

CODE OF PRACTICES & PROCEDURES FOR FAIR DISCLOSURE OF UNPUBLISHED PRICE SENSITIVE INFORMATION

Introduction

This Code shall be known as **"Bampsl Securities Limited Code of Practices & Procedures for Fair Disclosure of Unpublished Price Sensitive Information"**.

This code is formulated and adopted by the company pursuant to Regulation 8 of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and may be modified by the Board of Directors of the Company from time to time in order to ensure timely and adequate disclosure of Unpublished Price Sensitive Information ("UPSI") which would impact the price of the company's securities. Further, the Company endeavors to preserve the confidentiality of un-published price sensitive information and to prevent misuse of such information.

(1) Definitions:

1. "Chief Investor Relations Officer" Means the Compliance Officer of the Company.
2. Words and expressions used and not defined in this code but defined in the SEBI (Prohibition of Insider Trading) Regulations, 2015, Securities and Exchange Board of India Act, 1992 (15 of 1992), the Securities Contracts (Regulation) Act, 1956 (42 of 1956), the Depositories Act, 1996 (22 of 1996) or the Companies Act, 2013 (18 of 2013) and rules and regulations made thereunder shall have the meanings respectively assigned to them in those legislation.

(2) This Code of Conduct will be applicable to all "Designated Persons" of the Company.

(3) Code for Fair Disclosure and Conduct:

To achieve the objectives of this code, the company adheres to the following principles to ensure fair disclosure of the price sensitive Information with respect to the company and its Security which is likely to affect performance / price of the Securities of the company:

- a. The Company shall ensure Prompt public disclosure of unpublished price sensitive information that would impact price discovery no sooner than credible and concrete information comes into being in order to make such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- b. The company shall ensure uniform and universal for dissemination of unpublished price sensitive unpublished price sensitive information to avoid selective disclosure.
- c. The Compliance Officer of the company shall act as a chief investor relations officer to deal with dissemination of information and disclosure of unpublished price sensitive information.

d. The Company shall make Prompt dissemination of unpublished price sensitive information that gets disclosed selectively, inadvertently or otherwise to make such information generally available.

e. The Company shall provide appropriate and fair response to queries on news reports and requests for verification of market rumours by regulatory authorities.

f. The Company shall ensure that information shared with analysts and research personnel is not unpublished price sensitive information.

g. The Company shall develop and follow 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. The Company shall handle all unpublished price sensitive information on a need-to-know basis.

This code and every subsequent modification, alteration or amendment made thereto shall be published on the Company's official website www.bampslsecurities.co.in and shall also be intimated to the stock exchange where the securities of the company are listed.