



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OF UNPUBLISHED PRICE SENSITIVE INFORMATION (UPSI)



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1. Introduction:

The Securities and Exchange Board of India (“SEBI”) notified the SEBI (Prohibition of Insider Trading) Regulations, 2015 (“Regulations”) on January 15, 2015, which is effective from May 15, 2015.

Pursuant to Regulation 8 of the Regulations, **Castex Technologies Limited** is required to formulate and publish on its official website a Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information (UPSI).

Accordingly the Board of Directors of Castex Technologies Limited has formulated the Code of Practices and Fair Disclosure.

2. Scope:

Castex Technologies Limited endeavours to preserve the confidentiality of unpublished price sensitive information (UPSI) and to prevent its misuse. To achieve these objectives, and in compliance with the aforesaid Regulations, Castex Technologies Limited has adopted this Code of Practices and Fair Disclosure.

This code ensures timely and adequate disclosure of UPSI which would impact the price of its securities and to maintain uniformity, transparency and fairness in dealing with all its stakeholders.

Castex Technologies Limited is committed to timely and accurate disclosure based on applicable legal and regulatory requirements.



3. Terms and Definition:

Words and expressions used but not defined in this Code shall have the same meaning assigned to them in the SEBI (Prohibition of insider Trading) Regulations, 2015 or the Securities and Exchange Board of India Act, 1992, the Securities Contracts (Regulation) Act, 1956, the Depositories Act, 1996 or the Companies Act, 2013 and the rules and regulations made thereunder, as the case may be or in any amendment thereto.

4. Code of Practices and Fair Disclosure:

To adhere to the principles as mentioned in Schedule A to the Regulations, **Castex Technologies Limited** shall ensure the following:

- Prompt public disclosure of unpublished price sensitive information that would impact price discovery no sooner than credible and concrete information comes into being in order to make such information generally available.
- Uniform and universal dissemination of Unpublished Price Sensitive Information (UPSI) to avoid selective disclosure by communicating the same to the stock exchange(s) and disclosing the same on the official website of company.
- Disclose press release issued by it from time to time which are considered to be important for the general public besides putting the same on Company's Website.
- Put on Company's website quarterly and annual financial results for reference to the general public.



- Employees of the Company shall not respond under any circumstances to enquiries from the Stock Exchanges, the media or others unless authorised to do so by the Company.
- Promptly disseminate UPSI that gets disclosed selectively, inadvertently or otherwise to make such information generally available.
- Appropriate and fair response to queries on news reports and requests for verification of market rumours by Regulatory Authorities.
- Ensure that information shared with analysts and research personnel is not unpublished price sensitive information.
- Develop the best practices to make transcripts or records of proceedings of meetings with analysts and other investor relations conferences on the official website to ensure official confirmation and documentation of disclosures made.
- Handling of all unpublished price sensitive information on a need-to-know-basis.
- The Code of Practices and Procedures for Fair Disclosure of UPSI is subject to review by the Board of Directors of the Company as and when deemed necessary.