



BELSTAR MICROFINANCE LIMITED

CONTENT ARCHIVING POLICY

{Pursuant to Regulation 30(8) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015}

Approved by The Board of Directors on May 09, 2023

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CONTENT ARCHIVING POLICY

1. Background

The website of Belstar Microfinance Limited ("**Company**"), contains information on its business and operations for information and awareness of stakeholders. The website is regularly updated and certain information and documents are archived periodically.

Pursuant to Regulation 30(8) of Securities and Exchange Board of India ("**SEBI**") (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("**Listing Regulations**"), this content archival policy ("**Policy**") has been framed to provide guidelines for archival of records and documents, as statutorily required.

2. Objectives of the Policy

Pursuant to Regulation 30 of the Listing Regulations, the Company shall disclose on its website all such events or information which has been disclosed to the Stock Exchange(s) under regulation 30. Such disclosures shall also be hosted on the Company's website for a minimum period of five (5) years as statutorily required and thereafter as per the archival policy of the Company. This Policy shall be disclosed on the Company's website www.belstar.in

The major objectives of the policy are:

- a) Identification of information, documents, events, etc. which are required to be disclosed on the website of the Company.
- b) Ensuring that all the information is disclosed at the relevant time and with proper link and to maintain unanimity every time.
- c) Ensure that all the information, documents, events disclosed on the website of the Company, unless otherwise specified in the Act, shall remain on the website for the period of five years from the date of disclosure of such information, documents, and events.
- d) After completion of five years from date of disclosure of the respective documents/information/events, should be moved to the respective archives folder on the website of the Company.
- e) Documents/information, events which are required to be uploaded on the website for a particular period, shall be deleted after the due date without movement in archives folder.
- f) Certain documents like Policies of the Company, Codes of Conduct and other documents which are required to be continuously displayed on the website, shall not be archived.

3. Policy

The required documents, information, disclosures, notices, policies as provided under the Listing Regulations and the Act, which is required to be disclosed on the website, shall be uploaded on the website of the Company. The website of the Company shall be reviewed on regular intervals for ensuring that all the above-mentioned disclosures are available on the website of the Company as required.

These disclosures, unless otherwise mentioned in the Act itself, shall be hosted on the website for a minimum period of five (5) years and thereafter shall be moved/transferred to Archives folders under the respective heads / sub-folders, in a way so that these can be searched easily as and when required by any person. The documents/disclosures shall be kept in the archive folders for a further period of at least five (5) years in the manner as deemed appropriate by the Company.

(A) The following information shall be uploaded on the website and shall be updated within two working days from the date of occurrence of change:

- Details of Company business;
- Terms and conditions of appointment of Independent Directors;
- Composition of various committees of Board of Directors;
- Code of conduct of Board of Directors and Senior Management Personnel;
- Details of establishment of Vigil Mechanism/ Whistle Blower policy;
- Criteria of making payments to non-executive directors, if the same has not been disclosed in annual report;
- Policy on dealing with related party transactions;
- Policy for determining 'material' subsidiaries;
- Details of familiarization programmes imparted to Independent Directors;
- Email address for grievance redressal and other relevant details;
- Contact information of the designated officials who are responsible for assisting and handling investor grievances;
- Financial information including:
 - notice of meeting of the Board of Directors where financial results shall be discussed;
 - financial results, on conclusion of the meeting of the Board of Directors where the financial results were approved;
 - Complete copy of the annual report including balance sheet, profit and loss

account, director's report, corporate governance report etc.;

- Shareholding pattern.
- Details of agreements entered into with the media companies and/or their associates, etc.;
- Schedule of analyst or institutional investor meet and presentations made to analysts or institutional investors simultaneously with submission to stock-exchange.
- New name and the old name of the Company, for a continuous period of two years, from the date of the last name change, if applicable.
- Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year, uploaded at least 21 days prior to the date of the annual general meeting which has been called to inter alia consider accounts of that financial year;
- All credit ratings obtained by the entity for all its outstanding instruments, updated immediately as and when there is any revision in any of the ratings;
- Financial results, as specified in regulation 52, along-with the modified opinion(s) or reservation(s), if any, expressed by the auditor:
- Notices given to shareholders;
- Any other information as required to be disclosed on the website of the Company

