VISION TIME INDIA LIMITED

ARCHIVAL POLICY

[Pursuant to Regulation 30(8) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

(Adopted by Board of Directors in its meeting held on 20.06.2025)

Vision Time India Limited
CIN: U74300TN2002PLC049150
Registered Office: 'SRINIVASA APARTMENTS', No. 6, Prakasam Street, T. Nagar, Chennai – 600017, Tamil Nadu

ARCHIVAL POLICY

1. PREAMBLE:

The Securities and Exchange Board of India ("**SEBI**"), vide its Notification dated September 2, 2015, has issued the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("**Listing Regulations**"). The Regulations come into force from December 01, 2015. The Regulations mandate listed entities to formulate an archival policy.

The listed entity shall disclose on its website all such events or information which has been disclosed to stock exchange(s) under this regulation, and such disclosures shall be hosted on the website of the listed entity fora minimum period of five years and thereafter as per the archival policy of the listed entity, as disclosed on its website.

2. OBJECTIVE:

The objective of this policy is to prescribe a policy for archival of disclosures of events or information which has been disclosed to the stock exchange(s) under Regulation 30 of the Listing Regulations, 2015 and hosted on the website of the Company.

Through this Policy, the Company aims to provide a framework for ensuring dissemination and accessibility to relevant, sufficient, and reliable information on a timely and regular basis by all stakeholders

3. TITLE AND COMMENCEMENT:

This Policy is called "**Archival Policy**" or the "**Policy**".

This Policy has been approved by the Board in its meeting held on 20.06.2025 and the same shall come into effect from the date of listing of the securities of Company on the Stock Exchange or from such other date as per the Regulations coming into effect and applicable.

4. DEFINITIONS:

"**Act**" shall mean the Companies Act, 2013 and the rules framed thereunder, including any modifications, clarifications, circulars or re-enactment thereof.

"**Board of Directors**" or "**the Board**" means the Board of Directors of the Company, as constituted from time to time.

"**Listing Regulations**" means the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

"**Material Events**" means events as specified in Schedule III to the Listing Regulations from time to time upon occurrence of which the Company shall make disclosures to stock exchange as per the 'Policy for Determination of Materiality of Event/Information' of the Company.

"**Stock Exchange**" means the exchange where shares of the Company are admitted for listing. Any other term not defined herein shall have the same meaning as defined in the Act, Listing Regulations or any other applicable law or regulation to the extent applicable to the Company.

5. ARCHIVING OF DOCUMENTS WHICH ARE HOSTED ON COMPANY'S WEBSITE:

a. All Documents generated, disclosed by the Company, on its website, for the purpose of shareholder communication, are the properties of the Company including archival material.