



SUNDROP BRANDS LIMITED
(FORMERLY KNOWN AS AGRO TECH FOODS LIMITED)

FAMILIARISATION PROGRAMME(S) FOR INDEPENDENT DIRECTOR(S)

In accordance with Regulation 25(7) and Regulation 46(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with amendments therein ("Listing Regulations"), Sundrop Brands Limited (*formerly known as Agro Tech Foods Limited*) ("the Company") organizes familiarisation programme(s) for its Independent Directors.

The familiarisation programmes provide insights about the nature of the industry in which the Company operates, business model of the Company, roles, and responsibilities of the Independent Directors and all such information that aid in taking effective decision making by the Independent Directors at the Board and Committees meetings thereof. The Management of the Company also actively engages in regular communications with the Non- Executive Directors on a regular basis.

The Management along with its Senior Management officials delivers structured presentations covering key developments in the Company, operational performance, business outlook, risk management framework, internal control systems etc to the Independent Directors and any important regulatory amendments applicable/ impacting the Company are also informed to the Board on a regular basis.

Mr. Madhavan Karunakaran Menon was appointed as the Non- Executive Independent Director of the Company with effect from September 24, 2025. Subsequently, a comprehensive induction session was conducted on November 11, 2025, for the Company and its operational subsidiaries.

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Details of familiarisation programmes attended by Independent Directors during the Financial Year 2025-26:

Sl. No.	Programme Details	<i>No. of Hours</i>					
		Mr. Karamendra Daulet Singh	Mr. Madhavan Karunakaran Menon	Mr. Rajesh Jain	Ms. Richa Arora	Mr. Satish Rao	Dr. Om Prakash Manchanda*
1	Business reviews and updates thereon during the Committee meetings.	8	4	10	10	6	10
2	Induction of new Director- Conducted on November 11, 2025.	-	6	-	-	-	-

* Dr. Om Prakash Manchanda ceased to be an Independent Director of the Company w.e.f February 27, 2026.