NEXOME CAPITAL MARKETS LIMITED

(FORMERLY SMIFS CAPITAL MARKETS LIMITED)

FAMILIARIZATION PROGRAMME POLICY

Pursuant to Regulation Regulation 25(7) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions (if any).

[approved by the Board of Directors on June 04, 2025]

Regd. Office: Vaibhav, 4F, 4 Lee Road, Kolkata- 700020

Familiarization Programme Policy

Pursuant to Regulation 25(7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Objective

The Companies Act, 2013, read with the rules thereunder, as amended (the "Companies Act") read with Regulation 25(7) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations") places increased responsibilities on independent directors of the Company. In order to enable the Independent Directors to fulfil their responsibilities efficiently and effectively, a familiarization programme ("Programme") has been put in place by Nexome Capital Markets Limited (Formerly SMIFS Capital Markets Limited) (the "Company") to assist them to understand details about the Company, their roles, rights, responsibilities in the Company, nature of the industry in which the Company operates, business model of the Company etc.

Initial Familiarization

•Overview of independence criteria, roles, rights, duties and responsibilities.
•Terms of appointment, Code of Conduct, Insider Trading Code and key Company policies.
•Business model, industry overview, organization structure and regulatory framework.
•Corporate profile, latest Annual Report and governance framework.

Ongoing Familiarization

Independent Directors shall be updated at Board/Committee meetings by the Managing Director, Key Managerial Personnel and Senior Management regarding:

• Strategy, business performance and operations.
• Governance, internal controls and risk management.
• Regulatory changes and business environment.
• Finance, human resources, technology, products/services and organizational developments.

These sessions provide opportunities to interact with senior management and enhance understanding of the Company's operations and strategic direction.

Areas Covered

- Roles and responsibilities under the Companies Act, 2013 and SEBI (LODR) Regulations
- Nature of the industry
- Business overview and strategy
- Risk Management
- Corporate Governance
- Any other relevant matters

Review and Disclosure

The Board may review this Policy from time to time. Details of familiarization programmes conducted shall be disclosed on the Company's website as required under the SEBI (LODR) Regulations.