

I. Disclosure on website in terms of LODR Regulation

Sr	Item	Web address
As per regulation 46(2) of the LODR:		
1.1	Details of business	https://sambhv.com/manufacturing.php
1.2	Memorandum of Association and Articles of Association	https://sambhv.com/investor-information.php
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	https://sambhv.com/leadership.php
2	Terms and conditions of appointment of independent directors	https://sambhv.com/corporate-governance.php
3	Composition of various committees of board of directors	https://sambhv.com/corporate-governance.php
4	Code of conduct of board of directors and senior management personnel	https://sambhv.com/corporate-governance.php
5	Details of establishment of vigil mechanism/ Whistle Blower policy	https://sambhv.com/corporate-governance.php
6	Criteria of making payments to non-executive directors	https://sambhv.com/corporate-governance.php
7	Policy on dealing with related party transactions	https://sambhv.com/corporate-governance.php
8	Policy for determining 'material' subsidiaries	https://sambhv.com/corporate-governance.php
9	Details of familiarization programmes imparted to independent directors	https://sambhv.com/corporate-governance.php
10	Email address for grievance redressal and other relevant details	https://sambhv.com/contact-details.php
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	https://sambhv.com/contact-details.php
12	Financial results	https://sambhv.com/financial-performance.php
13	Shareholding pattern	https://sambhv.com/investor-information.php
14	Details of agreements entered into with the media companies and/or their associates	Not Applicable
	(I) Schedule of analyst or institutional investor meet	https://sambhv.com/financial-performance.php
15.1	(II) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events.	
15.2	Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means	https://sambhv.com/financial-performance.php
16	New name and the old name of the listed entity	https://sambhv.com/
17	Advertisements as per regulation 47 (1)	https://sambhv.com/investor-information.php
18	Credit rating or revision in credit rating obtained	https://sambhv.com/investor-information.php
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	https://sambhv.com/financial-performance.php
20	Secretarial Compliance Report	Not Applicable
21	Materiality Policy as per Regulation 30 (4)	https://sambhv.com/corporate-governance.php
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	https://sambhv.com/contact-details.php
23	Disclosures under regulation 30(8)	https://sambhv.com/investor-information.php
24	Statements of deviation(s) or variations(s) as specified in regulation 32	https://sambhv.com/investor-information.php
25	Dividend Distribution policy as per Regulation 43A(1)	https://sambhv.com/corporate-governance.php
26.1	Annual return as provided under section 92 of the Companies Act, 2013	https://sambhv.com/financial-performance.php
26.2	Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021	Not Applicable