



ARCHIVAL POLICY

VERSION CONTROL

| Version Control Number | Author | Date Created / updated | Effective Date | Version Description |
|------------------------|--|------------------------|----------------------|--|
| V1 | Nidhi Sadani – Company Secretary | 25 July 2023 | Upon listing of NCDs | -- |
| V2 | Panth Joshi - Company Secretary & Compliance Officer | 31 March 2025 | 31 March 2025 | Amendment pursuant to change in name of the Company |
| V3 | Nidhi Sadani – Chief Compliance Officer | 20 March 2026 | 20 March 2026 | Amendment pursuant to change in name of the Company due to conversion from Private Limited to Public Limited |

INTRODUCTION AND OBJECTIVE

In terms of Regulation 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended from time to time, ("**Listing Regulations**"), every company which has listed its non-convertible securities is required to make disclosure in accordance with the provision of the Listing Regulation to the stock exchanges and such disclosures are to be hosted on the website of a company for a minimum period of five years and thereafter as per the archival policy of a company.

Niwas Housing Finance Limited (formerly, Niwas Housing Finance Private Limited) (the "**Company**") has its non-convertible debt securities listed on the stock exchange(s). Accordingly, the Board of Directors of the Company has adopted this Archival Policy ("**Policy**"), to prescribe the period for which the disclosures made by the Company to the stock exchange under Regulation 51 of the Listing Regulations, shall be hosted on the website of the Company.

The Policy shall also be published on the website of the Company at www.niwashfc.com.

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Events / information which are disclosed to the stock exchange in which Company's debt securities are listed, under Regulation 51 of the Listing Regulations, will be hosted on the website of the Company for a period of 5 years from the date of disclosure to the stock exchange(s), after which the disclosure will be removed / deleted from Company's website.

REVIEW / AMENDMENT OF POLICY

This Policy shall be reviewed as and when considered necessary by the Board.

Further, where any amendment is required by way of any change in law, such change in law shall be deemed to be incorporated into this Policy until the required amendment is made in this Policy.