



OVAL PROJECTS

(A Team of Excellence For Better Future)

## ARCHIVAL POLICIES

### OVAL PROJECTS ENGINEERING LIMITED

CIN: U74900TR2013PLC008465

**Registered Office:** House No.451568, Milan Chakra, (Near Prajapita Brahmakumari Centre), Badharghat, P.O. A., D. Nagar, Agartala, Tripura, India, 799003

**Telephone No.:** 919560599033; **E-mail:** [ovalprojects@gmail.com](mailto:ovalprojects@gmail.com)

**Website:** [www.ovalprojects.com](http://www.ovalprojects.com)

*Gantam Subram*



### Oval Projects Engineering Ltd.

**Regd. Office:** Milan Chakra, Badharghat,  
Near Prajapita Brahmakumari P.O-A.D. Nagar,  
Agartala, Tripura(West), Pincode-799003  
Tele Fax : +91-3812371011,+91-9560599033  
TIN :16052662160, CST: 16052564251

[www.ovalprojects.com](http://www.ovalprojects.com)

CIN – U74900TR2013PLC008465

### Old Address:

**Office-**UGF-A Parsvnath Mall, Site No. 11,  
Sector-20A, Faridabad, Haryana, India,  
Pincode-121003

## 1. INTRODUCTION

In terms of Regulation 30 (8) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as “**Listing Regulations**”) and related applicable provisions as mentioned in Companies Act, 2013. The listed entity shall 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 listed entity for a minimum period of five years and thereafter as per the archival policy of the listed entity, as disclosed on its website.

In terms of the aforesaid provisions, this Policy has been formulated and approved by the Board of Directors of Oval Projects Engineering Limited (“**Company**”), which comes into effect from 21<sup>st</sup> September, 2024 and shall also apply to the existing contents on the website of the Company.

## 2. POLICIES

The content components including statutory announcements/ reports in accordance to the prescribed regulations, Annual Reports, financial information/results and other disclosures for material events of the Company that have been made to the stock exchanges in terms of applicable regulations, shall be hosted on the website of the Company and retained therein for a minimum period of 5 (five) years and thereafter be archived for a period of at least 1 (one) year.

## 3. GENERAL

Notwithstanding anything contained in this Policy, the Company shall ensure to comply with any additional requirements as may be prescribed under any laws/regulations either existing or arising out of any amendment to such laws/regulations or otherwise and applicable to the Company, from time to time.

## 4. AMENDMENT

Any subsequent amendment / modification in the Listing Regulations or any other governing Act / Rules / regulations or re-enactment, impacting the provisions of this Policy, shall automatically apply to this Policy and the relevant provision(s) of this Policy shall be deemed to be modified and / or amended to that extent, even if not incorporated in this Policy.

*Gantam Subram*



\*\*\*\*\*