



**DETAILS OF FAMILIARIZATION PROGRAMMES IMPARTED TO INDEPENDENT DIRECTORS OF TCC  
CONCEPT LIMITED ("THE COMPANY")**

Pursuant to Regulation 25 (7) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), the listed entity shall familiarize the Independent Directors through various programmes about the listed entity, including the following:

- Nature of the industry in which the listed entity operates;
- Business model of the listed entity;
- Roles, rights, responsibilities of Independent Directors; and
- Any other relevant information.

The summary of familiarisation programmes for Independent directors is as follows:

S.No.	No. of Programmes Attended by Independent Directors		No. of hours spent by Independent Directors	
	2025-26	Cumulative	2025-26	Cumulative
1.	1	5	4 hrs	10 hrs