



## POLICY ON DISCLOSURE OF MATERIAL EVENTS

### 1. Objective

The objective of the Policy is to ensure timely and adequate disclosure of material events and price sensitive information under Regulation 30 of the Securities and Exchange Board of India (listing obligation and disclosure requirements) Regulation 2015 by LMJ Services Limited (“the Company”).

### 2. Scope

Information relating to material events and which is price sensitive in nature, shall be promptly disseminated to the Stock Exchanges. For this purpose, material event means any information which relates to a Company and which, if published is likely to materially affect the price of shares of the Company.

As per the present Regulation 30, the Company shall disclose to the Stock Exchanges where it is Listed, the following types of material events:

1. Acquisition(s) (including agreement to acquire), Scheme of Arrangement (amalgamation/ merger/ demerger/ restructuring), or sale or disposal of any unit(s), division(s) or subsidiary of the listed entity or any other restructuring.
2. Issuance or forfeiture of securities, split or consolidation of shares, buyback of securities, any restriction on transferability of securities or alteration in terms or structure of existing securities including forfeiture, reissue of forfeited securities, alteration of calls, redemption of securities etc.
3. Revision in Rating(s).
4. **Outcome of Board Meetings:** The Company shall disclose to the Exchange(s), within 30 minutes of the closure of the meeting, held to consider the following:
  - a. dividends and/or cash bonuses recommended or declared or the decision to pass any dividend and the date on which dividend shall be paid/dispatched;
  - b. any cancellation of dividend with reasons thereof;
  - c. the decision on buyback of securities;
  - d. the decision with respect to fund raising proposed to be undertaken
  - e. increase in capital by issue of bonus shares through capitalization including the date on which such bonus shares shall be credited/dispatched;
  - f. reissue of forfeited shares or securities, or the issue of shares or securities held in reserve for future issue or the creation in any form or manner of new shares or securities or any other rights, privileges or benefits to subscribe to;



- g. short particulars of any other alterations of capital, including calls;
  - h. financial results;
  - i. decision on voluntary delisting by the listed entity from stock exchange(s).
5. Agreements (viz. shareholder agreement(s), JV agreement(s), family settlement agreement(s) (to the extent that it impacts management and control of the listed entity), agreement(s)/ treaty(ies)/ contract(s) with media companies) which are binding and not in normal course of business, revision(s) or amendment(s) and termination(s) thereof.
  6. Fraud/defaults by promoter or key managerial personnel or by listed entity or arrest of key managerial personnel or promoter.
  7. Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, CFO, CS etc.), Auditor and Compliance Officer.
  8. Appointment or discontinuation of share transfer agent.
  9. Corporate debt restructuring.
  10. 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 listed entity.
  11. Proceedings of Annual and extraordinary general meetings of the listed entity.
  12. Amendments to memorandum and articles of association of listed entity, in brief.
  13. Commencement or any postponement in the date of commencement of commercial production or commercial operations of any unit/division.
  14. Change in the general character or nature of business.
  15. Litigation(s)/ dispute(s)/ regulatory action(s) with impact.

### **3. Prompt Disclosure of material events and Price Sensitive Information**

Information of material events and Price sensitive information shall be given by the Company to Stock Exchanges and disseminated on a continuous and immediate basis, so that present and potential investors are able to take informed decision with respect to their investment in the Company.

### **4. Authorization for disclosures**

**The Key Managerial Personnel (KMP) are authorized to determine the materiality of an event and to decide:**

- a. The event that qualifies for disclosure as per Regulation 30 of the Securities and Exchange Board of India (listing obligation and disclosure requirements) Regulation



2015.

- b. The appropriate time at which such disclosure is to be filed with the Exchange.
- c. The details that may be filed in the best interest of present and potential investors.

**All such disclosures shall be signed by the Managing Director or Chief Financial Officer or Company Secretary.**

**5. Posting of information on Corporate website:**

Such aforesaid information shall also be posted on the Corporate website and shall be hosted for 5 years.

Yours Sincerely,

**For L M J Services Limited**

A handwritten signature in blue ink, appearing to be the initials "LMJ" with a stylized flourish.

Director