VELLORA IMPACT LIMITED

FAMILIARISATION PROGRAMME FOR INDEPENDENT DIRECTORS

Financial Year 2025–26

Pursuant to Regulation 25(7) read with Regulation 46(2)(i) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Vellora Impact Limited (the "Company") provides the following details regarding familiarisation of its Independent Directors.

1. Objective of the Programme

The familiarisation programme is intended to enable Independent Directors to understand the Company's business, industry, operations, strategy, financial and risk-management framework, governance practices, and the statutory and regulatory responsibilities attached to their office. It also supports informed participation in Board and Committee deliberations.

2. Areas Covered

- Overview of the Company's business, operating model and strategic priorities, including its Agriculture and Information Technology activities, as relevant to the reporting period.
- Business performance, financial results, budgets and material developments placed before the Board.
- Corporate governance practices, Board and Committee procedures, and duties, responsibilities and liabilities of directors.
- Applicable provisions of the Companies Act, 2013, SEBI LODR Regulations and other relevant laws, including updates as applicable.
- Risk management, internal controls, compliance monitoring and material business risks and mitigation measures.
- Related-party transactions, disclosure obligations, investor grievances and protection of shareholders' interests, as relevant to Board/Committee agendas.

3. Mode of Familiarisation

Familiarisation may be undertaken through induction and briefing material, presentations and updates placed before the Board and its Committees, interaction with the management and Key Managerial Personnel, and circulation of relevant statutory, regulatory and business information. The subjects covered in any particular session depend on the agenda and requirements of the Company during the relevant period.

4. Details for the Financial Year and Cumulative Period

Particulars	During FY 2025–26	Cumulative up to 31 March 2026
Number of familiarisation programmes attended by Independent Directors	1	9
Total hours spent by Independent Directors in such programmes	4	36

5. Availability on the Website

This disclosure is intended to be hosted on the Company's website under the Investor Relations section, in a sub-section titled "Familiarisation Programme for Independent Directors".