



## **POLICY ON DETERMINATION OF MATERIALITY OF EVENTS AND/OR INFORMATION**

*{In compliance with provisions of Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015}*

<b>Version</b>	2.0
<b>Ownership</b>	Secretarial and Compliance Department
<b>Approved By</b>	Board of Directors
<b>Effective From</b>	March 16, 2026

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## 1. SCOPE OF THIS POLICY

Cian Healthcare Limited (hereinafter referred to as the '**Company**') shall determine and disclose material events or information in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ('**SEBI Listing Regulations**' or '**LODR**'), including all amendments made thereunder and Circulars/Guidance issued by the Securities and Exchange Board of India ("**SEBI**").

This Policy is formulated to address the disclosure requirements under Regulation 30 of the SEBI Listing Regulations, read with Schedule III thereof. This Policy applies to the Company and shall also encompass events/information relating to the Company's subsidiaries, if any, which are material to the Company.

The Company is listed on the SME Exchange, and accordingly, the provisions of this Policy shall be implemented in line with the SEBI Listing Regulations as applicable to SME listed entities. Any reference to provisions applicable based on market capitalisation, corporate governance requirements, integrated filing mechanism, website disclosures or any other specific compliance requirement shall be read subject to their applicability to the Company from time to time.

## 2. OBJECTIVES

The Board of Directors of the Company has adopted this Policy on Determination of Materiality of Events/Information ('**Policy**') in line with the requirements of Regulation 30(4)(ii) of the SEBI Listing Regulations. The objectives of this Policy are:

- To provide a governance framework for the determination of materiality of events/information requiring disclosure to Stock Exchange(s);
- To ensure that the Company complies with the disclosure obligations under the SEBI Listing Regulations, Circulars, and guidance issued thereunder, including the Industry Standards Note on Regulation 30 of SEBI Listing Regulations dated February 25, 2025 ('ISN on Reg. 30'), SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2//3762/2026 dated January 30, 2026, as amended from time to time;
- To ensure that adequate, accurate, and timely information is provided to investors so as to enable them to take informed investment decisions;
- To avoid the establishment of a false market in the securities of the Company;
- To prevent selective disclosure and ensure wide and fair dissemination of material information;
- To provide clarity on the internal reporting mechanism and timelines for disclosure.

This Policy is intended to assist the relevant employees of the Company in identifying and promptly reporting potential material events or information to the authorised Key Managerial Personnel, for determination of materiality and making necessary disclosures to the Stock Exchange(s) in accordance with Regulation 30(5) of the SEBI Listing Regulations, and to provide a uniform and transparent framework for determining the materiality of events or information in accordance with Regulation 30 read with Schedule III of the SEBI Listing Regulations and applicable circulars, industry standards, and guidance issued by SEBI and/or the Stock Exchange(s) from time to time. Nothing contained in this Policy shall be construed as diluting any disclosure requirement prescribed under the SEBI Listing Regulations.

### 3. DEFINITIONS

In this Policy, unless the context otherwise requires, the following terms shall have the meanings assigned to them:

**"Act"** means the Companies Act, 2013, and the rules framed thereunder, including any modifications, amendments, clarifications, circulars or re-enactments thereof.

**"Board of Directors"** or **"Board"** shall mean the Board of Directors of the Company.

**"Compliance Officer"** means the Company Secretary and Chief Compliance Officer of the Company or such other officer as designated under Regulation 6 of the SEBI Listing Regulations.

**"Default"** shall mean non-payment of the interest or principal amount in full on the date when the debt has become due and payable. In case of revolving facilities like cash credit, an entity would be considered to be in 'default' if the outstanding balance remains continuously in excess of the sanctioned limit or drawing power, whichever is lower, for more than thirty days. Default by a promoter, director, key managerial personnel, senior management, or subsidiary shall mean default which has or may have an impact on the Company.

**"Enforcement Authority"** means the Enforcement Directorate, Central Bureau of Investigation and any other such agency as identified under the ISN on Reg. 30 from time to time.

**"Fraud"** shall include fraud as defined under Regulation 2(1)(c) of Securities and Exchange Board of India (Prohibition of Fraudulent and Unfair Trade Practices relating to Securities Market) Regulations, 2003.

**"ISN on Reg. 30"** shall mean the Industry Standards Note on Regulation 30 of SEBI Listing Regulations dated February 25, 2025, as amended from time to time.

