

FAMILIARISATION PROGRAMME

Regulation 25(7) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), requires listed companies to conduct familiarization programme for the Independent Directors so as to familiarize them with the company, their roles, rights, responsibilities in the company, nature of the industry in which the company operates, business model of the company, etc.

In line thereof, our Company facilitates the members of its Board to familiarize themselves with the industry and its operations. All the Independent Directors was invited to attend Familiarisation Programme held on Friday 14th February 2025 from 3:00 P.M. onwards and Tuesday 15th July 2025 from 4:30 P.M. The Programme inter-alia had cover following aspects:

1. Company operations
2. Business strategy
3. Review of Strategic Investments
4. Market Condition
5. Business opportunities
6. Presentations on internal control over financial reporting, Indian Accounting Standard, SEBI LODR, etc.
7. Fund raising opportunities, etc

Familiarisation Programmes organised by the Company during the FY 2024-25

Particulars	During the FY 2024-25	Cumulative (2024-25)
Number of familiarisation programmes organised by the Company, including visits to Company facilities	1	1
Time spent by the Independent Directors in such programmes in aggregate	> 4 hours	> 4 hours

Familiarisation Programmes organised by the Company during the FY 2025-26

Particulars	During the FY 2025-26	Cumulative (2025-26)
Number of familiarisation programmes organised by the Company, including visits to Company facilities	1	1
Time spent by the Independent Directors in such programmes in aggregate	> 4 hours	> 4 hours
