
ZETWERK MANUFACTURING BUSINESSES LIMITED
ARCHIVAL POLICY

1. Background

Regulation 30(8) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“**Listing Regulations**”) refers to an archival policy (“**Policy**”) as per which, all events or information which has been disclosed to stock exchange(s) under Regulation 30 of the Listing Regulations shall be hosted on the website of Zetwerk Manufacturing Businesses Limited (the “**Company**”) for a minimum period of five years and thereafter as per the archival policy of the Company, which will be disclosed on its website. The Policy shall come into force with effect from the date of listing of equity shares of the Company.

2. Purpose

The purpose of this document is to formulate a policy for archival of the disclosures made on the website for information and events communicated to the stock exchanges under Regulation 30 of the Listing Regulations.

3. Definitions

“**Board**” means board of directors of the Company as constituted from time to time.

“**Company**” means Zetwerk Manufacturing Businesses Limited.

“**Company Secretary and Compliance Officer**” means the company secretary and compliance officer appointed by the Board.

4. Archival Process

- i. All the relevant disclosures of information and events communicated to the stock exchanges under Regulation 30 of the Listing Regulations will be hosted on the website of the Company under the section entitled “*Investor Relations*” for a period of five years and thereafter the same shall be archived so as to be available for retrieval for such period as may be decided by the Company Secretary and Compliance Officer of the Company.
- ii. Subsequently, anyone intending to review the archived information and events communicated to the stock exchanges may write to the Company Secretary and Compliance Officer of the Company.
- iii. This Policy will be periodically reviewed and amended based on any changes in the laws, rules and regulations applicable to the Company from time to time or changes in internal processes.
- iv. This Policy shall also be disclosed on the website of the Company.
- v. Any subsequent amendment or modification in the Companies Act, 2013, SEBI Listing Regulations, or any other relevant laws shall supersede this Policy and automatically apply to it. The Policy is subject to review and changes deemed necessary by the Board to comply with regulatory requirements. If any amendments, clarifications, circulars, notifications, etc., issued by relevant authorities under SEBI Listing Regulations or any

governing Act/Rules/Regulations are inconsistent with this Policy, they shall prevail, and the Policy will be amended accordingly from the effective date specified, even if not expressly incorporated here.

DATE OF ADOPTION BY THE BOARD: 19 March 2026

