

SIDH AUTOMOBILES LIMITED

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Familiarisation Programme for Independent Directors – Number of Hours

Pursuant to Regulation 46 read with Regulation 25(7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of hours spent by Independent Directors in familiarisation programmes are provided below:

During the Financial Year [2025–26]:

- Total number of hours spent by Independent Directors: 38

On a cumulative basis till date:

- Total number of hours spent by Independent Directors: 40

These programmes are designed to familiarize the Independent Directors with the Company's business operations, industry environment, regulatory updates, and their roles, rights, and responsibilities.