

DISCLOSURE UNDER REGULATION 25 AND 46 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Cumulative Summary of familiarisation programmes

Sr. No.	Name/ Details of Programme imparted	Name of Independent Directors		
		Mr. Naushad Panjwani, Chairperson	Ms. Aparna Sharma	Mr. Shyam Khante
		No. of Hours Spent		
1.	Introduction and understanding the structure of the Company including Related Parties	2	2	2
2.	Strategic Planning Session	6	6	6
3.	Factory Visit	4	-	-
Total Cumulative Hours		12	8	8

Details of Familiarisation Programmes Held in FY 2025-26

1. Introduction and understanding the structure of the Company including Related Parties:

Particulars	FY 2025-26
Name of Programmes	Introduction and understanding the structure of the Company including Related Parties
Date of Programmes	April 08, 2025
Number of hours spent by Independent Directors in such programme	2 Hours
Purpose of Programme	To help understand the Related Parties of the Company

2. Strategic Planning Session

Particulars	FY 2025-26
Name of Programmes	Strategic Planning Session
Date of Programmes	May 03, 2025
Number of hours spent by Independent Directors in such programme	6 Hours
Purpose of Programme	<ol style="list-style-type: none"> Discussed targets and achievements of current Financial Year. Planning and creating strategy for next 5 Financial Years

3. Factory Visit

Particulars	FY 2025-26
Name of Programmes	Factory Visit
Date of Programmes	May 20, 2025
Number of hours spent by Independent Directors in such programme	4 Hours
Purpose of Programme	Visited 3 different factories of Fabtech Group of Companies: <ol style="list-style-type: none"> 1. Umbergaon Factory of Fabtech Technologies Cleanrooms Limited. 2. 2 Factories of Mark Maker Engineering Private Limited and Pacifab Technologies LLP in Vasai
Other Details, if any	Visited by Mr. Naushad Panjwani, Chairperson of our Board of Directors