



CIN : L45309DL2017PLC323467

**DEEPAK BUILDERS &
ENGINEERS INDIA LIMITED**

Ref. No. :

Date :

FAMILIARISATION PROGRAMME FOR INDEPENDENT DIRECTORS

The Familiarisation Programmes are aimed to familiarize the Independent Directors with the company, their roles, responsibilities in the company, the nature of the Industry in which the company operates and the company's business model. The purpose of such programmes is to facilitate Independent Directors in the performance of their duties.

All the Independent Directors of the company are professional, experienced and having in- depth knowledge of the Industry. They are made familiar with their roles, responsibilities and duties through their appointment letters and ongoing interactions during board meetings, additionally, presentations made to them covering various aspects such as the company's strategy, business operations, industry trends, market conditions, and financial results of the company.

Details of Familiarisation Programme held by the company during the financial year 2025-26 as under:

S. No.	Date of Familiarisation Programme	Time spent by the Independent Directors in such programme	Topic of the Familiarisation Programme
1	13-02-2026	2.00 hrs	*Overview of the company and its business operations

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