

JM FINANCIAL LIMITED
POLICY ON WEB ARCHIVAL OF INFORMATION
DISCLOSED TO STOCK EXCHANGES

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1. **Preface:**

Regulation 30(8) and 46 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the “**Listing Regulations**”) requires all listed companies to host all the disclosures of events and other information, which have been disclosed to the stock exchanges under the said regulation, on its website for a minimum period of 5 (five) years and thereafter as per the archival policy of the Company.

This policy was adopted by the Board of Directors of JM Financial Limited (the “Company”) on December 11, 2015.

2. **Policy Objective:**

To devise principles and guidelines for ensuring protection, maintenance and archival of the Company’s disclosures, documents and records that are placed on its website viz., www.jmfl.com.

3. **Disclosed Events/Information:**

The events or information as disclosed by the Company to National Stock Exchange of India Limited and BSE Limited (the “**Stock Exchanges**”) in accordance with the Listing Regulations shall be made available on the Company’s website for a period of 5 (five) years from the date of its hosting on the website. Upon completion of such period of 5 (five) years from the date of such disclosures being hosted on the website of the Company, the disclosed events and information shall be archived as per this Policy.

4. **Archival of Disclosed Events/Information:**

The disclosed events/information on the website of the Company will be reviewed on an ongoing basis. All disclosed events/information on the website of the Company shall be moved to an archival folder after a period of five (5) years from the date on which such events/information are put up on the website. The archived folder would be available for a period of five (5) years.

After the expiry of five (5) years from the date of transfer of the respective documents to Archival folder, all such disclosures/announcements will be removed from the website of the Company only with the approval of the Company Secretary & Compliance Officer or the Chief Financial Officer or by any other official of the Company, as may be authorised by them.

The Company may use the services of an external vendor with appropriate experience and infrastructure in this regard.

5. *Amendment/Review:*

Any amendment in this Policy may be carried out with the approval of the Board of Directors of the Company.

In case any amendments, clarifications, circulars and guidelines as issued by the regulatory body(ies)/authority(ies) and such amendments, clarifications, circulars and guidelines are not consistent with the requirements specified under this Policy, then the provisions of such amendments, clarifications, circulars and the guidelines shall prevail and accordingly this Policy shall stand amended effective from the date as laid down under such amendments, clarifications, circulars and guidelines.

This Policy was last reviewed by the Board of Directors at its meeting held on May 24, 2024