

SPML INFRA LIMITED

FAMILIARIZATION PROGRAMME FOR INDEPENDENT DIRECTORS DURING THE FINANCIAL YEAR 2025-26

The Company strongly believes that effective familiarisation programme helps Independent Directors of the Company, not only to have greater insight into Company's business but also contributes effectively in decision making at Board / Committee meetings. Periodic presentations are given by in every Board Meeting and Committee Meeting by the CFO, which *inter-alia*, includes the overview of the Industry and the Company, Organizational Structure, Business Model, Business Segment, Financials, Rights & Duties of Independent Directors, IT Updates, HR Updates, CSR, Legal update etc.

Disclosure as required under the Regulation 46 of the Listing Regulations:

Number of Programmes attended by Independent Directors :-

During the year 2025-26	4
On a cumulative basis	13

Number of hours spent by Independent Directors in such programmes:-

During the year 2025-26	2
On a cumulative basis	10

Other Details : Not Applicable