

# GOVINDAH NUTRITION LIMITED

(Previously known as Govindah Nutrition Private Limited)

CIN: U15110MP2017PLC044463

Reg. Ofc: EB 258 Scheme No. 94, Nr. Bombay Hospital, Indore,  
Madhya Pradesh, India, 452010

Email Id: [vishaljaiswal1973@gmail.com](mailto:vishaljaiswal1973@gmail.com), Contact No: 9741455466

---

## ARCHIVAL POLICY FOR DISCLOSURES TO STOCK EXCHANGE

### OF

### GOVINDAH NUTRITION LIMITED

(Previously known as Govindah Nutrition Private Limited)

#### Preamble:

As per Regulation 30 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "SEBI Listing Regulations"), every listed entity is required to make disclosures of any events or information which, in the opinion of the board of directors of GOVINDAH NUTRITION LIMITED (Previously known as Govindah Nutrition Private Limited) is material and such disclosures shall be hosted on the website of the listed company for a minimum period of 5 years & thereafter as per the archival policy of the company as disclosed on its website.

#### Definitions:

- i. **"Applicable laws"** means securities laws defined under Regulation 30(8) of the Listing Regulations and other laws and statutes applicable to the Company, mandating preservation of documents.
- ii. **"Board"** means board of directors of the Company as constituted from time to time.
- iii. **"Company"** means Govindah Nutrition Limited (Previously known as Govindah Nutrition Private Limited).
- iv. **"Company Secretary and Compliance Officer"** means the company secretary and compliance officer appointed by the Board.
- v. **"Document/s"** includes all papers, documents, agreements, filings, forms, memos, correspondences, records, files, books, etc., of the Company in physical or electronic forms.

# GOVINDAH NUTRITION LIMITED

(Previously known as Govindah Nutrition Private Limited)

CIN: U15110MP2017PLC044463

Reg. Ofc: EB 258 Scheme No. 94, Nr. Bombay Hospital, Indore,  
Madhya Pradesh, India, 452010

Email Id: [vishaljaiswal1973@gmail.com](mailto:vishaljaiswal1973@gmail.com), Contact No: 9741455466

---

vi. **“Managing Director”** means the managing director appointed by the Board and the shareholders of the Company.

vii. **“Effective Date”** means the date on which such Policy shall become effective i.e. the date of listing of the company on the stock exchange.

## **Policy:**

Taking into account the aforesaid provisions and other applicable legal provisions, the Policy on Archival (“Policy”) of disclosures made to the stock exchanges is being made as under:

1. All disclosures made under Regulation 30 of the SEBI Listing Regulations by the Company to the stock exchanges, where shares of the company are listed, shall be kept on the website of the Company for a period of 5 years and thereafter in the archives of the Company for a period of 2 years.
2. The Chairman is authorised to make appropriate changes to the above Policy as he may deem expedient taking into account the law for the time being in force.
3. This policy shall be placed on the Company’s website <https://milkmaster.govinmilk.com/>.
4. This Policy is applicable w.e.f. 06<sup>th</sup> April 2025, subject to review from time to time.