

BOARD APPROVED CSR POLICY

To consider and approve CSR expenditure for the FY 2024

9.1 The Board deliberated and adopted the following resolution:

Resolution No.: 151/20/7 of 2024-25.

“RESOLVED THAT pursuant to the provisions of Section 135 of the Companies Act, 2013, the Companies (Corporate Social Responsibility Policy) Rules, 2014, and other applicable provisions, if any, the Board of Directors hereby approves the CSR expenditure of Rs. 9,74,000.00 (Rupees Nine lakhs seventy-four thousand) for the financial year 2024-25, to be spent on the following activities in the local area as per Schedule VII:

[Brief Description of CSR Activity 1]

Promoting educational, including special education and employment enhancing vocation skills especially among children, women, elderly and the differently abled and livelihood enhancement project.

[Brief Description of CSR Activity 2]

Promoting healthcare including preventive health care and sanitation like making available access to clean drinking water and sanitary products etc.

[Brief Description of CSR Activity 3]

Rural Development Projects.

“RESOLVED FURTHER THAT the Board authorizes Chief Executive of the Company Authorized Person(s)], to take all necessary actions, including but not limited to engaging with implementation CSR funding, disbursing funds for CSR funding and direct Company Secretary and Finance Manager to ensuring compliance with applicable provisions of the Companies Act, 2013 and related rules, for the effective implementation of the approved CSR activities.

For SAAMARTHYA MILK PRODUCER COMPANY LIMITED

Sd/-
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