

SHIPWAVES ONLINE LIMITED
(Formerly SHIPWAVES ONLINE PRIVATE LIMITED)

ARCHIVAL POLICY

(Archival Policy has been approved in the Board Meeting dated 9th June 2025)

BACKGROUND

In terms of Regulation 30(8) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”) the Company is required to frame an Archival policy. In this context, the Board of Directors (“**Board**”) has approved the Archival Policy. This Policy can be modified and/or amended with the approval of the Board of Directors only.

PURPOSE

Regulation 30(8) of the Listing Regulations requires the Listed Companies to disclose on its website all such events or information which has been disclosed to stock exchange(s) under this regulation, and such disclosures shall be hosted on the website of the Company for a minimum period of 5 years and thereafter as per the archival policy of the Company, as disclosed on its website. Post the expiry of the above period of 5 years, the information would be archived and would be retained by the Company for a further period of 3 years or such other period as may be decided by the Board, from time to time. The purpose of this Policy is to disseminate equal, adequate and timely information to the shareholders through the website of the Company and to enable them to track the performance of the Company over regular intervals of time and provide sufficient information to enable investors to assess the current status of the Company.

POLICY

The documents, information, disclosures, notices, policies as provided under the Listing Regulations and various statutes, which are 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 to ensure that all the above-mentioned disclosures are available as required. These disclosures, unless otherwise mentioned in the Act itself, shall be hosted on the website for the 5-year period 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/disclosure shall be kept in the archive folders till such time as may be required by law.

POLICY REVIEW

This policy shall be reviewed from time to time by the Board so that the Policy remains compliant with the applicable legal requirements. The Company Secretary will keep the Policy updated as per applicable statutory guidelines.

DISCLOSURES

The Company shall disclose the Policy on its website.