The brief details of the specific Familiarization Programme sessions, during the financial year **2025-26** are given below:

| S. No. | Date | Particulars |
|---|---|---|
| 1. | June 18, 2025 | Directors visited the various constructions site of the Company situated at Village Daad, Pakhowal, Road, Tehsil, Ludhiana West, District Ludhiana. They were apprised about the construction process of the Projects. They were also explained the operational and safety aspects of the projects. |

**Details as per Regulation 46(2)(i) of SEBI (LODR) Regulations, 2015:**

| | | | |
|---|---|---|---|
| 1. | Number of programmes attended by Independent Directors (during the financial year 2025-26 and on cumulative basis till date) | All the Independent Directors attended the above mentioned programmes | |
| 2. | Number of hours spent by Independent Directors in such programmes (during the financial year 2025-26 and on cumulative basis till date) | During the Financial year 2025-26 | Approximately 3 hours |
| | | Cumulative till date | Approximately 36.5 hours |

The brief details of the specific Familiarization Programme sessions, during the financial year **2025-26** are given below:

| S. No. | Date | Particulars |
|---|---|---|
| 1. | March 20, 2026 | Directors visited the various constructions site of the Company situated at Village Pholriwal, Jalandhar, Punjab and Village Khajurla, Tehsil Phagwara and District Kapurthala. They were apprised about the construction process of the Projects. They were also explained the operational and safety aspects of the projects. |

**Details as per Regulation 46(2)(i) of SEBI (LODR) Regulations, 2015:**

| | | | |
|---|---|---|---|
| 1. | Number of programmes attended by Independent Directors (during the financial year 2025-26 and on cumulative basis till date) | All the Independent Directors attended the above mentioned programmes | |
| 2. | Number of hours spent by Independent Directors in such programmes (during the financial year 2025-26 and on cumulative basis till date) | During the Financial year 2025-26 | Approximately 3.5 hours |
| | | Cumulative till date | Approximately 40 hours |