

ARIES AGRO LIMITED
Training/Familiarisation Programme to Independent Directors-20.04.2026

All the three Independent Directors are qualified Professionals and are the Members of their Professional Bodies by virtue of which they keep on getting the regular Legal and Regulatory updates. The Company also gives detailed Legal & Regulatory updates, from the last meeting to the current meeting, in the Agenda of the Audit Committee and the Board by which they get self-trained.

As required under Regulation 25(7) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company has taken following steps to Acquaint and Familiarize the Independent Directors in respect of the items specified therein,

Sr.No	Training/Familiarisation Programme	No of Hours
1.	Factory Visits from time to time.	All this programmes are carried out on a periodic basis at regular intervals. Approx. 12 hours spend on an Average per Director per year.
2.	Inviting them at the Annual Sales Meets.	
3.	Briefing at the Board Meetings by the Managing Directors as regards the Business Model of the Company and Modifications made from time to time	
4.	Briefing by the Managing Director of the International scenario and Government Policies for the Micro Nutrient/Fertilizer Sector which are the main Products of the Company.	
5.	Presentation by functional heads.	

Apart from the above:

Sr.No	Training/Familiarisation Programme	No. of Hours
1	All the Three (3) Independent Directors were nominated for the 13 th CII Corporate Governance Summit held on Friday, 14 th February 2020 (9.00 a.m. to 5.00 p.m.) at Mumbai, which was attended by all three (3) of them.	6 Hours
2	All the Three (3) Independent Directors were nominated for the Board Room Mastery Certification Program conducted by IMC Chamber of Commerce and Industry held on Friday, 28 th August, 2020 (9.30 a.m. to 1.30 p.m.) and Saturday, 29 th August, 2020 (9.30 am. to 1.30 p.m.) through Video Conferencing, which was attended by all three (3) of them.	8 Hours
3	All the Three (3) Independent Directors attended the Company's All India Half Yearly Customer Meet held in October, 2020.	8 Hours
4	All the Three (3) Independent Directors attended the Company's Foundation Day (Staff and Customers) held on 27 th December, 2020.	6 Hours
5	All the Three (3) Independent Directors attended the Company's Annual Customers Convention held on 19 th April, 2021	6 Hours

6	All the Three (3) Independent Directors attended the Company's Town Hall Meet (All Aries Staff) held on 27 th December, 2020.	6 Hours
7	All the Three (3) Independent Directors attended the Company's Annual Day Function held on 19 th April, 2022.	6 Hours
8	All the Three (3) Independent Directors were provided a Compendium on Micronutrient Fertilizers in India, Crop Response Impact, Recent Advances Industry Trends-2 nd Edition, a Book published by Indian Micro-Fertilizers Manufacturers Association and edited by Dr. Shama Zaidi & Dr. Rahul Mirchandani. The Compendium is a comprehensive and authoritative pool of information on various aspects of Micronutrient Fertilizers.	3 Hours
9	Two (2) Independent Directors attended the Company's Emerald Jubilee Celebration held on 19 th April, 2024.	4 Hours
10	all the Three (3) Independent Directors attended the Company's Annual Strategy Meet held from 10 th April, 2025 to 12 th April, 2025 at Goa.	15 Hours
11	all the Three (3) Independent Directors attended the Inauguration Function of Amarak Chemicals (FZC), Dubai, an Associate Company of the Subsidiary M/S. Golden Harvest Middle East (FZC), Dubai, held on 18 th January, 2026.	6 Hours
12	Mr. Nrupang B. Dholakia, Independent Director of the Company, attended the Master Class on AI/ML for Agri Business and Manufacturing at IMMA's 6 th National Crop Nutrition Summit & B2B Expo held on 6 th February, 2026.	3 Hours
13	Mr. Nrupang B. Dholakia, Independent Director of the Company attended the Inauguration Function of Sayakha Factory, Gujarat, held on 12 th February, 2026.	6 Hours
14	Mr. Nrupang B. Dholakia, Independent Director of the Company, attended the Capital Budget Meeting held on 12 th February, 2026 at Bharuch, Gujarat.	6 Hours
15	Two (2) Independent Directors attended the Inauguration Function of Relocated Manufacturing Factory, Unnao, Lucknow, Uttar Pradesh, held on 5 th March, 2026	6 Hours
16	Two (2) Independent Directors attended the Company's Annual Strategy Meet on 17 th April, 2026 at Nashik, Maharashtra.	6 Hours