

FRANCHISEINDIA.COM LIMITED

Policy for determination of group companies

FRANCHISEINDIA.COM LIMITED

Registered Office Add: B-2/11, 1st Floor, Mohan Cooperative Industrial Estate, Badarpur ,
New Delhi-110044,India

CIN: U74110DL2010PLC198418 Email: cs@franchiseindia.net Phone No. : 011-40665555

Scope:

In compliance with Regulation 2(i)(pp) of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 this policy for Determination of Materiality of Events and Information (the "Policy") provides a framework for determining group companies for the purpose of making a disclosure to the Stock Exchanges. This policy aims to ensure timely and adequate disclosure of all group companies to the Stock Exchanges.

Group Companies:

1. Regulation 2(i)(pp):

Promoter group" includes:

- i) the promoter;
- ii) an immediate relative of the promoter (i.e. any spouse of that person, or any parent, brother, sister or child of the person or of the spouse); and
- iii) **in case promoter is a body corporate:**
 - A) a subsidiary or holding company of such body corporate;
 - B) any Body Corporate in which the promoter holds twenty per cent. or more of the equity share capital; and/or any Body Corporate which holds twenty per cent. or more of the equity share capital of the promoter;
 - C) any Body Corporate in which a group of individuals or companies or combinations thereof acting in concert, which hold twenty per cent. or more of the equity share capital in that body corporate and such group of individuals or companies or combinations thereof also holds twenty per cent. or more of the equity share capital of the issuer and are also acting in concert; and
- iv) **in case the promoter is an individual:**
 - A) any body corporate in which twenty per cent. or more of the equity share capital is held by the promoter or an immediate relative of the promoter or a firm or Hindu Undivided Family in which the promoter or any one or more of their relative is a member;
 - B) any body corporate in which a body corporate as provided in (A) above holds twenty per cent. or more, of the equity share capital; and

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- C) any Hindu Undivided Family or firm in which the aggregate share of the promoter and their relatives is equal to or more than twenty per cent. of the total capital.
- v) all persons whose shareholding is aggregated under the heading "shareholding of the promoter group":

Provided that a financial institution, scheduled bank, foreign portfolio investor other than Category III foreign portfolio investor, mutual fund, venture capital fund, alternative investment fund, foreign venture capital investor, insurance company registered with the Insurance Regulatory and Development Authority of India or any other category as specified by the Board from time to time, shall not be deemed to be promoter group merely by virtue of the fact that twenty per cent. or more of the equity share capital of the promoter is held by such person or entity:

Provided further that such financial institution, scheduled bank, foreign portfolio investor other than Category III foreign portfolio investor, mutual fund, venture capital fund, alternative investment fund and foreign venture capital investor insurance company registered with the Insurance Regulatory and Development Authority of India or any other category as specified by the Board from time to time shall be treated as promoter group for the subsidiaries or companies promoted by them or for the mutual fund sponsored by them

- 2. If the Company entered into one or more transactions with such companies exceeding 10% of total revenue of the company as per the Restated Financial Statement.

3. DISCLOSURE ON WEBSITE

This Policy shall be disclosed on the Company's website <https://franchiseindia.com/> .

4. REVIEW/AMENDMENT

The Board may amend, abrogate, modify or revise any or all clauses of this Policy in accordance with the applicable provisions of the Listing Regulations and amendment(s) thereto notified by the Securities and Exchange Board of India and/or

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the Stock Exchanges, from time to time. However, amendments in the Listing Regulations shall be binding even if not incorporated in this Policy.

This Policy has been approved by the Board of Directors on 6th July, 2024 and is effective from 6TH July, 2024.