



SHIGAN QUANTUM TECHNOLOGIES LIMITED

POLICY FOR ARCHIVAL OF DOCUMENTS

DOCUMENT CONTROL

Document Title and Version

This document, titled as 'Policy for Archival of Documents' is issued as version 1.0.

Revision history

Sr. No.	Date of Approval	Version	Department Responsible	Approval Authority
1	25-02-2026*	1.0	Legal & Secretarial Department	Board of Directors

** Effective from 1st April, 2026*

Custodian and Review Authority

This Policy shall be maintained and updated, by way of additions, deletions, modifications or substitutions, only by the Legal and Secretarial Department.

Any revision to this Policy shall be subject to review by the Managing Director(s), and approval by the Board of Directors.

Applicability

This Policy applies to Shigan Quantum Technologies Limited.

PREFACE

This Policy is framed in terms of Regulation 30 of the Listing Regulations, to ensure the protection, maintenance, and archival of the disclosures filed under the said Regulation and hosted on the website of the Company.

DEFINITIONS AND INTERPRETATIONS

- a) **'Board'** means the Board of Directors of the Company.
- b) **'Company'** means Shigan Quantum Technologies Limited, unless the context otherwise provides.
- c) **'Listing Regulations'** means the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- d) **'Policy' or 'this Policy'** means 'Policy for Archival of Documents'.
- e) **'SEBI'** means the Securities and Exchange Board of India.

DOCUMENTS HOSTED ON THE COMPANY'S WEBSITE

The events or information of the Company required to be disclosed to the stock exchange(s) under Regulation 30 of the Listing Regulations (the 'Disclosed Information') shall also be disclosed on the website of the Company. The Company shall ensure that all Disclosed Information on the website is protected from unauthorized alteration or deletion, in accordance with applicable laws.

All Disclosed Information shall be hosted on the Company's website for a minimum period of five years from the date of disclosure, or such other period as may be prescribed under applicable law from time to time.

Upon completion of the prescribed hosting period, the Disclosed Information may be placed to the archival section of the website. The deletion or permanent purging of any Disclosed Information from the Company's website shall not be undertaken unless prior written authorization is obtained from the Managing Director, Chief Financial Officer, or Compliance Officer of the Company, in accordance with the applicable laws.

DISCLOSURE

This Policy may be hosted on the website of the Company for accessibility to its stakeholders and a reference to, or web-link of, this Policy may be disclosed in reports, as required by law from time to time.

INTERPRETATION OR MODIFICATION

The Board shall have authority to amend or modify this Policy to align with any amendments made to the Listing Regulations or such other circulars, or regulations issued by the SEBI, the Stock Exchange(s) or any other authority, or as and when deemed fit by the Board.

In the event of inconsistency between this Policy and any statutory provisions, the relevant provisions of the applicable law shall prevail upon the provisions of this Policy.