(B) The following information shall be uploaded on the website as soon as it is disclosed to Stock Exchanges and shall be archived after a period of five years:

- Acquisition(s) (including agreement to acquire), scheme of arrangement (amalgamation/merger/demerger/restructuring), or sale or disposal of any unit(s), division(s) or subsidiary of the Company or any other restructuring;
- Issuance or forfeiture of securities, split or consolidation of shares, buyback of securities, any restriction on transferability of securities or alteration in terms or structure of existing securities including forfeiture, reissue of forfeited securities, alteration of calls, redemption of securities etc.;
- Revision in rating(s);
- Outcome of meetings of the Board of Directors:
 - Dividends and/or cash bonuses recommended or declared or the decision to pass any dividend and the date on which dividend shall be paid/dispatched.
 - Any cancellation of dividend with reasons thereof.
 - Board decision on buyback of securities.
 - Board decision of fund raising proposed to be undertaken.
 - Increase in capital by issue of bonus shares through capitalization including the

date on which such bonus shares shall be credited/dispatched.

- Reissue of forfeited shares or securities, or the issue of shares or securities held in reserve for future issue or the creation in any form or manner of new shares or securities or any other rights, privileges or benefits to subscribe to;
 - Short particulars of any other alterations of capital, including calls;
 - Financial results;
 - Board decision on voluntary delisting from stock exchange(s).
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- Agreements, joint venture agreement(s), family settlement agreement(s) (to the extent that it impacts management and control of the Company), agreement(s)/treaty(ies)/contract(s) with media companies which are binding and not in normal course of business, revision(s) or amendment(s) and termination(s) thereof;
 - Fraud/defaults by promoter or key managerial personnel or by Company or arrest of key managerial personnel or promoter;
 - Change in Directors, Key Managerial Personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Statutory Auditor and Compliance Officer;
 - Appointment or discontinuation of share transfer agent;
 - Corporate debt restructuring;
 - One-time settlement with a bank;
 - Reference to BIFR and winding-up petition filed by any party/creditors;
 - Issuance of notices, call letters, resolutions and circulars sent to shareholders, debenture holders or creditors or any class of them or advertised in the media by the Company.
 - Proceedings of annual and extraordinary general meetings of the Company.
 - Amendments to memorandum and articles of association of Company, in brief;
 - Schedule of analyst or institutional investor meet and presentations on financial results made by the Company to analysts or institutional investors;
 - Material change in the general character or nature of business brought about by arrangements for strategic, technical, manufacturing, or marketing tie-up, adoption of new lines of business or closure of operations of any unit/division (entirety or piecemeal);
 - Awarding, bagging/ receiving, amendment or termination of awarded/bagged orders/ contracts not in the normal course of business;
 - Material agreements (viz. loan agreement(s) (as a borrower) or any other agreement (s) which are binding and not in normal course of business) and revision(s) or amendment(s) or termination(s) thereof;
 - Material effect(s) arising out of change in the regulatory framework applicable to the Company;

- Material litigation(s)/dispute(s)/regulatory action(s) with impact;
- Material fraud/defaults etc. by directors (other than key managerial personnel) or employees of Company;
- Options to purchase securities including any ESOP/ESPS schemes;
- Giving of guarantees or indemnity or becoming a surety for any third party;
- Granting, withdrawal, surrender, cancellation or suspension of key licenses or regulatory approvals;
- Any other information/event viz. major development that is likely to affect business, e.g. emergence of new technologies, expiry of patents, any change of accounting policy that may have a significant impact on the accounts, etc. and brief details thereof and any other information which is exclusively known to the Company which may be necessary to enable the holders of securities of the Company to appraise its position and to avoid the establishment of a false market in such securities;
- Any other disclosures of event/information as specified by the Board from time to time or as required to be disclosed as per the requirement of Regulation 51 of the Listing regulations.

Further, the backup of the abovementioned information and/or documents which when removed from the main website shall be maintained/ preserved in the server for a minimum period of 3 years and after expiry of this period of 3 years the backup may be permanently removed from the server.

4. Amendments

The Company may review and revise the Policy from time to time. The Board of Directors of the Company shall have the right to review or amend the policy from time to time so that the policy remains complied with applicable legal requirements.

5. Disclosure

The policy shall be continuously hosted on the website of the Company after the approval of the Board of Directors and after every amendment/updating thereof.
