

FAMILIARIZATION PROGRAMME FOR INDEPENDENT DIRECTORS:

Details of the Familiarization Programme imparted to the Independent Directors during the Financial Year 2025-2026 held on the 14th day of February, 2026, Saturday at the Factory Premise situated at Polypark, Dhulagarh, from 11:00 A.M. to 12:30 P.M. are as follows:

Details of the programme conducted:

- Updation on the Industry and Business of the Company;
- Recent Changes in the regulatory framework;
- Installation of Solar panels and new machinery at factory;
- Presentation on Capital Management Plan;
- Deep dive into different functional departments;
- Related Party Transaction Framework at MFPL;
- Formation of the Internal Complaint Committee in the factory premise.

Visit to Company's Factory Unit at Polypark:

During the financial year 2025–2026, the Company organized a visit for the Board of Directors to its manufacturing facility at Polypark, Sandhipur, with the objective of providing them a deeper understanding of the Company's operations, the scale and complexity of its manufacturing activities, and the robust systems implemented for quality assurance and sustainability.

The initiative was designed to familiarize the Directors with the manufacturing processes, Research & Development initiatives, quality control mechanisms, and the functioning of various departments at the plant level. Provision was also made for participation in the familiarization programme through virtual mode for those unable to attend in person.

The programme commenced with a comprehensive presentation covering the plant setup, manufacturing processes, types of machinery deployed, and the systems adopted to ensure operational efficiency and product quality. This was followed by a guided tour of the facility, enabling the Directors to gain first-hand insights into the end-to-end manufacturing processes involved in the production of Leno Bags, Woven Fabrics, Sutli (Fibrillated Twisted Thread), and related products.

<u>Name of the IDs</u>	<u>No. of Programmes Attended</u>		<u>No. of hours spent in the programmes attended</u>	
	<u>2025-2026</u>	<u>On cumulative basis till date</u>	<u>2025-2026</u>	<u>On cumulative basis till date</u>
Ms. Puja Daga	1	4	1.5 hr	4.5 hr
Ms. Aakriti Agarwal	1	4	1.5 hr	4.5 hr
Ms. Pragya Jhunjunwala	1	2	1.5 hr	2.5 hr

