



POLICY ON MATERIALITY OF EVENTS AND INFORMATION

(Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

1. Objective

The objective of this policy is to ensure timely, adequate, and accurate disclosure of all material events and information by the Company in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"). This policy aims to provide transparency and accountability in disclosures and facilitate informed decision-making by investors.

2. Scope

This policy applies to all events and information relating to the Company which may be considered material and are required to be disclosed to the stock exchanges. It governs the roles and responsibilities of key managerial personnel, board committees, and the Compliance Officer in ensuring compliance with disclosure obligations.

3. Definitions

Material Event/Information: Events or information specified in Para A and B of Part A of Schedule III of SEBI LODR Regulations or any other events deemed material by the Board.

Key Managerial Personnel (KMP): As defined under Section 2(51) of the Companies Act, 2013.

Stock Exchange: Recognized stock exchanges where the securities of the Company are listed.

4. Determination of Materiality

The following criteria shall be considered in determining the materiality of events/information:

The omission of such an event or information is likely to result in discontinuity or alteration of publicly available information;

The omission is likely to result in significant market reaction if the said omission came to light at a later date;

In the opinion of the Board, such event/information is considered material.

5. Disclosure Framework

The Company shall disclose material events as specified under Para A of Part A of Schedule III of SEBI LODR Regulations within the timelines prescribed.

Events mentioned in Para B shall be disclosed based on the materiality determination by the Board or the designated KMPs.

Disclosures shall be made to the stock exchanges and simultaneously hosted on the Company's website for a minimum period of five years.

6. Authority and Responsibility

The Compliance Officer shall ensure prompt dissemination of all material disclosures.

Designated KMPs shall report potential material events to the Compliance Officer immediately upon becoming aware.

The Board may constitute a committee to evaluate materiality in complex or sensitive cases.

7. Review and Amendments

This policy shall be reviewed periodically and updated as necessary to reflect changes in applicable regulations or operational procedures. Amendments shall be approved by the Board of Directors.

Approved by the Board of Directors on May 28, 2025

SAKETH SEVVENSTAR INDUSTRIES LIMITED



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