SISCO CSR REPORT MARCH 2026

1. Brief outline on CSR Policy of the Company:

The Board of Directors of the Company has constituted the Corporate Social Responsibility (CSR) Committee to implement and monitor implementation of CSR activities as per the CSR Policy of the Company.

The CSR activities are carried out and monitored mainly through in-house Departments of the Company. Moreover, 'Sunflag Foundation', a Section 8 Company (not for profits), was incorporated, as a Wholly-owned Subsidiary of Sunflag Steel, appointed as an Implementing Agency to carry out the CSR activities as per CSR Policy of the Company.

The CSR Committee has formulated a comprehensive Corporate Social Responsibility (CSR) Policy to cover various activities like Promotion of Education and Health Care, Rural Development, Water Conservation, Protection of Flora and Fauna, Environment Sustainability and other activities or project/s, which are in accordance with the provisions of Section 135 and Schedule VII to the Companies Act, 2013 read with the Companies (Corporate Social Responsibility Policy) Rules, 2014.

The Members are requested to refer the CSR Policy of the Company for more specific details, the same together with details of activities, expenditure, projects etc. are placed on the following weblink of the Company's website www.sunflagsteel.com:
Weblink- https://www.sunflagsteel.com/wp-content/uploads/2018/03/SISCO-CSR-Policy.pdf

2. The Composition of the CSR Committee:

S. N.	Name of Director	Designation / Nature of Directorship	Number of meetings of CSR Committee held during the year	Number of meetings of CSR Committee attended during the year
1	Mr. Ravi Bhushan Bhardwaj	Chairman, Non-executive Director	5	4
2	Mr. Pranav Bhardwaj (#)	Member, Managing Director	2	0
3	Mr. Ramchandra V. Dalvi	Member, Director (Technical)	5	5
4	Mr. Sajiv Dhawan (##)	Member, Non– executive, Independent Director	1	1
5	CA Vinita Bahri	Member, Non– executive, Independent Director	5	5
6	Mr. Anand S. Kapre (*)	Member, Non– executive, Independent Director	3	3
7	CA M.A.V. Goutham (**)	Member, Non– executive, Independent Director	3	3

(#) – Ceased w.e.f. 11th August, 2025
(##) – Ceased w.e.f. 10th August, 2025
(*) – appointed w.e.f. 11th August, 2025
(**) – appointed w.e.f. 11th August, 2025

3. Provide the web-link where Composition of CSR Committee, CSR projects approved by the Board are disclosed on the website of the Company:
Company's website: www.sunflagsteel.com
Weblink: https://sunflagsteel.com/wp-content/uploads/2025/09/Details-of-Committees.pdf

4. The executive summary along with web-link (s) of Impact Assessment of CSR Projects carried out in pursuance of sub-rule (3) of rule 8 of the Companies (Corporate Social Responsibility Policy) Rules, 2014, if applicable: **Not Applicable.**

5.

	(Amount in ₹)
a) Average net profit of the Company as per Section 135(5)	2,31,66,30,879
b) Two percent (2%) of the average net profit of the Company as per Section 135(5)	4,63,32,618/-
c) Surplus arising out of the CSR projects or programs or activities of the previous Financial Year	Nil
d) Amount required to be set off for the Financial Year, if any	Nil
e) Total CSR obligation for the Financial Year (5b + 5c – 5d)	4,63,32,618

6. (a) Amount spent on CSR Projects (Both ongoing Project and Other than Ongoing Project):
₹ 3,78,77,452/-

(i) CSR Amount spent against other than ongoing projects for the Financial Year: ₹ 3,78,77,452/-

(ii) Details of CSR Amount spent against ongoing projects for the Financial Year:

1	**2**	**3**	**4**		**5**	**6**	**7**
S. N.	**Name of the Project**	**Item from the list of activities in Schedule VII of the Act**	**Local Area (Yes / No)**		**Location of the Project**	**Project duration**	**Amount allocated for the project (₹)**
			State	**District**			
1	Construction of Swimming Pool – Phase-I	Rural Development Project	Maharashtra	Bhandara	Warthi	3 Years	84,55,166

8	**9**	**10**	**11**
Amount spent in the current	**Amount transferred to Unspent CSR Account for the**	**Mode of Implementation**	**Mode of Implementation through implementing Agency**

Financial Year (₹)	project as per Section 135(6) (₹)	Direct (Yes / No)	Name	CSR Registration Number
-	84,55,166	No	Sunflag Foundation	CSR00016672

(b) Amount spent in Administrative Overheads - **Nil**

(c) Amount spent on Impact Assessment, if applicable - **Not Applicable**

(d) Total Amount spent for the Financial Year (6a +6b+6c) - **₹ 3,78,77,452/-**

(e) CSR Amount spent or unspent for the Financial Year 2025-26:

Total Amount Spent for the Financial Year (₹)	Amount Unspent (₹)				
	Total Amount transferred to Unspent CSR Account as per Section 135(6)		Total Amount transferred to any fund specified under Schedule VII as per second proviso to Section 135(5)		
	Amount	Date of Transfer	Name of Fund	Amount	Date of Transfer
3,78,77,452	84,55,166	27/04/2026	-	-	-

(f) Excess amount for set off, if any

S. N.	Particular	Amount (₹)
i	Two percent (2%) of the average net profit of the Company as per Section 135(5)	4,63,32,618
ii	Total amount spent for the Financial Year	3,78,77,452
iii	Excess amount spent for the Financial Year (ii - i)	-
iv	Surplus arising out of the CSR projects or programmes or activities of the previous Financial Years, if any	-
v	Amount available for set off in succeeding Financial Years (iii - iv)	-

7. Details of Unspent CSR amount for the preceding three Financial Years:

S. N.	Preceding Financial Year	Amount transferred to Unspent CSR Account under Section 135(6) (₹)	Balance Amount in Unspent CSR Account under subsection (6) of section 135 (₹)	Amount spent in the Financial Year (₹)	Amount transferred to any fund specified under Schedule VII as per second proviso to subsection (5) of section 135, if any		Amount remaining to be spent in succeeding Financial Years (₹)	Deficiency, If any
					Amount in (₹)	Date of transfer		
1	FY 2022-23	1,83,99,774	-	-	-	-	-	-
2	FY 2023-24	66,00,226	-	-	-	-	-	-
3	FY 2024-25	-	-	-	-	-	-	-

8. **Whether any capital assets have been created or acquired through CSR amount spent in the Financial Year: No**

   The number of Capital Assets Created/ Acquired- N.A.

   Furnish the details related to such assets(s) so created or acquired through Corporate Social Responsibility amount spent in Financial Year: **Not Applicable**

9. Specify the reason(s), if the Company has failed to spend two percent of the average net profit as per Section 135(5) - **Not Applicable**

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