**"KMP"** or **"Key Managerial Personnel"** means key managerial personnel as defined under Section 2(51) of the Act.

**"Mainstream Media"** shall include print or electronic mode of: (i) Newspapers registered with the Registrar of Newspapers for India; (ii) News channels permitted by the Ministry of Information and Broadcasting; (iii) Content published by publishers of news and current affairs content as defined under the Information Technology (Intermediary Guidelines and Digital Media Ethics Code) Rules, 2021; and (iv) Newspapers or news channels or news and current affairs content similarly registered or permitted or regulated, similarly registered or permitted media in jurisdictions outside India.

**"Promoter"** and **"Promoter Group"** shall have the same meaning as assigned to them respectively in the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.

**"Relevant Employees"** shall mean all employees at the level of Department/Functional Head and above who, in the normal course of their duties, are likely to come across events or information that may require disclosure under this Policy.

**"Sectoral Regulator"** means any regulatory authority that directly governs the sector/industry in which the Company operates (e.g., RBI, IRDAI, SEBI, FSSAI, TRAI, PNGRB, CCI, MCA, etc.) as identified under the ISN on Reg. 30 from time to time.

**"Senior Management"** means officers and personnel of the Company as defined under Regulation 16(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

**"SEBI Listing Regulations"** means the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, including any statutory modifications, amendments, circulars, notifications, guidelines or clarifications issued thereunder, as amended from time to time.

**"Stock Exchange(s)"** means the stock exchange(s) where the Company's securities are listed i.e. BSE Limited.

**"Subsidiary"** means a subsidiary as defined under Section 2(87) of the Companies Act, 2013.

All other capitalised terms used in this Policy but not defined herein shall have the meaning ascribed to such terms in the SEBI Listing Regulations, the Companies Act, 2013, the ISN on Reg. 30, or the ISN on Market Rumour, as applicable, as amended from time to time.

#### **4. DISCLOSURE OF EVENTS OR INFORMATION**

In terms of Regulation 30 of the SEBI Listing Regulations, the events requiring disclosure by the Company are categorised as follows:

##### **4.1 Deemed Material Events — Para A of Part A of Schedule III (No Materiality Filter)**

Events specified in Annexure A to this Policy are deemed to be material events and shall be disclosed to the Stock Exchange without application of any criteria for materiality. These are mandatory disclosures, and no discretion exists as to whether such events are material.

##### **4.2 Materiality-Based Events — Para B of Part A of Schedule III (Materiality Filter Applicable)**

Events specified in Annexure B to this Policy shall be disclosed by the Company only upon application of the criteria for materiality as defined in Clause 5 of this Policy.

##### **4.3 Other Events/Information**

This Policy shall also apply to events or information not indicated in Annexure A or Annexure B, but which may have a material effect on the Company. In case of any such event, the Compliance Officer or such other person authorised by the Board shall evaluate the same and make appropriate disclosures.

##### **4.4 Subsidiaries**

The Company shall disclose all events or information with respect to its subsidiaries, if any, which are material to the Company.

#### 4.5 Guidance from ISN on Reg. 30

The Company shall follow the ISN on Reg. 30 for guidance on: (a) timing of when an event/information can be said to have occurred for disclosure purposes; (b) quantitative thresholds applicable to specific events; (c) classification of regulatory/enforcement authorities for the purpose of fines and penalties disclosures; and (d) cumulative threshold determination for ongoing litigations and guarantees.

#### 4.6 Website Archival

All disclosures made under this Policy shall be hosted on the website of the Company for a minimum period of five (5) years or as per the Policy on Preservation & Archival of Documents or any other similar policy if any, whichever is longer.

### 5. CRITERIA FOR DETERMINING MATERIALITY OF EVENTS OR INFORMATION

Events/information specified in Annexure B (Para B of Part A of Schedule III), as well as any other event not covered under Annexure A, shall be considered material in nature as per Regulation 30(4) of the SEBI Listing Regulations if it satisfies any one of the following criteria:

#### 5.1 Qualitative Criteria

- (a) The omission of an event or information, which is likely to result in a significant market reaction if the said omission came to light at a later date. For this purpose, significant market reaction shall be assessed against the 'scrip price' as per parameters provided in the ISN on Reg. 30; or
- (b) The omission of an event or information, which is likely to result in discontinuity or alteration of event or information already available publicly.

