



Corporate Social Responsibility Policy (Silgo Retail Limited)

1. Policy Statement

This Corporate Social Responsibility (CSR) Policy has been framed in accordance with the provisions of Section 135 of the Companies Act, 2013 read with the Companies (Corporate Social Responsibility Policy) Rules, 2014, as amended from time to time.

The Company recognises its responsibility towards society and is committed to contributing to sustainable development through meaningful CSR initiatives.

2. CSR Vision

Promote sustainable and inclusive development as a responsible corporate citizen.

3. CSR Objective

Promote a comprehensive and integrated development through social and economic transformation

4. CSR Activities

The Company shall undertake CSR activities in areas or subjects specified under **Schedule VII of the Companies Act, 2013**, which may include (but are not limited to):

- Promoting education
- Eradicating hunger, poverty and malnutrition
- Promoting healthcare and sanitation
- Environmental sustainability

5. CSR Obligation

The Company shall spend, in every financial year, at least **2% of the average net profits of the Company made during the three immediately preceding financial years**, in accordance with Section 135 of the Companies Act.

6. Monitoring of CSR Activities

The Board shall monitor implementation of CSR activities, Proper records of CSR expenditure shall be maintained and CSR disclosures shall be made in the Board's Report as per applicable provisions

7. CSR Reporting and Communication

The Company will report on the progress of its CSR initiatives in its Annual Report



8. CSR Governance

Since the CSR obligation of the Company does not exceed ₹50 lakh, the Board of Directors shall discharge the functions of the CSR Committee in accordance with Section 135(9) of the Companies Act, 2013.

The Board shall:

- Approve CSR Policy
- Ensure implementation of CSR activities
- Monitor progress of CSR initiatives

9. Annual Action Plan

The Board shall formulate and approve an Annual Action Plan which shall include:

- List of CSR projects or programs
- Manner of execution
- Fund allocation
- Implementation schedules
- Monitoring mechanism

The Board may alter such plan at any time during the financial year.

10. Amendments

The Board of Directors may amend this Policy from time to time in accordance with applicable laws.

This Policy shall be effective from 27th March 2026