

SIDH AUTOMOBILES LIMITED

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Familiarisation Programme for Independent Directors

Pursuant to the provisions of Regulation 46 read with Regulation 25(7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of familiarisation programmes imparted to Independent Directors are as follows:

During the Financial Year [2025–26]:

- Number of familiarisation programmes attended by Independent Directors: **6**

On a cumulative basis till date:

- Number of familiarisation programmes attended by Independent Directors: **8**

The familiarisation programmes aim to update the Independent Directors on the Company's business model, industry dynamics, regulatory framework, roles, rights and responsibilities, and other relevant matters.