

RUSHIL DECOR LIMITED (RDL)

CODE OF PRACTICES AND PROCEDURES FOR FAIR DISCLOSURE OF UNPUBLISHED PRICE SENSITIVE INFORMATION FOR ADHERING TO THE PRINCIPLES OF FAIR DISCLOSURE

[As envisaged under regulation 8 (1) of the SEBI (Prohibition of Insider Trading) Regulations, 2015]

The Company "Rushil Décor Limited" will adhere to the following principles to ensure fair disclosure of unpublished price sensitive information

- (a) The Company will make Prompt public disclosure of unpublished price sensitive information that would impact price discovery no sooner than credible and concrete information comes into being in order to make such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.
- (b) The Company will make uniform and universal dissemination of unpublished price sensitive information to avoid selective disclosure.
- (c) The Company Secretary will act as a chief investor relations officer to deal with dissemination of information and disclosure of unpublished price sensitive information.
- (d) The Company will make prompt dissemination of unpublished price sensitive information that gets disclosed selectively, inadvertently or otherwise to make such information generally available.
- (e) The Company will provide appropriate and fair response to queries on news reports and requests for verification of market rumors by regulatory authorities.
- (f) The Company will ensure that information, if any, shared with analysts and research personnel is not unpublished price sensitive information.
- (g) The Company will develop 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.
- (h) Unpublished price sensitive information shall be handled on a "need-to-know" basis, i.e. unpublished price sensitive information shall be disclosed only to those who have actual need.