

RICHIRICH INVENTURES LIMITED

CIN-L65990MH1986PLC039163

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CODE OF PRACTICES AND PROCEDURES FOR FAIR DISCLOSURE OF UNPUBLISHED PRICE SENSITIVE INFORMATION

(As envisaged under the SEBI (Prohibition of Insider Trading) Regulations, 2015)

Principle of Fair Disclosure for purpose of Code of practice and Procedure for Fair Disclosure of Unpublished Price Sensitive Information

The Company will adhere to the following so as to ensure timely and adequate disclosure of Price Sensitive information with respect to it or its securities which is likely to affect the price of securities.

1. The Company will make prompt public disclosure of unpublished price sensitive information that will affect the price recovery no sooner than credible and concrete comes into being in order to make such information generally available.
2. The Company make, uniform and universal dissemination of unpublished price sensitive information to avoid selective disclosure.
3. The compliance officer of the company will be the chief investor relation officer to deal with dissemination of information and disclosure of unpublished price sensitive information.
4. The Company will make prompt dissemination of unpublished price sensitive information that gets disclosure selectively, inadvertently and otherwise to make such information generally available.
5. The Company will provide appropriate and fair response to quires on news reports and request for verification of market rumours by regulatory authorities.
6. The Company will ensure that, information if any shared with analyst and research personnel is not unpublished price sensitive information.
7. The Company will make transcript or record of proceeding of meeting with analysts and other investor relations conferences on the website of the Company to ensure official confirmation and documentation of disclosures made.
8. The Company will handle all unpublished price sensitive information on a need -to-know basis.
