

JAYSHREE CHEMICALS LIMITED

POLICY FOR DETERMINATION OF MATERIALITY OF ANY EVENT OR INFORMATION

(Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

PREAMBLE

The Board of Directors of Jayshree Chemicals Limited (“the Company”) has adopted this Policy for determination of materiality of events or information which are required to be disclosed to the stock exchange(s) in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR Regulations”).

This Policy has been formulated in accordance with Regulation 30(4)(i) and Regulation 30(5) of the LODR Regulations.

OBJECTIVE

The objective of this Policy is to assist the relevant employees of the Company in identifying any potential material event or information and reporting the same to the authorized Key Managerial Personnel, in terms of Regulation 30(5) of the LODR Regulations, for determining materiality and disclosure of such events or information to the stock exchange(s) in a timely and transparent manner.

SCOPE

Information relating to events or information which are material and price sensitive in nature shall be promptly disseminated to the stock exchange(s).

For the purpose of this Policy, an event or information shall be considered material if it meets the criteria prescribed under Regulation 30(4) of the SEBI (LODR) Regulations, 2015, and the Company shall make disclosures in accordance with Part A and Part B of Schedule III of the LODR Regulations.

DETERMINATION OF MATERIALITY

The materiality of an event or information shall be determined strictly in accordance with the principles and criteria specified under Regulation 30(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III thereto, as amended from time to time.

AUTHORIZATION FOR DETERMINATION OF MATERIALITY

In compliance of Regulation 30(5) of the SEBI (LODR) Regulations, 2015 the Whole time Director & CFO and the Company Secretary are authorised to determine the materiality and disclose it to the stock exchanges.

PROMPT DISCLOSURE

The Company shall disclose material events or information to the stock exchange(s) as soon as reasonably possible and within the timelines prescribed under Regulation 30 of the LODR Regulations.

RUMOURS AND CLARIFICATIONS

The Company may, at its discretion or upon direction from the stock exchange(s), confirm, deny, or clarify any reported event or information, including market rumours.

WEBSITE DISCLOSURE

All material disclosures made to the stock exchange(s) under this Policy shall also be hosted on the Company's website.

REVIEW AND AMENDMENT

This Policy is approved by the Board of Directors on 20th February, 2023 and has been reviewed by the Board at its meeting held on 03rd February, 2026.