

TTI ENTERPRISE LIMITED

As per Regulation 25(7) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”), the Company should familiarise the Independent Directors through various programmes about the Company, including the following:

- Business model of the Company;
- nature of the industry in which the Company operates;
- roles, rights, responsibilities of Independent Directors; and
- any other relevant information

Further, Regulation 46(2) of the Listing Regulations requires a Company to disseminate on its web site the details of familiarization programmes imparted to Independent Directors including the following details :

1. Number of programmes attended by Independent Directors (during the year and on a cumulative basis till date),
2. Number of hours spent by Independent Directors in such programmes (during the year and on a cumulative basis till date), and
3. Other relevant details. Details of familiarization programs imparted to independent directors during the respective financial years are mentioned as under:

Details of familiarization programs imparted to independent directors during the respective financial years are mentioned as under:

FINANCIAL YEAR 2024-25:

Sr. No.	No. of program during the Financial Year 2024-25	Duration of program for the Financial Year 2024-25
1	1	01 Hour

*Number of programs attended by independent directors (during the year and on a cumulative basis till date): 03.

*Number of hours spent by independent directors in such program (during the year and on cumulative basis till date): 03 hours.

*Note: Above Familiarisation Programme data is after the change of new management of the company pursuant to Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

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FINANCIAL YEAR 2025-26:

Sr. No.	No. of program during the Financial Year 2025-26	Duration of program for the Financial Year 2025-26
1	01	01 Hour
2	01	01 Hour
3	01	03 Hour

*Number of programs attended by independent directors (during the year and on a cumulative basis till date): 4

*Number of hours spent by independent directors in such program (during the year and on cumulative basis till date): . 6 Hours

*Note: Above Familiarisation Programme data is after the change of new management of the company pursuant to Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.
