



Regulation 30 – Policy for determination of Materiality for Fair Disclosure of Material Events/ Unpublished Price Sensitive Information to Stock Exchange(s)

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015 (Listing Regulations), the Board of Directors of the Company had approved and adopted the Policy for determination of Materiality for Fair Disclosure of Material Events / Unpublished Price Sensitive Information to Stock Exchange(s) and Archival Policy which shall be effective from May 01, 2026.

The Board of Directors have further jointly authorized either of the Key Managerial Personnels of the Company (CEO/WTD, CFO & CS) in consultation with Head Communications and Investor Relations to determine materiality of an event / information for the purpose of making disclosure to stock exchange(s).

Further as required under Regulation 30(5), the Company may be contacted as under for any clarification/information on the aforesaid matters:

1. Chief Executive Officer (CEO)/Whole Time Director (WTD)
2. Chief Financial Officer (CFO)
3. Company Secretary and Compliance Officer (CS)

Email IDs: vogl.sect@cairnindia.com

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