



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

DETAILS OF FAMILIARIZATION PROGRAMMES IMPARTED TO INDEPENDENT DIRECTORS OF TRUE COLORS LIMITED (FORMERLY KNOWN AS TRUE COLORS PRIVATE LIMITED) ('THE COMPANY'):

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

- Roles, Rights and Responsibilities of Independent Directors
- Board dynamics & functions
- Business Model and updating on new project by the Company
- Strategy, Operations, functions and nature of industry in which the Company operates
- Updating on recent changes in the regulatory framework

As a process when a new independent director is appointed, a familiarization programme is conducted by the senior management team and imparted programmes w.r.t. the information relevant to the functioning of the Company and the role and responsibility of Committee under the board of the Company.

The Independent Directors have attended such orientation process/ familiarization programme. The Independent Directors of the board meets key functional/business heads separately to get themselves more familiarized with the business/operations and challenges faced by the industry on an ongoing basis.

The details of programmes attended by the Independent Director are given as below:

Sr. No.	Name of Directors	No. of Programmes Attended		No. of Hours of Orientation	
		Financial Year 2025-26	Cumulative till date	Financial Year 2025-26	Cumulative till date
1	Mr. Bhavesh Vinodchandra Singapuri	1	2	1	2
2	Mr. Nanty Nalinbhai Shah	1	2	1	2
3	Ms. Charmi Soni	1	2	1	2