AGARWAL FORTUNE INDIA LIMITED

(Formerly known as Devki Leasing and Finance Limited)

CIN: L74110RJ1993PLC085542

Familiarisation Programme for Directors

[Pursuant to regulation 46 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Pursuant to Regulation 25 read with Regulation 46 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Agarwal Fortune India Limited has adopted a Familiarisation Programme for its Independent Directors to enable them to gain a comprehensive understanding of the Company's business, operations, industry, regulatory environment and governance framework.

At the time of appointment, Independent Directors are familiarised with their roles, duties and responsibilities under the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015, the functioning of the Board and its Committees, the Company's Code of Conduct, Insider Trading Code and key corporate policies. The programmes are is conducted on a continuous basis through presentations and interactive sessions covering business operations, financial performance, risk management, corporate governance, regulatory updates, industry developments and other matters relevant to the effective discharge of their responsibilities as Directors.

Date of the Session	Topic of the Session	Duration (Hours)	Cumulative Hours	Financial Year
17 March 2023	1. Overview of Agarwal Fortune Business. 2. Role, rights and responsibilities of Independent Directors brief about Board Sub Committees, Code of Conduct and Insider Trading Code. 3. The recent changes under SEBI (Prohibition of Insider Trading) Regulations, 2015.	3	3	2022-23
27 March 2024	1. Importance of Audit and Compliances	1	4	2023-24
12 March 2025	1. Regulation 17 to Regulation 24 under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. 2. Chapter II under SEBI (Prohibition of Insider Trading) Regulations, 2015.	2	6	2024-25
11 March 2026	1. Appointment, Procedure and Roles & Responsibilities of Independent Directors under Companies Act, 2013 and SEBI (LODR) Regulations, 2015. 2. Parameters for Evaluating Individual Directors, Board as whole, Managing Director, Independent Director and Committees.	2	8	2025-26

Participation of Independent Directors (FY 2025–26)

Name of Independent Director	Financial Year	No. of Sessions Attended	Cumulative Sessions Attended Till Date	Hours Spent During the Year
Mrs. Archana Gupta	FY 2025–26	1	4	2
Mrs. Neha Saini	FY 2025–26	1	4	2
Mrs. Pooja Dangayach *(Appointed w.e.f. 13 June, 2025)*	FY 2025–26	1	1	2