

AMS POLYMERS LIMITED

Details of Familiarisation Programmes imparted during the Financial Year 2025-26

Sl. No.	Date of the Familiarisation Programme imparted	Coverage	Duration of the Programme (in Hours)
1	29-10-2025	Updates on Structured Digital Database (SDD) to be maintained by the company under Regulation 3(5) and 3(6) of SEBI (PIT) Regulations, 2015	02:00
2	05-03-2026	Updates on Companies Act, 2013 & SEBI (LODR) Regulations, 2015	02:00

Details of Attendance & Time Spent by Independent Directors in such Programmes

Sl. No.	Name of the Independent Director	No. of Programmes attended		No. of Hours Spent	
		Programmes for F.Y. 2025-26	Cumulative till date	For F.Y. 2025-26	Cumulative till date
1	Ms. Shashi Yadav	2	18	04:00	26:00
2	Ms. Manila Goel	2	13	04:00	19:00