

SAMHI HOTELS LIMITED**CIN: L55101DL2010PLC211816****Regd. Office:** Caspia Hotels Delhi, District Centre Crossing, Opp. Galaxy Toyota Outer Ring Road, Outer Ring Rd., Haider Pur, Shalimar Bagh, Delhi-110088**Corporate Office:** 14th Floor, Building 10C, Cyber City, Phase II, Gurgaon 122002, Haryana, India**Website:** www.samhi.co.in, **Tel.:** +91 124 4910100; **Fax:** +91 124 4910199**DETAILS OF FAMILIARIZATION PROGRAMME(S) IMPARTED TO INDEPENDENT DIRECTORS DURING
THE FINANCIAL YEAR 2024-25***(In compliance with Regulation 25(7) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Schedule IV of the Companies Act, 2013)*

Date of Familiarization Programme(s)	Particulars of programme(s)	No. of hours spent by independent directors	No. of programme(s) attended by independent directors
Tuesday, 21 st January 2025	Management briefing Agenda - <ul style="list-style-type: none">• Industry landscape – demand, supply and other key factors• SAMHI business model and portfolio discussion• Strategic objectives	02 hours (approx.) by each director	01
Cumulative hours and no. of familiarization programme(s)		02 hours (approx.)	01