its website all events or Information which have been disclosed to stock exchange(s) under this regulation/Para A and Para B of Part A of Schedule III 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.

Framework

In compliance with the aforementioned statutory requirements, the events/information disclosed by the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to Stock Exchange(s), shall be hosted on the website of the Company for a period of five years and thereafter as may be decided severally by Executive Director and Chief Financial Officer of the Company.

Modification in the Policy:

The Board of Directors may at its sole discretion modify this Policy at any time as it may deem fit in view of various factors including the changes in applicable laws and regulations etc.

Display:-

This policy of the Company shall be displayed on the Company's website.