#### 5.2 Quantitative Criteria

The omission of an event or information, whose value or the expected impact in terms of value, exceeds the lower of the following:

- (a) Two percent (2%) of turnover, as per the last audited consolidated financial statements of the Company;
- (b) Two percent (2%) of net worth, as per the last audited consolidated financial statements of the Company, except in case the arithmetic value of the net worth is negative; or
- (c) Five percent (5%) of the average of absolute value of profit or loss after tax, as per the last three audited consolidated financial statements of the Company.

Where consolidated financial statements are not required to be prepared by the Company, the thresholds shall be computed on the basis of the last audited standalone financial statements of the Company.

The ISN on Reg. 30 shall be referred to determine the appropriate quantitative thresholds applicable to specific events.

The quantitative thresholds shall be computed annually based on the latest audited financial statements.

### 5.3 Residual Discretion

In case none of the above criteria is applicable, an event or information may be treated as being material if in the opinion of the Board of Directors or the Compliance Officer or such other person authorised by the Board, such event or information is considered material.

### 5.4 Timing of When an Event/Information Occurs

The Company may face the question as to when an event/information can be said to have 'occurred' for the purpose of disclosure. The following guidance shall apply:

- Where the event requires Board/Shareholder approval: the event shall be said to have occurred upon receipt of Board approval. For price-sensitive events requiring shareholder approval (e.g., dividend), disclosure shall be made upon Board approval, pending shareholder approval.
- In-principle or exploratory approvals: where the Board grants only in-principle approval or approval to merely explore an option (which is not a final approval), the same shall not require immediate disclosure under Regulation 30.
- Events not requiring approval (e.g., natural calamities, disruptions): the event shall be said to have occurred when the Company becomes aware of it, or as soon as the Compliance Officer or such other person authorised by the Board, ought to have reasonably come into possession of the information in the course of their duties.
- Commencement of disclosure timelines: the timelines under Regulation 30(6) shall only commence from the occurrence of the event or information, or from the time the Compliance Officer of the Company or such other person authorised by the Board, becomes aware of, or ought to have reasonably become aware of, such event or information in the course of performance of duties, as applicable.

### 5.5 Reasonable Delay

The Company shall endeavour to make all disclosures within the timelines prescribed under Regulation 30 of the SEBI Listing Regulations. In the event of any delay in making disclosure beyond the prescribed timeline, the Company shall, along with such disclosure, provide a specific explanation for the delay.

Any such delay shall not be treated as a relaxation of the disclosure obligation and shall be assessed strictly in accordance with the SEBI Listing Regulations, the Industry Standards Note on Regulation 30 and other applicable guidance issued by SEBI and/or the Stock Exchange(s), from time to time.

For assessing the reasonableness of delay, the Company may consider, inter alia, the following factors, as recognised under the Industry Standards Note on Regulation 30:

- (a) occurrence of a force majeure event;
- (b) time taken for completion of a prima facie assessment of materiality in cases involving orders, fraud, claims, actions or similar matters; and
- (c) information or events relating to other persons or entities, where the Company is not directly involved and requires a reasonable time to verify the information.

The reasons for delay shall be appropriately documented by the Compliance Officer or such other person authorised by the Board.

## 6. AUTHORISATION — COMPLIANCE OFFICER OR SUCH OTHER PERSON AUTHORISED BY THE BOARD

### 6.1 Authorisation

The Board of Directors hereby authorises the Compliance Officer, and/or such other person(s), to determine the materiality of events or information and to make the requisite disclosures to the Stock Exchange(s) in accordance with the provisions of the SEBI Listing Regulations and this Policy.

### 6.2 Powers

The Compliance Officer or such other person authorised by the Board, shall be responsible and authorised for:

- Evaluating and ascertaining the materiality of events/information considering their nature;
- Authorising and facilitating disclosures to the Stock Exchange within the prescribed timelines;
- Responding to queries raised by the Stock Exchange with respect to any event or information;
- Interpreting this Policy for operational purposes and recommending amendments to the Board of Directors, wherever required.

