



O. P. CHAINS LIMITED

Regd Off: 8/16 A, Seth Gali, Agra-282003 Uttar Pradesh
(CIN: L27205UP2001PLC026372)

POLICY ON DETERMINATION AND DISCLOSURE OF MATERIALITY OF EVENTS AND INFORMATION & WEB ARCHIVAL POLICY

Part A: Policy on Determination and Disclosure of Materiality of Events and Information

1. Objective

This policy is framed in accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR Regulations”) to determine materiality of events/information and ensure timely disclosure to stock exchanges.

2. Scope

Applies to all events and information relating to the Company that require disclosure under applicable laws.

3. Criteria for Determining Materiality

Events/information shall be considered material if:

- Omission of disclosure is likely to result in discontinuity or alteration of information available to investors.
- Omission is likely to result in significant market reaction if disclosed.
- In the opinion of the Board of Directors, the event/information is material.

Quantitative criteria (illustrative):

- Where the value of the event/information exceeds **10% of turnover or net worth** of the Company based on the latest audited financial statements.

4. Authorised Key Managerial Personnel (KMPs)

The following KMPs are authorised to determine materiality and make disclosures:

- Managing Director
- Chief Financial Officer
- Company Secretary



O. P. CHAINS LIMITED

Regd Off: 8/16 A, Seth Gali, Agra-282003 Uttar Pradesh
(CIN: L27205UP2001PLC026372)

5. Disclosure Process

- Material events/information shall be disclosed to the stock exchange(s) as soon as reasonably possible but not later than 24 hours from occurrence.
- Updates on material developments shall also be disclosed.
- The Company shall host disclosures on its website for public access.

6. Review

The Board may review and amend this policy periodically to ensure compliance.

Part B: Web Archival Policy

1. Objective

To ensure that disclosures made to stock exchanges under Regulation 30 of LODR Regulations are also hosted on the Company's website and retained for a minimum period as prescribed.

2. Archival Framework

- All disclosures made under Regulation 30 shall be hosted on the Company's website for a period of **five years**.
- After five years, such disclosures shall be archived and retained in a manner that is retrievable on request.

3. Accessibility

Archived disclosures shall be available for inspection by stakeholders upon request to the Company Secretary.

4. Review

The Board may amend this policy from time to time to align with regulatory changes.