

Details of Familiarization Programme held pursuant to the Familiarization Programme module for Independent Directors for the FY 2025-26

The Familiarization Programme ("the Programme") for Independent Directors ("ID") of Omaxe Limited ("the Company") has been adopted by the Board of Directors pursuant to Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 25(7) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company is required to familiarize the Independent Directors 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., through these programmes.

Details of familiarization programmes imparted to Independent Directors of the Company during FY 2025-26 are indicated below:

S. No.	Name of Independent Director	Number of programmes attended by Independent Directors		No. of hours spent by Independent Directors in such programmes*		Other relevant details
		During the FY 2025-26	Cumulative basis till 31.03.2026	During the FY 2025-26	Cumulative basis till 31.03.2026	
1.	Ms. Nishal Jain	1	7	1	7	The programme aims to provide insights into the Company to enable the Independent Directors to understand its business in depth and Contribute Significantly to the Company.
2.	Mr. Aroon Kumar Aggarwal	1	3	1	3	
3.	Mr. Satbir Singh ^s	1	1	1	1	
4.	Mr. Gurnam Singh [#]	1	1	1	1	
5.	Ms. Binitha Manohar Dalal [^]	-	1	-	1	

Notes-

*Duration of each programme is 1 hour.

^s Mr. Satbir Singh was appointed as Non-Executive Independent Director w.e.f. May 15, 2025.

[#] Mr. Gurnam Singh was Non-Executive Independent Director for a period from May 28, 2025 to September 23, 2025.

[^] Ms. Binitha Manohar Dalal ceased to be Non-Executive & Women Independent Director w.e.f. April 25, 2025.

"This is to inform that please make all correspondence with us on our **Corporate Office Address only**"

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