## 7. TIMELINES FOR DISCLOSURE

The Company shall ensure prompt disclosure of all material events/information to the Stock Exchanges as soon as reasonably possible but not later than the timelines prescribed under Regulation 30(6) of the SEBI Listing Regulations. The timelines are summarised below:

<b>Material Event / Information</b>	<b>Statutory Timeline</b>
Event/information pertaining to a decision taken at Board meeting that concludes during normal trading hours	<b>Within 30 minutes from the closure of Board meeting</b>
Event/information pertaining to a decision taken at Board meeting that concludes after normal trading hours but more than 3 hours before commencement of normal trading hours on the next trading day	<b>Within 3 hours from the closure of Board meeting</b>
Event/information which emanates from within the Company (other than Board meeting decisions)	<b>Within 12 hours of occurrence</b>
Event/information which does not emanate from within the Company	<b>Within 24 hours of occurrence</b>
Events for which specific timelines are prescribed under Part A of Schedule III of SEBI Listing Regulations	<b>As per respective timelines in Schedule III (see Annexure A)</b>

Note: Disclosure in PDF format shall be made within the timelines as specified above. Disclosures in XBRL format, if applicable may be made within the timeline prescribed by the Stock Exchange from the conclusion of such meetings/occurrences. In case the disclosure is made after the prescribed timeline, the Company shall, along with such disclosure, provide an explanation for the delay.

The Company shall, with respect to disclosures referred to in this Policy, make disclosures updating material developments on a regular basis, until such time the event is resolved/closed, with relevant explanations.

## **8. DISCLOSURES-RESPONSIBILITY, ROLE, ETC.**

### **8.1 Responsibility of Relevant Employees**

All Relevant Employees and Department/Functional Heads who are responsible for relevant areas of the Company's operations must immediately report to the Compliance Officer or such other person authorised by the Board, upon becoming aware of any event or information which, in their opinion, may require disclosure under this Policy. Such a report shall be accompanied by all supporting documents/information to facilitate a prompt and appropriate disclosure. In addition to this, Relevant Employees shall report potential material events immediately and, in any case, sufficiently in advance to enable the Company to comply with the timelines prescribed under Regulation 30 of SEBI Listing Regulations.

### **8.2 Role of the Compliance Officer or such other person authorised by the Board**

Upon receipt of information regarding any event, such Officer or person shall:

- Review and assess the accuracy, completeness, and materiality of the event/information in terms of this Policy;
- Where the materiality is not certain, seek external legal/secretarial advice expeditiously;
- Make a determination on whether the event/information requires disclosure and the appropriate timeline; and
- Authorise and facilitate the disclosure to the Stock Exchange.

### **8.3 Response to Stock Exchange Queries**

The Company shall provide specific and adequate reply to all queries raised by Stock Exchange(s) with respect to any events or information. The Company may also, on its own initiative, confirm or deny any reported event or information to the Stock Exchange(s).

## **9. LIMITATION, REVIEW & AMENDMENT**

- i. In the event of any conflict between the provisions of this Policy and the provisions of the Act, the SEBI Listing Regulations, or any other applicable law, the provisions of the applicable law shall prevail over this Policy, and this Policy shall be deemed to stand amended to that extent.
- ii. Any subsequent amendment, modification, circular or notification issued by the relevant authorities in respect of any provision of law or regulation referred to herein shall automatically apply to this Policy from the effective date as laid down under such amendment, modification, or circular, and this Policy shall stand amended accordingly.
- iii. The Board of Directors shall, upon the recommendation of the Audit Committee, review and assess the adequacy of this Policy at least once every year and make such amendments as may

be deemed necessary, in order to ensure that it remains consistent with the Board's objectives, applicable laws and best practices from time to time.

**10. MISCELLANEOUS:**

- 10.1.** In case of any ambiguity or doubt in the interpretation of this Policy, the decision of the Board of Directors of the Company shall be final and binding.

**ANNEXURE A  
DEEMED MATERIAL EVENTS**

(Para A of Part A of Schedule III of SEBI Listing Regulations along with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026)

