

UNIVERSUS PHOTO IMAGINGS LIMITED

POLICY ON DISCLOSURE OF MATERIAL EVENTS

1. INTRODUCTION

In pursuance of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), the Board of Directors of Universus Photo Imagings Limited (“the Company”) has approved a Policy for Determination of Materiality of Events for Disclosure to the Stock Exchanges (the Policy) where the securities of the Company are listed (“Stock Exchanges”). The Policy has further been amended by the Board of Directors at its meeting held on February 12, 2025.

2. CRITERION FOR DETERMINATION OF MATERIALITY

The Company shall make disclosure of events specified in Para B of Part A of Schedule III, based on application of the guidelines for materiality, as specified in Regulation 30 (4) as amended/modified/clarified from time to time.

3. MATERIAL EVENTS AND INFORMATION

- 3.1 Events specified in Para A of Part A of Schedule III are deemed to be material events and the Company shall make disclosure of such events.
- 3.2 The Company shall make disclosure of events specified in Para B of Part A of Schedule III, based on application of the guidelines for materiality, as specified in Regulation 30 (4) as amended/modified/clarified from time to time.
- 3.3 The Company shall also disclose any other event or information to the Stock Exchanges which is considered material by the Board of Directors of the Company.
- 3.4 The aforesaid events and information shall be disclosed to the Stock Exchange in the manner and within the time frame as prescribed under the Listing Regulations.
- 3.5 The Company shall disclose all such events or information which has been disclosed to stock exchange(s) under this regulation on its website, and such disclosures shall be hosted on the website of the Company for a minimum period of five years and thereafter as per the archival policy of the Company.
- 3.6 The Company shall disclose all events or information with respect to its subsidiaries which are material for the Company.

4. AUTHORITY

4.1. The Board of Directors of the Company has authorized the Whole Time Director, Chief Financial Officer and Company Secretary, any two of them acting jointly, to determine the materiality of any event/ information (including that of its subsidiaries) for the purpose of disclosure to the Stock Exchanges.

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4.2 Normally, the Company Secretary shall make necessary disclosures of events or information to the Stock Exchanges under Regulation 30 of Listing Regulations. However, such disclosures can also be made either by Chief Financial Officer or Whole-Time Director of the Company

Posting of information on Corporate website:

Such aforesaid information shall also be posted on the company's website.

Last amendment date: 12th February, 2025

