ARCHIVAL POLICY

OF

SHIPROCKET LIMITED

SHIPROCKET LIMITED

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SHIPROCKET LIMITED

DEFINITIONS AND INTERPRETATION

1. Definitions

"**Applicable Laws**" shall mean all applicable laws, statutes, enactments, acts of central or state legislature, ordinances, rules, regulations, notifications, guidelines, directions, directives, policies, circulars, decisions and any other pronouncements issued in accordance with the Companies Act, SEBI Act, Listing Regulations or any other law applicable to the jurisdiction of India by any central, state, local, or other governmental, administrative or regulatory authority exercising executive, legislative, judicial, regulatory or administrative functions, including but not limited to RBI and Ministry of Corporate Affairs.

"**Board**" shall mean the board of directors of the Company, as constituted from time to time.

"**Companies Act**" shall mean the Companies Act, 2013, and rules and regulations issued thereunder, as amended from time to time.

"**Company**" shall mean Shiprocket Limited.

"**Company Secretary and Compliance Officer**" shall mean the company secretary and compliance officer appointed by the Board.

"**Document/s**" shall include all papers, documents, agreements, filings, forms, memos, correspondences, records, files, books, etc., of the Company, whether in physical or electronic forms.

"**Listing Regulations**" shall mean the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

"**Policy**" shall mean this policy on archival of the disclosures made on the Company's website of all information and events communicated to Stock Exchanges.

"**Policy for Determination of Materiality of Events and Information**" shall mean the policy for determination of materiality of events and information formulated pursuant to Regulation 30 of the Listing Regulations, and approved by the Board on April 24,2025.

"**RBI**" shall mean the Reserve Bank of India.

"**SEBI Act**" shall mean the Securities and Exchange Board of India Act, 1992, as amended from time to time.

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

2. Interpretation

Unless defined expressly herein, all capitalised terms used in this Archival Policy shall have the meanings assigned to them under the Companies Act, SEBI Act and rules and regulations thereunder.

SHIPROCKET LIMITED

INTRODUCTION

3. Background

In accordance with Regulation 30(8) of the Listing Regulations, the Company is required to formulate a policy on archival of documents, and disclose such policy on the website of the Company.

4. Objectives

The purpose of this Policy is to create and ensure a mechanism for archival of the disclosures made on the website of the Company for information and events communicated to the Stock Exchanges under Regulation 30 of the Listing Regulations and Regulation 46 of the Listing Regulations and in line with the Company's Policy for Determination of Materiality of Events and Information.

ARCHIVAL POLICY

5. Archival Policy

5.1. All the relevant disclosures of information and events communicated to the Stock Exchanges under Regulation 30 of the Listing Regulations will be hosted on the website of the Company under the section entitled "*Investor Relations*", either (i) for a period of five years; or (ii) 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 as may be prescribed under such Applicable Law. After completion of the period prescribed under (i) or (ii) above, as may be applicable, the information and events shall be archived by the Company thereafter for a period of two years.

5.2. 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.

5.3. This Policy will be periodically reviewed and amended by the Board of Directors, based on any changes in the laws, rules and regulations applicable to the Company from time to time or changes in internal processes.

5.4. 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.

SHIPROCKET LIMITED