SAHARA HOUSINGFINA CORPORATION LIMITED

ARCHIVAL POLICY

[Pursuant to Regulation 30(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

1. Preface

The Board of Directors (the "Board") of Sahara Housingfina Corporation Limited (the "Company") has adopted the following Archival Policy with regard to hosting of information and documents on its website i.e. www.saharahousingfina.com in terms of Regulation 30(8) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) (The Policy).

2. Purpose of the Policy

The Regulation 46(1) mandates every listed company shall maintain a functional website containing the basic information about the company. The purpose of this Policy is to determine periodicity to host information and documents on the Company's website as required under Regulation 30(8) of the Listing Regulations to be disseminated under various provisions of the Listing Regulations, Companies Act, 2013 and other applicable laws.

3. Disclosure of information and documents on Company's website

The Company shall disseminate the following information and documents on its website and shall host such information and documents on the website at least for time period as mentioned here-in-below and then be shifted in Archives;

Sl. No.	Nature of information / document	To be hosted on the website	In Archives
1.	Details of its business	Permanently, to be updated from time to time.	-
2.	Terms and conditions of appointment of independent directors	Upto tenure of the Independent directors	To be kept in Archives for 3 years
3.	Composition of various committees of board of directors	Permanently, to be updated from time to time.	-
4.	Code of conduct of board of directors and senior management personnel	Permanently, to be updated from time to time.	-
5.	Details of establishment of vigil mechanism/ Whistle Blower policy	Permanently, to be updated from time to time.	-
6.	Criteria of making payments to non-executive directors, if the same has not been disclosed in annual report.	Permanently, to be updated from time to time.	-
7.	Policy on dealing with related party transactions	Permanently, to be updated from time to time.	-
8.	Policy for determining 'material' subsidiaries	Not Applicable to the Company as the Company does not have any subsidiary.	-
9.	Details of familiarization programmes imparted to independent directors including the following details:		
	(i) number of programmes attended by independent directors (during the year and on a cumulative basis till date),	5 years	To be kept in Archives for 3 years
	(ii) number of hours spent by independent	5 years	To be kept in

	directors in such programmes (during the year and on cumulative basis till date), and		Archives for 3 years
	(iii) other relevant details	5 years	To be kept in Archives for 3 years
10.	The email address for grievance redressal and other relevant details	Permanently, to be updated from time to time.	-
11.	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Permanently, to be updated from time to time.	-
12.	Financial information including:		
	(i) Notice of meeting of the board of directors where financial results shall be discussed.	1 year	To be kept in Archives for 1 year
	(ii) Financial results, on conclusion of the meeting of the board of directors where the financial results were approved	5 years	To be kept in Archives for 1 year
	(iii) Complete copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report etc.	5 years	To be kept in Archives for 3 years
13.	Shareholding pattern	3 years	To be kept in Archives for 2 year
14.	Details of agreements entered into with the media companies and/or their associates, etc.	For life time of the agreement	To be kept in Archives for 1 year
15.	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	1 year	To be kept in Archives for 1 year
16.	New name and the old name of the listed entity for a continuous period of one year, from the date of the last name change	1 year	To be kept in Archives for 1 year
17.	Copies of advertisements published in Newspapers:		
	(a) Notice of meeting of the board of directors where financial results shall be discussed	1 year	To be kept in Archives for 1 year
	(b) Financial results, as specified in regulation 33, along-with the modified opinion(s) or reservation(s), if any, expressed by the auditor.	1 year	To be kept in Archives for 1 year
	(c) Statements of deviation(s) or variation(s) as specified in sub-regulation (1) of regulation 32 on quarterly basis, after review by audit committee and its explanation in directors report in annual report	1 year	To be kept in Archives for 1 year
	(d) Notices given to shareholders by advertisement.	1 year	To be kept in Archives for 1 year
18.	Memorandum and Articles of Association	Permanently, to be updated from time to time.	-
19.	Disclosures made on the website of all such events or information which has been disclosed to the stock exchanges under Regulation 30 of the Listing Regulations.	5 years	To be kept in Archives for 1 year
20.	Other information or documents	For their relevant life time	To be kept in Archives for 1 year

4. Communication of this Policy

This Policy shall be posted on the website of the Company.

5. Review

This policy shall be subject to review/amendment as may be deemed necessary by the Board of Directors primarily to comply with any regulatory amendment(s) or statutory modification(s) to the Listing Regulations or any other Act/Law/Regulations.

Last Review Date: 29-05-2026