MAHALAXMI RUBTECH LIMITED
(CIN: L25190GJ1991PLC016327)

ARCHIVAL POLICY
ON DISCLOSURES HOSTED ON
THE WEBSITE OF THE COMPANY

Reviewed and Approved by Board of Directors on: April 01, 2026

ARCHIVAL POLICY ON DISCLOSURES HOSTED ON THE WEBSITE OF THE COMPANY

1. Preamble

Mahalaxmi Rubtech Limited (the "Company" or "MRT") has always stood for a fair and equitable flow of economic benefit to its shareholders. In its communication with investors, it has always endeavoured to provide a healthy level of disclosure, with responsibility and caution in discussion about the future, transparency and equal dissemination of information to all its investors and analysts, current or prospective. The focus has and always will be on delivering performance rather than projection of future results. The Company welcomes enhanced sensitivity to equality in shareholder communication and has formalized archival policy on disclosures hosted on website of the Company.

2. Purpose

In pursuance of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), **MAHALAXMI RUBTECH LIMITED** ("the Company") is required to disclose on its website all such events or information which has been disclosed to stock exchanges where the securities of the Company are listed ("Stock Exchanges") under Regulation 30 of Listing Regulations. Further, 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. Accordingly, the Company has adopted this "Archival Policy on disclosures to be hosted from time to time on the website of the Company" ("Policy").

3. Effectiveness

The Policy is effective from April 1, 2026.

4. Documents to be Hosted on Website

The Company shall host on its website, information and documents which are required to be hosted as per the Companies Act, 2013 and Rules framed thereunder, SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (the "Regulations") and other applicable laws, Rules and Regulations.

5. Period of Hosting the Events or Information

The disclosures made by the Company to the Stock Exchanges under Regulation 30 of the Listing Regulations, shall be hosted on the website of the Company namely www.mrtglobal.com for a minimum period of 5 years.

In case the aforesaid disclosures are required by any applicable law or regulation to be hosted for a period longer than that mentioned above, such disclosures shall be hosted on the website of the Company for such longer period.

6. Archival of Documents

After the hosting period of five years is over, thereafter, such disclosures shall be kept in the archives of the Company for a period of 1 year.

Thereafter, the information/documents may be deleted / removed from the website after obtaining approval from the Chairman and Managing Director. Provided however, if the size of documents is very large to archive certain documents, then such documents may be removed/deleted from archives after taking prior approval of Chairman and Managing Director.

7. Modification and Amendments

The Policy can be amended, modified or revised by the Managing Director of the Company from time to time. In case any provisions of the Policy are contrary to or inconsistent with the provisions of the Companies Act, 2013, rules framed thereunder and Listing Regulations ("Statutory Provisions"), the provisions of Statutory Provisions shall prevail.

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