**Events to be disclosed WITHOUT application of materiality criteria**

Sr.	Event	Timeline for Disclosure
1	<p>Acquisition(s) (including agreement to acquire), Scheme of Arrangement (amalgamation/merger/demerger/restructuring), sale or disposal of any unit(s), division(s), whole/substantially the whole of undertaking(s) or subsidiary; sale of stake in associate company; any other restructuring.</p> <p>Note: Acquisition of shares/voting rights in unlisted company aggregating to 5% or any subsequent change in holding exceeding 2% — disclosed quarterly via Integrated Filing (Governance).</p>	<b>Within 12 hours*</b>
2	Issuance or forfeiture of securities, split or consolidation of shares, buyback of securities, any restriction on transferability of securities or alteration in terms/structure of existing securities including forfeiture, reissue of forfeited securities, alteration of calls, redemption of securities etc.	<b>Within 12 hours*</b>
3	New Rating(s) or Revision in Rating(s)	<b>Within 24 hours</b>
4	Outcome of Meetings of the Board of Directors — dividends/cash bonuses recommended or declared; cancellation of dividend; decision on buyback; fund raising; bonus shares; reissue of forfeited/new shares; alterations of capital; financial results; voluntary delisting.	<b>Within 30 minutes of Board meeting closure (or within 3 hours if meeting closes after trading hours but more than 3 hours before the beginning of the normal trading hours of the next trading day)</b>
5	Agreements (shareholder agreement(s), JV agreements, family settlement agreements (to the extent impacting management/control), agreements/treaties/contracts with media companies) which are binding and not in normal course of business, revisions, amendments, terminations thereof.	<b>Within 12 hours* (where Company is party); Within 24 hours (where Company is not a party)</b>
5A	Agreements entered into by shareholders, promoters, promoter group entities, related parties, directors, KMP, employees of the Company or of its holding/subsidiary/associate company, among themselves or with the Company or third party, solely or jointly, which directly/indirectly or potentially impact management or	<b>Within 12 hours* (where Company is party); Within 24 hours (where Company is not a party)</b>

<b>Sr.</b>	<b>Event</b>	<b>Timeline for Disclosure</b>
	control of the Company or impose any restriction or create any liability upon the Company.	
<b>6</b>	Fraud or defaults by the Company, its promoter, director, KMP, senior management or subsidiary; or arrest of KMP, senior management, promoter or director whether within India or abroad.	<b>Within 24 hours</b>
<b>7</b>	Change in directors, KMP (MD, CEO, CFO, Company Secretary and Chief Compliance Officer etc.), senior management, Auditor and Compliance Officer.	<b>Within 12 hours* (except resignation); Within 24 hours (in case of resignation)</b>
<b>7A</b>	Resignation of Auditor — detailed reasons as given by the auditor.	<b>Within 24 hours of receipt of reasons from auditor</b>
<b>7B</b>	Resignation of Independent Director including reasons for resignation.	<b>Within 7 days from date of resignation</b>
<b>7C</b>	Letter of resignation along with detailed reasons given by KMP, senior management, Compliance Officer or director.	<b>Within 7 days that such resignation comes into effect</b>
<b>7D</b>	MD/CEO indisposed or unavailable to fulfil role requirements for more than 45 days in any rolling 90-day period.	<b>Within 12 hours*</b>
<b>8</b>	Appointment or discontinuation of share transfer agent.	<b>Within 12 hours*</b>
<b>9</b>	Resolution plan/Restructuring in relation to loans/borrowings from banks/financial institutions.	<b>Within 24 hours</b>
<b>10</b>	One time settlement with a bank.	<b>Within 24 hours</b>
<b>11</b>	Winding-up petition filed by any party/creditors.	<b>Within 24 hours</b>
<b>12</b>	Issuance of notices, call letters, resolutions and circulars sent to shareholders, debenture holders or creditors or any class of them or advertised in the media by the Company.	<b>Within 12 hours*</b>
<b>13</b>	Proceedings of annual and extraordinary general meetings of the Company.	<b>Within 12 hours*</b>
<b>14</b>	Amendments to memorandum and articles of association of the Company, in brief.	<b>Within 12 hours*</b>
<b>15</b>	(a) Schedule of analysts/institutional investors meet and presentations made to analysts/institutional investors. (b) Audio or video recordings and transcripts of post earnings/quarterly calls, conducted physically or through digital means.	<b>As per sub-para 15 of Para A of Part A of Schedule III of SEBI Listing Regulations</b>

