



Green Asia Impex Limited

CIN No: U74900AP2014PLC094995

GST No : 37AAF6932R1ZU

ANNEXURE A

POLICY FOR DETERMINATION OF LEGITIMATE PURPOSES

[Pursuant to Regulation 3(2) and 3(2A) of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended by the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and the Securities and Exchange Board of India (Prohibition of Insider Trading) (Amendment) Regulations, 2019]

A. Preface

This Policy, as a part of "**Code of Fair Disclosure**" formulated under Regulation 8 of the SEBI (Prohibition of Insider Trading) Regulations 2015 ("**Insider Trading Regulations**"), will be known as "Policy for Determination of Legitimate Purposes" ("**Policy**").

This Policy is prepared in accordance with the amendment introduced by Regulation 3(2)(a) of the Insider Trading Regulations (Amendment), 2018.

B. OBJECTIVE

The objective of this Policy is to identify legitimate purposes for performance of duties or discharge of legal obligations, which will be considered as an exception for the purpose of procuring or communicating unpublished price sensitive information ("**UPSI**") relating to **Green Asia Impex Limited**, (hereinafter referred to as the "**Company**") or its listed securities or securities proposed to be listed, if any.

C. DEFINITIONS

"**Legitimate Purposes**" Shall mean sharing of UPSI in the ordinary course of business by an Insider as defined in the Regulations with:

- partner;
- collaborators;
- lenders;
- customers;
- suppliers;
- merchant bankers;
- legal advisors;
- auditors;
- insolvency Professionals; or
- any other advisors or consultants

provided that such sharing has not been carried out to evade or circumvent the prohibitions of the Regulations:

D. Amendment

The Board of Directors of the Company, subject to applicable laws, rules & Regulations, may amend /





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substitute any provision(s) with a new provision(s) or replace this entire Policy with a new Policy.

In any circumstance where the terms of this Policy differ from any law, rule, regulation etc. for the time being in force, the law, rule, regulation etc. shall take precedence over this Policy.

This Policy and any subsequent amendment(s) thereto, shall be intimated promptly to the Stock Exchanges, if required, under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and / or Insider Trading Regulations and any amendment(s), re- amendment(s) or re-enactment(s) thereto.

E. Approved and adopted

This Policy has been approved and adopted by the Board vide resolution dated 10th February, 2026.

