ROTOMAG ENERTEC LIMITED

(Formerly known as "Rotomag Motors and Controls Private Limited")

(U34100GJ1993PLC020063)

POLICY ON WEB ARCHIVAL OF INFORMATION DISCLOSED TO STOCK EXCHANGES

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1. ***Preface:***

Regulations 30(8) and 46 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, (hereinafter referred to as the "**Listing Regulations**" requires all listed Companies to host all the disclosures of events and other information, which have been disclosed to stock exchanges under the said regulations, on its website for a minimum period of five years. Further, the listing regulations provide that after a period of five years the said disclosures be maintained as per the web archival policy of the company concerned.

2. ***Policy Objective:***

To define principles and guidelines for ensuring protection, maintenance and Rotomag Enertec Limited (formerly know as Rotomag Motors and Controls Pvt. Ltd.) ("**the Company**") disclosures, documents and records that are placed on the website viz., https://www.rotomag.com/

3. ***Disclosed Event/Information:***

The events or information which have been disclosed by the company to National Stock Exchange of India Limited and / or BSE Limited (hereinafter collectively referred to as "stock exchanges") in accordance with the listing Regulations shall be available on the Company's website for a period of five years from the date of its hosting on its website. Upon expiry of period of five years from the date of such disclosures being hosted on the website of the Company, the disclosed event or information will be archived as per this policy.

4. ***Archival and Preservation 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 would be moved to an archival folder after a period of five 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 years.

After the expiry of five 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.

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

5. ***Amendment and Enforcement:***

Any amendment in this policy may be carried out with the approval of the Board of directors of the Company and the Compliance officer will upload the same onto the website.

This policy shall be made enforceable immediately on listing of equity shares of the company on any stock exchange.

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Name of the Policy	Policy on Web Archival
Issuing Authority	Board of Director
Document Owner	Priyank Tuiwala Company Secretary
Effective Date	12th June 2025
Release date of Document	12th June 2025

Version	Approval Date	Reviewed by	Changes Made
01	12th June 2025	Board of Directors	Initial release