

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

DETAILS OF FAMILIARIZATION PROGRAMMES IMPARTED TO INDEPENDENT DIRECTORS OF ACTIVE CLOTHING CO LIMITED ("THE COMPANY") DURING FY 2025-26:

The Company has an orientation process/familiarization programme for its independent directors with emphasis on:

- Nature of the Industry in which the Company operates
- Roles, Rights and Responsibilities - Board dynamics & functions
- Strategy, Operations and functions of the Company

Company has a familiarization programme for Independent Directors. The objective of the familiarization programme is to familiarize Company's Independent Directors inter-alia on the Following:

- Important changes in the Regulatory framework having impact on the Company.
- Manufacturing facilities of the Company at various locations.

In addition, the Company also undertakes initiatives to update the Independent Directors about:

- On-going events and developments relating to the Company and significant changes in the Regulatory environment by way of presentations.
- Operational and financial performance of the Company. The Independent Directors have attended such orientation process/ familiarization programme. The Board and Committee meetings of the Company are held at least on a quarterly basis and members of the Board meet key functional/business heads separately to get themselves more familiarized with the business/operations and challenges faced by the industry on an on-going basis.

Number of hours spent by Independent Directors in such programmes (during the year and on cumulative basis till date)	All the Independent Directors attended the above mentioned programme.	
	During the Financial year 2025-26 As on 30.05.2025	Approximately 2 hours
	Cumulative till date	Approximately 18 hours
Purpose of Programme	1. To make aware about the business Model of the company 2. Updating Independent Directors of the company about scale and details of its operations 3. Awareness on Right and Responsibilities of independent Directors; 4. Overview of SEBI (LODR) Regulation,2015	