



Familiarization Programmes imparted to Independent Directors Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Simplex Realty Limited (“the Company”) believes that a Board which is well informed / familiarised with the Company and its affairs can contribute significantly to effectively discharge its role of trusteeship in a manner that fulfils stakeholders’ aspirations and societal expectations. Pursuant to Regulation 25(7) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulation 2015, the Company is required to familiarize its Independent Directors (‘IDs’) with the Company, their roles, rights, responsibilities in the Company, nature of the industry in which the Company operates, business model of the Company, etc.

During the year under review, the Company familiarised the Independent Directors through:

- **Presentations and briefings** by the Senior Management on the Company’s business model, financial performance, annual plans and strategy;
- **Regulatory updates** on changes in corporate law, SEBI LODR and governance practices; **Operational insights** into key business functions including risk management, compliance, technology and market developments;
- Regular **Board and Committee discussions** where detailed agendas and financial analyses were shared.

Independent Directors have full access to information, corporate documents and records, and interact with management personnel to clarify matters relevant to Board deliberations.

Following is the details of no of programmes and hours attended by Independent Directors during the Financial year 2024-25.

| Particular | During Financial Year 2024-25 | During the year on cumulative basis till date |
|---|-------------------------------|---|
| No. of Programmes attended by the Independent Directors (during the year on cumulative basis till date) | 4 | 36 |
| No. of hours spent by Independent Directors in such programmes | 4 | 28.5 |