

BSEL INFRASTRUCTURE REALTY LIMITED

POLICY ON DETERMINATION OF MATERIALITY OF EVENTS OR INFORMATION FOR DISCLOSURE

Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as SEBI Listing Regulations), requires the Company to frame a policy for determination of materiality of events or information for disclosure of items listed in Para B of Part A of Schedule III of the SEBI Listing Regulations.

Objective

The objective of the Policy is to determine materiality of events or information and provide the information in a timely manner in order to enable the investors to take well informed decisions.

Policy

The Company shall consider the following criteria for determination of materiality of event or information for disclosure of items listed in Para B of Part A of Schedule III of the SEBI Listing Regulations:

- (a) any information or event which is likely to affect the Company by 10% of turnover ; or
- (b) the omission of an event or information, is likely to result in discontinuity or alteration of event or information already available publicly; or
- (c) the omission of an event or information is likely to result in significant market reaction, if the said omission came to light at a later date; or
- (d) any information or event not covered in (a) to (c) above which in the opinion of the Board of Directors of the Company, is considered material.

Amendments

The Board may 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.