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

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<u>DETAILS OF FAMILIARIZATION PROGRAMME(S) IMPARTED TO INDEPENDENT DIRECTORS DURING</u> <u>THE FINANCIAL YEAR 2025-26</u>

(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
Thursday - Friday, 10 th - 11 th July 2025	 Discussion on Business Operations - Operating environment, opportunities and key focus areas Mid-market segment – environment, customer feedback and opportunities Discussion on Growth Opportunities Business Plan Growth Opportunities including focus on risk mitigation in any growth initiatives 	7.5 hours (approx.)	01
Cumulative hou programme(s)	rs and no. of familiarization	7.5 hours (approx.)	01