

## **POLICY ON DISCLOSURE OF MATERIAL EVENTS**

### **(1) OBJECTIVE**

The objective of the policy is to ensure timely and adequate disclosure of material events including price sensitive information under Regulation 30(4) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 by Nagreeka Capital & Infrastructure Ltd., (the Company).

### **(2) SCOPE:**

Information relating to material events including price sensitive information shall be promptly disseminated to the Stock Exchanges. For this purpose, material event means information which relates to a Company and which, if published is likely to materially affect the price of the shares of the company.

As per present Regulations 30(4) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015,(SEBI(LODR) Regulations, 2015) the Company shall disclose to the Stock Exchanges where it is listed, the following types of material events :-

- (a) Events such as strikes, lockouts, closure on account of power cuts, labour unrest, etc.
- (b) Change in General character or nature of business.
- (c) Disruption of operations due to natural calamity.
- (d) Commencement of commercial production/commercial operation of a new unit installed.
- (e) Revision in ratings
- (f) Such information having bearing on operation/performance of the listed equity as well as price sensitive information, such as :-
  - i Periodical Financial Results of the Company
  - ii Intended declaration of Dividend (both Interim and Final)
  - iii Issue of Securities, forfeiture or buy-back of securities
  - iv Any major expansion or execution of new projects
  - v Amalgamation, Mergers, Takeovers, De-Mergers
  - vi Disposal of the whole or substantial part of the undertaking
  - vii Change in Directors, Key Managerial Personnel, Auditors
  - viii Fraud/Default by Promoter or Key Managerial Personnel
  - ix Amendment in Memorandum and Articles of Association
  - x Corporate Debt Restructure
  - xi Reference to BIFR and winding up petition
  - xii Issue of Notice, Call letters, etc. to shareholders
  - xiii Proceeding of Annual General Meeting and Extra-Ordinary General Meeting
  - xiv Any agreement with media companies

- xv Action pursuant to regulatory/ statutory amendment that is material to the operation of the Company
- xvi Details of litigation/ dispute/ agreements that have a material impact on the functioning of the Company

### **3. PROMPT DISCLOSURE OF MATERIAL EVENTS AND PRICE SENSITIVE INFORMATIONS**

Information of material events and price sensitive information shall be given by the Company to Stock Exchanges and disseminated on a continuous and immediate basis, so that present and potential investors are able to take informed decision with respect to their investment in the Company.

### **4. AUTHORISATIONS FOR DISCLOSURES**

THE Key managerial personnel (KMP) are authorised to determine the materiality of an event and to decide:

- I the event that qualifies for disclosure as per Regulation 30 of the SEBI(LODR) Regulations, 2015
- Ii the appropriate time at which such disclosure is to be filed with the exchange
- Iii the details that may be filed in the best interest of present and potential investors

All such disclosures shall be signed by either of Mr. Sushil Patwari, Chairman, Mr. Sunil Patwari, Managing Director, Mr. Sanjeev Agarwal, CFO and Mr. S. Chattopadhyay, Company Secretary.

### **5. POSTING OF INFORMATION ON CORPORATE WEBSITE:**

Such aforesaid information shall also be posted on the corporate website and shall be hosted for 5 years.

### **6. Amendments**

The Board may subject to the applicable laws amend any provision(s) or substitute any of the provision(s) with the new provision(s) or replace the Policy entirely with a new Policy.