

PRIDE HOTELS LIMITED

ARCHIVAL POLICY

1. Introduction

This Archival Policy ("Policy") is framed in accordance with Regulation 30(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations") by Pride Hotels Limited.

The Policy aims to ensure that all events or information disclosed to the stock exchanges under Regulation 30 are made available on the Company's website and archived appropriately after a specific period.

2. Definitions

"Board" means Board of Directors of Pride Hotels Limited.

"Company" means Pride Hotels Limited.

"LODR Regulations" or "LODR" means Securities Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015.

3. Objective

The objective of this Policy is to ensure systematic archival of material events/information disclosed to the stock exchanges in compliance with applicable laws, and to ensure that such disclosures remain accessible to stakeholders for a defined minimum period.

4. Scope

This Policy applies to all disclosures of events or information made by the Company pursuant to Regulation 30 of the LODR Regulations.

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5. Archival Period

In accordance with Regulation 30(8), the Company shall disclose all such events or information on its website and shall host such disclosures for a minimum period of five years from the date of hosting or such period as may be specified by any laws, amendments, rules or policies as applicable to the Company.

6. Archival Procedure

- a. After the expiry of the period of disclosure, the disclosed information shall be archived in a manner that it can be retrieved as and when required, subject to the applicable law.
- b. Archived information shall be stored securely and made accessible only to authorized personnel.
- c. Archived information may be preserved in either physical or electronic form, or both, depending upon the nature of the information.

7. Authority and Responsibility

Such person as may be designated by the Board shall be responsible for overseeing the implementation and compliance with this Policy, including the archival and retrieval of disclosures.

8. Review and Amendment

This Policy shall be reviewed periodically, and any amendments shall be approved by the Board of Directors of the Company, in line with applicable laws and regulations.

