

Forbes & Company Limited

ARCHIVAL POLICY

1.0 Legal Framework

1.1 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 (“Listing Regulations”). The Listing Regulations are effective from December 1, 2015. Regulation 30 (8) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 specifies that every listed entity shall formulate an Archival Policy for disclosures hosted the website of the Company.

2.0 Objectives of the Policy

2.1 The objective of this Policy is to determine the period for which the material events or information disclosed to Stock Exchange and such disclosures hosted on the website of the Company shall be retained on the website of the Company.

3.0 Policy

3.1 The Company shall disclose on its website all such material events or information, which has been disclosed to stock/exchange(s) and such disclosure shall be hosted on the website of the Company for a minimum period of five years and thereafter such material events shall continue to remain hosted on the Company’s website as may be decided by the Managing Director from time to time.

3.2 The terms used in this Policy shall have the same meaning as defined in the Companies Act, 2013, the Listing Agreement, Regulations or any other applicable law or regulation to the extent applicable to the Company.

3.3 The Policy is effective with immediately effect.

4.0 General

4.1 Where the terms of this Policy differ from any existing or newly enacted law, rule, regulation, the law, rule, regulation will take precedence over this Policy from the effective date of such law, rule or regulation.

4.2 The provisions of the Companies Act, 2013 and the Listing Regulations shall be deemed to have been mutatis mutandis specifically incorporated in this Policy and in case any of the provision of this Policy is inconsistent with the provisions of Act and/or the Listing Agreement, the provisions of Act and/or the Listing Agreement shall prevail.

4.3 For interpretation of this Policy, reference and reliance may be placed upon circulars/clarifications issued by the Ministry of the Corporate Affairs or Securities and Exchange Board of India and/or any other authority.