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SG MART
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CSR UPDATE FY 2025-26

&

ANNUAL ACTION PLAN FY 2026-27

CSR STRATEGY



- PROJECTS/INTERVENTIONS AS PER SCHEDULE VII OF THE COMPANIES ACT 2013, SUSTAINABLE DEVELOPMENT GOALS (SDGs) AND NATIONAL PRIORITIES
- TO BE GRADUALLY PRESENT IN OUR LOCAL AREAS AS WE EXPAND
- AIM FOR BOARD, CSR COMMITTEE, SENIOR MANAGEMENT & EMPLOYEE ENGAGEMENT & PARTICIPATION IN CAMPAIGNS

OUR PRESENCE & EXPANDING



OUR **CUSTOMERS**
ARE SPREAD ALL ACROSS
INDIA

CSR UPDATE FY 2025-26

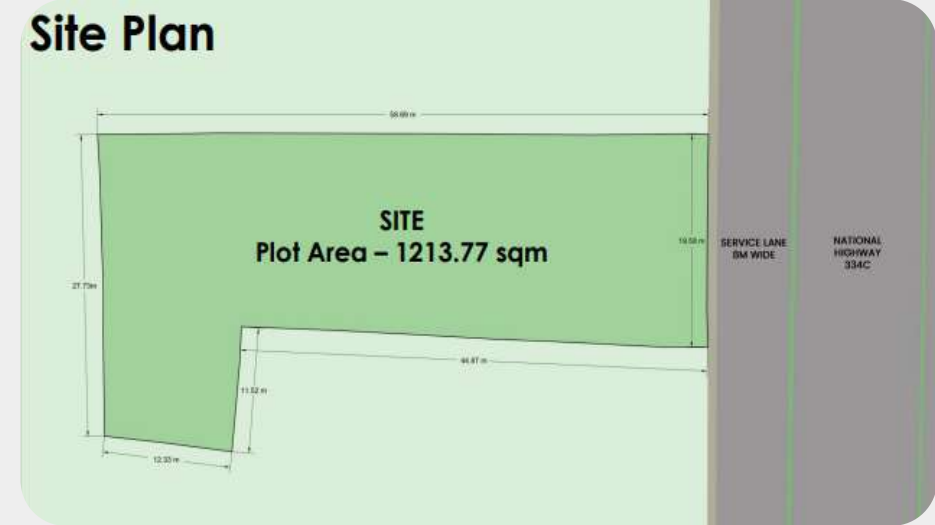
CSR ONGOING PROJECT STARTING FY 2025-26

Total CSR Liability: ₹ 1,40,62,808

To Be Implemented By APL Apollo Foundation

S.No	Liability Commenced in Financial Year	Amount (₹)	Ongoing Project Brief (1+3 Years)	Timeline for Utilization
1	FY 2025-26	1,40,62,808	Co-support construction of the hospital, provision of medical equipment and any related requirement to commence operations	FY 2028-29
Total Liability (₹)		1,40,62,808		

Hospital, Sikandrabad, District Bulandshahar, Uttar Pradesh



CSR ANNUAL ACTION PLAN FY 2026-27

CSR ANNUAL ACTION PLAN FY 2026-27

Total CSR Liability: ₹ 2,17,63,486 (Absolute Number)

Total CSR Liability: ₹ 2,18,00,000 (Rounded Off)

To Be Implemented By APL Apollo Foundation

Annual

Project Focus	Interventions	Geography/ Location (one or more location/s)	Approx Budget (₹)
Skill/Livelihood Training and or Development/Upgradation of Educational Infrastructure of Schools/Anganwadis/Learning Centres	Provide need-based skill training/Build/renovate/refurbish etc educational institutions including any support for operations including provision of teaching staff, computers, books etc or any intervention related to children's education	Chhattisgarh/UP/ Karnataka/Maharashtra/NCR or any other need-based geography	7,00,000
Healthcare interventions/Provision of drinking water	Provide medical support basis need to underserved/rural population Set-up water ATM/s	Chhattisgarh/UP/ Karnataka/Maharashtra/NCR or any other need-based geography	6,00,000
Environment	Tree plantation for environment conservation or protection of ecosystems, bird sanctuaries, wetlands etc or related project including engagement with school/college children from rural/underserved backgrounds	Chhattisgarh/UP/ Karnataka/Maharashtra/NCR or any other need-based geography	5,00,000
Total (₹)			18,00,000

CSR ANNUAL ACTION PLAN FY 2026-27

Total CSR Liability: ₹ 2,17,63,486 (Absolute Number) Total CSR Liability: ₹ 2,18,00,000 (Rounded Off) To Be Implemented By APL Apollo Foundation		Ongoing (1+3 years i.e Utilization by FY 2029-30)	
Ongoing			
Project Focus	Interventions	Geography/ Location (one or more location/s)	Approx Budget (₹)
Setting-up of Medical Centre/Hospital (Joint Project with Other Corporates) Phase - I	<ul style="list-style-type: none"> • Purchase Land • Build Infrastructure • Purchase Medical Equipment • Be Ready for Operations 	Chhattisgarh/UP/ Karnataka/NCR or any other need-based geography	2,00,00,000
Total (₹)			2,00,00,000

THE MODALITIES OF UTILIZATION OF FUNDS FOR THE PROJECTS OR PROGRAMMES

- The CSR budget will be fixed in accordance with the provisions of the Companies Act, 2013, Rules framed thereunder and the CSR Policy framed by the Company
- The budget will not be less than 2% of the average net profits of the company during the three immediately preceding financial years
- The CSR budget will be spent on CSR activities which will be approved by the Board on the recommendation of the CSR Committee
- The Company will can implement projects on its own and via implementing agencies
- The funds shall be disbursed in phased manner depending upon the nature of the projects or programmes
- The Company will ensure the required compliance documents are complete

IMPLEMENTATION SCHEDULES FOR THE PROJECTS OR PROGRAMMES

- All the CSR projects shall be implemented as per the scheduled timeline as decided or as in the respective MoU/Approval
- The CSR Projects/initiatives can be implemented both in 'Annual' and 'Ongoing' (1+3 years) modes

MONITORING & REPORTING MECHANISM

- The monitoring mechanism of each project will differ on the basis of the nature of the project
- All the projects will be monitored and evaluated as per the objectives and deliverables set for respective projects
- For the purpose of proper monitoring of the CSR projects, each project shall include well-defined timeline and parameters
- The Company shall satisfy itself that the funds are utilized adequately for the implementation of the projects and programmes by the implementing agencies
- All expenditures made towards the programs shall be diligently documented
- The CSR Committee, shall submit the report to Board giving status of the CSR Activities undertaken, expenditure incurred and such other details as may be required by the Board

THANK YOU

For any queries/assistance, please contact:

Suraj Kumar, CFO, SG Mart Limited