



MALANKARA PLANTATIONS LIMITED

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Malankara Plantations Limited

Policy for Determination of Materiality of Events or Information

(As per Regulation 30(4)(ii) of SEBI (LODR) Regulations, 2015)

1. Preamble

Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") mandates listed entities to make disclosures of material events or information which are necessary to enable investors to make informed decisions. Malankara Plantations Limited ("the Company") is committed to providing timely, transparent, and adequate disclosures to the stock exchange(s).

This Policy is framed to determine the materiality of events or information in compliance with Regulation 30(4)(ii) of the Listing Regulations.

2. Objective

The objective of this Policy is to:

- Ensure timely and adequate disclosure of material events or information;
- Provide a framework for identifying material events based on criteria specified by SEBI;
- Comply with the continuous disclosure requirements under the Listing Regulations.

3. Scope

This Policy applies to all events and information relating to the Company which are considered material as per the provisions of the Listing Regulations.

4. Definitions

Material Events/Information: Events or information specified in **Schedule III of the Listing Regulations**, which are deemed material and required to be disclosed.

Key Managerial Personnel (KMP): Includes the Managing Director, Chief Executive Officer, Company Secretary, and Chief Financial Officer authorized for the purpose of determining materiality.

5. Classification of Events

Events are classified as:

A. Deemed Material Events (Regulation 30(2))

These events are deemed material and must be disclosed without applying any materiality criteria. Examples include:

- Acquisition, scheme of arrangement, sale or disposal of units, etc.;
- Change in key managerial personnel;
- Issuance or forfeiture of securities;
- Outcome of Board meetings on dividends, buybacks, financial results, etc.

B. Events Based on Materiality (Regulation 30(4))

Such events shall be disclosed based on the application of the following criteria:

- The event/information is likely to affect the business operations or financial performance of the Company;
 - The event/information is likely to impact investor decision-making;
 - The event/information is not in the ordinary course of business;
 - The event/information has the potential to cause reputational damage.
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6. Criteria for Determining Materiality

The KMPs shall consider the following criteria while determining materiality:

- The **quantitative impact** on turnover, profitability, or net worth;
 - The **qualitative nature** of the event, including its strategic importance;
 - Whether it involves a significant deviation from past performance;
 - Whether it could result in significant litigation or regulatory action;
 - Any other event that the Board or Audit Committee may consider material.
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7. Authority for Determination

The Board of Directors authorizes the following KMPs to determine the materiality of an event or information:

- Managing Director
- Chief Financial Officer
- Company Secretary

Any one or more of the above officers are jointly/severally authorized to determine materiality and ensure appropriate disclosure.

8. Disclosure Procedure

- Disclosures shall be made to the Stock Exchange(s) as soon as reasonably possible but not later than 24 hours from the occurrence of the event.
 - In case of Board Meeting outcomes, within 30 minutes from the closure of the meeting.
 - Disclosures shall also be hosted on the Company's website and shall be maintained for a minimum of 5 years.
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9. Amendment

The Board of Directors reserves the right to amend or review this Policy at any time to ensure compliance with legal and regulatory requirements.

10. Website Disclosure

This Policy shall be disclosed on the Company's website:

🌐 www.malankaraplantations.com

For Malankara Plantations Ltd


Managing Director