DETAILS OF FAMILTIARIZATION PROGRAMMES FOR INDEPENDENT DIRECTORS OF GOLD ROCK INVESTMENTS LTD.

1. Purpose

Regulation 25(7) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") requires the Company to familiarise its Independent Directors with the Company, including the nature of the industry in which it operates, its business model, and the roles, rights and responsibilities of Independent Directors.

The Familiarisation Programme of Gold Rock Investments Limited ("Company") aims to provide Independent Directors with an understanding of the Company's business, operations, strategies and regulatory environment, enabling them to contribute effectively to the Board's deliberations and decision-making process.

The Programme is designed to facilitate the induction of Independent Directors and enhance their understanding of their roles, rights, responsibilities and obligations under applicable laws, as well as the Company's business activities and governance framework.

2. Familiarization Programs

2.1 Induction Programs/Presentations

a. Upon appointment to the Board of the Company, Independent Directors shall be familiarised with their roles, rights and responsibilities. They shall be briefed on the industry in which the Company operates, its business model, strategies, operations, functions and financial performance, together with the relevant statutory and regulatory provisions and Company policies applicable to them.

b. The Company, through its Directors, Company Secretary and other Senior Management Personnel, may conduct familiarisation programmes and presentations at periodic intervals, as considered necessary, to familiarise Independent Directors with the Company's strategy, operations and functions.

c. Such programmes may provide opportunities for Independent Directors to interact with the senior leadership team and understand the Company's business strategy, business model, operations, organisational structure, financial matters, human resources, technology, risk management and other relevant areas.

d. The familiarisation programmes may be conducted for newly appointed as well as continuing Independent Directors, as considered appropriate by the Company.

2.2 Regular Updates

Independent Directors shall be provided with updates during various Board/Committee, meetings on:

- Macro-economic environment, Industry developments and regulatory updates as may be necessary.
- Business overview, operations, financial statement and other material updates.
- Updated on statutory compliance for Board members including their roles, rights & responsibilities.

To ensure that Independent Directors remain updated on Company's affairs, and the Industry in which Company operates, further the Independent Directors of the Company shall be informed of the important developments in the Company. The Company may also circulate news and articles related to the industry and may provide specific regulatory updates from time to time.

2.3 External training programs

Independent Directors may also be offered options to attend training programs like seminars, conference, workshops etc. conducted by external agencies, relating to the Industry/statutory and regulatory provisions.

3. Programme and Disclosure:-

This familiarization program shall be conducted from time to time and / or as and when need arises.

This familiarization Program shall be uploaded on the Company's website and a web ink for the same shall also be provided in the Annual Report of the Company.

4. Revisions/Modifications to this program

Any revisions/modifications to this programme shall be made by the board of Directors from time to time.

DETAILS OF FAMILIARIZATION PROGRAMMES ATTENDED BY INDEPENDENT DIRECTORS OF GOLD ROCK INVESTMENTS LTD ("THE COMPANY") DURING FY 2025-26:

The Independent Directors have attended such familiarization programme conducted during the financial year 2025-26, the details of which are mentioned below:

Sr. No.	Name of the Independent Directors	Number of Programmes attended by Independent Directors		Number of hours spent by Independent Directors in such programmes		Other Relevant Details
		During the FY 2025-26	Cumulative basis till 31.03.2026	During the FY 2025-26	Cumulative basis till 31.03.2026	
1.	Mr. Ajay Verma *	01	01	01	01	The Programme aims to provide insights into the Company to enable the Independent Directors to understand its business in depth and contribute significantly to the Company
2.	Ms. Komal Mundhra	01	06	01	06	

** Mr. Ajay Verma was appointed as Independent Director w.e.f 14-08-2025*

Note: Duration of each programme is 1 hour**.**