

ARCHIVAL POLICY
OF
PRISTINE LOGISTICS & INFRAPROJECTS LIMITED

1. Background

Regulation 30(8) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”) refers to an archival policy as per which, all events or information which has been disclosed to the Stock Exchange(s) (*defined below*) under Regulation 30 of the SEBI Listing Regulations shall be hosted on the website of Pristine Logistics & Infraprojects Limited for a minimum period of five years and thereafter as per the archival policy of the Company, which will be disclosed on its website i.e. www.pristinelogistics.com.

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 (*defined below*) under Regulation 30 of the SEBI Listing Regulations.

3. Definitions

“**Applicable Laws**” means securities laws defined under Regulation 2(1)(zf) of the SEBI Listing Regulations and other laws and statutes applicable to the Company, mandating archival/preservation of documents.

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

“**Company**” or “**PLIL**” means Pristine Logistics & Infraprojects Limited.

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

“**Document/s**” or “**Records**” includes all papers, documents, agreements, filings, forms, memos, correspondences, records, files, books, etc., of the Company in physical or electronic forms.

“**Whole Time Director**” means the whole time director appointed by the Board and the shareholders of the Company

“**Policy**” means this archival policy formulated by the Company for archival of the disclosures made on the website relating to information and events communicated to Stock Exchanges (*defined below*).

“**Stock Exchanges**” means the BSE Limited and the National Stock Exchange of India Limited.

4. Archival Process

- i. All the relevant disclosures of information and events communicated to the Stock Exchanges under Regulation 30 of the SEBI Listing Regulations will be hosted on

the website of the Company under the section titled “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 Whole Time Director of the Company. In case a document or information is to be archived for a longer period as per Applicable Law then the document or information shall be archived for such period prescribed under the Applicable Law.


- ii. Subsequently, anyone intending to review 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 by the Board based on any changes in the laws, rules and regulations applicable to the Company from time to time or changes in internal processes.
- iv. In the event of any conflict between the provisions of this Policy and of the Applicable Laws, the provisions of Applicable Laws shall prevail over this Policy. Any subsequent amendment / modification to the Applicable Laws shall automatically apply to this policy.
- v. Adoption of this policy shall be communicated to the Stock Exchange(s) where the Company’s equity shares are listed. This policy shall also be disclosed on the website of the Company.

5. Effective Date

The Policy shall become effective upon the listing of the Company's securities on stock exchanges.

Version table

Sr. No.	Version No.	Date of approval
1	V 1	May 23, 2026

For PRISTINE LOGISTICS & INFRAPROJECTS LIMITED

 Company Secretary