Sr.	Event	Timeline for Disclosure
16	Events in relation to the corporate insolvency resolution process (CIRP) of a listed corporate debtor under the Insolvency Code.	<b>Within 24 hours</b>
17	Initiation of Forensic Audit — (a) Fact of initiation along with name of initiating entity and reasons; (b) Final forensic audit report (other than those initiated by regulatory/enforcement agencies) along with management comments.	<b>Within 12 hours* (if initiated by Company); Within 24 hours (if initiated by external agency)</b>
18	Announcement or communication through social media intermediaries or mainstream media by directors, promoters, KMP or senior management in relation to any material event or information not already in public domain.	<b>Within 24 hours</b>
19	Actions initiated or orders passed by any regulatory/statutory/enforcement authority or judicial body against the Company or its directors/KMP/senior management/promoter/subsidiary in respect of: (a) search or seizure; (b) re-opening of accounts under Section 130 of Companies Act, 2013; (c) investigation under Chapter XIV of Companies Act, 2013.	<b>Within 24 hours</b>
20	Actions taken or orders passed by any regulatory/statutory/enforcement authority or judicial body against the Company or its directors/KMP/senior management/promoter/subsidiary in respect of: (a) suspension; (b) imposition of fine or penalty; (c) settlement; (d) debarment; (e) disqualification; (f) closure of operations; (g) sanctions; (h) warning or caution; (i) any other similar action. Note: Fine/penalty by sectoral regulators/enforcement agencies below Rs. 1 lakh and by any other authority/judicial body below Rs. 10 lakhs — disclosed quarterly via Integrated Filing (Governance).	<b>Within 24 hours (subject to monetary thresholds noted)</b>
21	Voluntary revision of financial statements or the report of the Board of Directors under Section 131 of the Companies Act, 2013.	<b>Within 12 hours*</b>

*\* Note: In case the event or information emanates from a decision taken in a meeting of Board of Directors, the same shall be disclosed within 30 minutes (if Board meeting concludes during normal trading hours) or within 3 hours (if Board meeting concludes after normal trading hours but more than 3 hours before beginning of normal trading hours of the next trading day) from the closure of such meeting, as applicable, as per Regulation 30(6) of the SEBI Listing Regulations.*

*\*\* XBRL disclosures for Board meeting outcomes may be filed within 24 hours from the conclusion of such meeting.*

**ANNEXURE B**  
**MATERIALITY-BASED EVENTS**

(Para B of Part A of Schedule III of SEBI Listing Regulations along with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026)

**Events to be disclosed UPON APPLICATION of materiality criteria under Clause 5 of this Policy**

Sr.	Event	Timeline for Disclosure
1	Commencement or any postponement in the date of commencement of commercial production or commercial operations of any unit/division.	<b>Within 12 hours*</b>
2	Any of the following events pertaining to the Company: (i) arrangements for strategic, technical, manufacturing, or marketing tie-up; (ii) adoption of new line(s) of business; (iii) closure of operations of any unit, division or subsidiary (entirety or piecemeal).	<b>Within 12 hours*</b>
3	Capacity addition or product launch.	<b>Within 12 hours*</b>
4	Awarding, bagging/receiving, amendment or termination of awarded/bagged orders/contracts not in the normal course of business.	<b>Within 24 hours</b>
5	Agreements (loan agreement(s) or any other agreement(s) which are binding and not in normal course of business) and revisions or amendments or terminations thereof.	<b>Within 12 hours* (where Company is party); Within 24 hours (where Company is not a party)</b>
6	Disruption of operations of any one or more units or divisions of the Company due to natural calamity (earthquake, flood, fire etc.), force majeure or events such as strikes, lockouts etc.	<b>Within 24 hours</b>
7	Effect(s) arising out of change in the regulatory framework applicable to the Company.	<b>Within 24 hours</b>
8	Pendency of any litigation(s) or dispute(s) or the outcome thereof which may have an impact on the Company.  Updates on ongoing tax litigations or disputes — disclosed quarterly via Integrated Filing (Governance).	<b>Within 24 hours (except as per Regulation 30(6) of SEBI Listing Regulations)</b>
9	Frauds or defaults by employees of the Company which has or may have an impact on the Company.	<b>Within 24 hours</b>
10	Options to purchase securities including any ESOP/ESPS Scheme.	<b>Within 12 hours*</b>
11	Giving of guarantees or indemnity or becoming a surety, by whatever name called, for any third party.	<b>Within 12 hours*</b>

Sr.	Event	Timeline for Disclosure
12	Granting, withdrawal, surrender, cancellation or suspension of key licenses or regulatory approvals.	<b>Within 24 hours</b>
13	Delay or default in the payment of fines, penalties, dues, etc. to any regulatory, statutory, enforcement or judicial authority.	<b>Within 12 hours*</b>

*\* Note: In case the event or information emanates from a decision taken in a meeting of Board of Directors, the same shall be disclosed within 30 minutes or 3 hours, as applicable, from the closure of such meeting as per Regulation 30(6) of the SEBI Listing Regulations.*