



BLUE BLENDS (INDIA) LIMITED

CIN: L17120MH1981PLC023900

JBF House, 2nd Floor,
Old Post Office Lane,
Kalbadevi Road,
Mumbai - 400 002. (India)

BLUE BLENDS (INDIA) LIMITED

POLICY ON ARCHIVAL OF DOCUMENTS

Phone: 91-22-2208 5951

Email : blueblends.ho@gmail.com / blueblends@yahoo.com • Website : www.blueblends.com



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1. BACKGROUND

The Securities and Exchange Board of India (“SEBI”), vide its Notification dated September 2, 2015, issued the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”). The SEBI Listing Regulations came into force from December 1, 2015. Regulation 9 and 30 (8) of the SEBI Listing Regulations mandate listed entities to formulate a Policy for preservation and archiving of documents. It is in this context that the Document Preservation and Archival Policy (“Policy”) is being framed and implemented by Blue Blends (India) Limited (“the Company”).

2. OBJECTIVE OF THE POLICY

The objective of this Policy is to comply with the Regulation 9 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as mentioned below:

“The listed entity shall disclose on its website all such events or information which has been disclosed to stock exchange(s) under this regulation, and such disclosures shall be hosted on the website of the listed entity for minimum period of Eight years and thereafter as per the archival policy of the listed entity, as disclosed on its website.”

3. ARCHIVAL POLICY

In accordance with the provisions of the Regulation 30 (8), the Company shall ensure that all the information shall be hosted on the Company’s website (www.blueblends.in) for a period of 5 years and thereafter will be archived for a period of 1 year.

4. CLASSIFICATION OF DOCUMENTS

The Company shall maintain and preserve its documents and records under the following two categories:

Category A (Permanent Preservation): Documents that must be kept forever in good order. This includes the Certificate of Incorporation, Memorandum and Articles of Association, Minutes of Board and Shareholder meetings, and Register of Members.

Category B (Preservation for 8 Years): Documents that must be kept for at least 8 years after the completion of the relevant transactions. This includes Annual Returns, Financial Statements, Income Tax records, and Vouchers/Bills.

5. EFFECTIVE DATE

The Policy, as approved by the Board of Directors, shall be effective from August 14, 2026.