



## Aplab Limited

Regd. Office: Plot No. 12, TTC Industrial Area Thane Belapur Road, Digha Navi Mumbai - 400 708. Tel. 9820257520 email: shares@aplab.com web: <https://www.aplab.com/>  
CIN: L99999MH1964PLC013018

### **DETAILS OF FAMILIARIZATION PROGRAMMES IMPARTED TO INDEPENDENT DIRECTORS**

(Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

The Company has in place a familiarization programme for its Independent Directors. The objective of this programme is to familiarize the Independent Directors with the Company, their roles, rights, responsibilities in the Company, business model of the Company, regulatory environment applicable to it and any other relevant information relating to the Company.

During the financial year 2025-26, the following familiarization programme for Independent Directors was conducted;

Sr. No	Details of the Programmes	No. of programmes attended by Independent Director(s)	No. of hours spent by Independent Director(s)
		F.Y 2025-26	F.Y 2025-26
1	A comprehensive overview of the Company, including its historical evolution and significant achievements, detailed insights into business operations, product portfolio, innovation initiatives, research and development activities, and an analysis of its customer base and market presence.	1	28 Minutes