

FAMILIARISATION PROGRAM FOR INDEPENDENT DIRECTORS:

Disclosure under Regulations 25(7) and 46(2) of SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015

Regulation 25(7) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 requires that independent directors of the Company are required to be familiarized with the nature of the industry in which the Company operates, business model of the Company, their roles, rights, responsibilities in the Company, etc. through various programs and in terms of Regulation 46(2) details of such Familiarisation Programmes are required to be placed on the Company's website.

In compliance with such requirements; the details of the Familiarisation Programmes imparted and attended by independent directors during the FY 2025-2026 are as follows:

No. of Programmes held: 1 Program



No. of hours spent: approx. 1 hour

Details of attendance of Independent Directors in Familiarisation Programmes:

Sr No.	Name of Independent Director	No. of programmes attended		No. of hours spent	
		During the year 2025-26	on a cumulative basis till date	During the year 2025-26	on a cumulative basis till date
1.	Mr. Pinakin P. Mehta	1	7	1	9
2.	Mr. Manan R. Jhaveri	1	2	1	2
3.	Ms. Shilpa D. Mehta	1	7	1	9

Disclosure:

The Familiarisation Programme will be disclosed on the Company's website and weblink thereto will be provided in the Annual Report under Corporate Governance.

Ratanchand D. Jain
Managing Director
DIN: 01604521