

Policy for Determination of Materiality of Events / Information

The Company shall disclose material events/information to stock exchanges promptly in accordance with Regulation 30 of SEBI (LODR).

Objective:

To determine material events requiring disclosure.

Criteria:

- Impact on operations or financials
- Change in management/control
- Litigation
- Fraud/default
- Acquisition/sale/merger
- Key agreements/events affecting business

Authorized Officials:

Managing Director / CFO / Company Secretary / Compliance Officer.