



ARCHIVAL POLICY

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PREAMBLE

This Archival Policy ("Policy") is framed pursuant to the requirements under Regulation 30(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") notified by the Securities and Exchange Board of India ("SEBI") on September 02, 2015, and effective from December 01, 2015.

The purpose of this Policy is to ensure appropriate preservation and availability of all disclosures made by **BEAUTEX COMMUNICATION LIMITED** ("the Company") to stock exchanges, as hosted on its website, for the period prescribed.

OBJECTIVE

The objective of this Policy is to:

- Ensure that all disclosures made under Regulation 30 of the Listing Regulations are accessible to stakeholders for a minimum of five (5) years on the Company's website.
- Facilitate transparency by maintaining an archive of past disclosures.
- Provide a mechanism for investors and stakeholders to access historical information, thereby enabling informed decision-making.

SCOPE OF THE POLICY

This Policy covers all documents, information, notices, disclosures, and policies required to be made available on the Company's website under the Listing Regulations and the Companies Act, 2013 ("the Act").

Key points include:

- All such disclosures shall be hosted on the Company's website for a **minimum of five years**.
- Upon completion of the five-year period, the documents shall be **transferred to an 'Archives' section** under relevant categories or subfolders.
- Archived materials shall remain accessible and retrievable for reference purposes, subject to applicable legal or regulatory timelines.

REVIEW AND AMENDMENT

- Any modification, amendment, or review of this Policy shall be subject to the approval of the Board of Directors of the Company.
- The Board reserves the right to withdraw or amend this Policy, in whole or in part, at any time as deemed necessary.
- In the event of a conflict between the provisions of this Policy and the Companies Act, 2013 or the Listing Regulations, the statutory provisions shall prevail.

DISSEMINATION OF THE POLICY

The policy shall be hosted on the website of the Company i.e. www.beautexindia.com.

Date of Approval by Board of Directors: June 16, 2025