



# AGARWAL INDUSTRIAL CORPORATION LIMITED

CIN NO.: L99999MH1995PLC084618

Petrochemicals (Manufacturers & Traders of Bitumen and Bituminous Products)  
• Logistics for Bitumen & LPG • Wind Mills

Registered Office: "Eastern Court", Unit No. 201/202, Plot No.12, V.N. Purav Marg, S.T. Road, Chembur, Mumbai- 400 071.  
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## Policy on Determination of Materiality for Disclosure of Events or Information

### Background:

As per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred as to SEBI Listing Regulations), a listed entity is required to frame a policy for determination of materiality for disclosure of events or information to Stock Exchanges, based on the criteria specified in Regulation 30 of the said Regulations and the same is to be disclosed on the Company's website.

### Policy:

Taking into account the aforesaid provisions and other applicable legal provisions, the Policy on determination of materiality for disclosures of events or information of the Company is being made as under:

1. The Company shall consider the following criteria for determination of materiality of event or information:
  - (a) the omission of an event or information, is likely to result in discontinuity or alteration of event or information already available publicly; or
  - (b) the omission of an event or information, is likely to result in significant market reaction, if the said omission came to light at a later date;
  - (c) where the criteria specified in sub-clause (a) and (b) are not applicable, an event/information may be treated as being material, if in the opinion of the Board of Directors of the Company, the event/ information is considered material.
2. The Managing Director & the Whole Time Director/s singly and the CFO and Company Secretary jointly are authorized persons for the purpose of determining materiality of an event or information.
3. Managing Director, Whole Time Director, CFO and Company Secretary are severally authorized for making disclosures of such material event or information, to the Stock Exchanges.
4. The Chairman is authorized to make appropriate changes to the policy as he may deem expedient taking into account the law for the time being in force.
5. The above Policy has been approved by the Board of Directors.

Mumbai

MANAGING DIRECTOR

