

Annexure 'I'

ANNUAL REPORT ON CORPORATE SOCIAL RESPONSIBILITY (CSR) ACTIVITIES
for the financial year April 01, 2025 to March 31, 2026
 [forms part of the Board's report]

1. BRIEF OUTLINE ON CSR POLICY OF THE COMPANY.

The Corporation strongly believes that Business & Corporate Social Responsibility (CSR) go hand-in-hand.

The CSR activities are focussed mainly towards the under mentioned areas

- Eradicating hunger, poverty and malnutrition, promoting health care including preventive health care, sanitation, etc.;
- Promoting education, including special education and employment enhancing vocation skills, etc.;
- Any other area under Schedule VII of Section 135 of the Companies Act, 2013.

The CSR activities are being undertaken directly, through Trusts/ NGOs including SHCIL Foundation Trust (CSR00004627), a public charitable trust registered under Section 12A of the Income Tax Act, 1961. The SHCIL Foundation Trust carries out activities directly as well as indirectly by way of donations to credible NGOs registered under Section 80G of the Income Tax Act, 1961.

2. COMPOSITION OF CSR COMMITTEE :

Sl. No.	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	Ms. Chandra S Iyer ^	Non-Executive Additional Director - Chairperson	3	1
2	Mr. Ashok Kumar Motwani	Independent Director	3	3
3	Mr. Animesh Chauhan	Independent Director	3	3
4	Ms. Smita Srivastava*	Non-Executive Director - Chairperson	3	2

^ inducted as a member of CSR committee by the Board on January 01, 2026

*ceased to be a Director w.e.f. close of business hours on December 31, 2025

3. PROVIDE THE WEBLINK WHERE COMPOSITION OF CSR COMMITTEE, CSR POLICY AND CSR PROJECTS APPROVED BY THE BOARD ARE DISCLOSED ON THE WEBSITE OF THE COMPANY.

The Board after taking into account the recommendations of the Corporate Social Responsibility (CSR) Committee of the Board has approved the CSR policy. The Composition of the CSR committee, CSR policy and the CSR projects are displayed on the website <https://corporate.stockholding.com/corporate-social-responsibility>.

4. PROVIDE THE EXECUTIVE SUMMARY ALONG WITH THE WEB-LINK(S) OF IMPACT ASSESSMENT OF CSR PROJECTS CARRIED OUT IN PURSUANCE OF SUB-RULE (3) OF RULE 8, IF APPLICABLE.

Not applicable since the CSR obligation is less than ₹ 10 crore.

5. (a) Average net profit of the company as per sub-section (5) of section 135 : ₹ 142,65,75,535/-

(b) Two percent of average net profit of the company as per sub-section (5) of Section 135 : ₹ 2,85,31,511/-

(c) Surplus arising out of the CSR projects or programmes or activities of the previous financial years : Nil

(d) Amount required to be set-off for the financial year, if any : Nil

(e) Total CSR obligation for the financial year [(b) + (c) – (d)] : ₹ 2,85,31,511/-

6. (a) Amount spent on CSR projects (both ongoing project and other than ongoing project)

Details of CSR amount spent through StockHolding against ongoing projects in the financial year : ₹ 55,63,679/-
[As per Appendix 1]

Details of CSR amount spent through StockHolding against other than ongoing projects in the financial year : ₹5,00,000/-
[As per Appendix 2]

Details of CSR amount spent through SHCIL Foundation Trust against other than ongoing projects for the financial year:
₹ 1,35,21,198/- [As per Appendix 3]

(b) Amount spent in administrative overheads :

Nil

(c) Amount spent on impact assessment, if applicable

Under Rule 8(3)(a) of CSR rules 2014, external impact assessment is required only if the Company has CSR obligation of ₹ 10 crore or more, with an outgoing of ₹ one crore or more in a single project.

The abovementioned criteria is not applicable to StockHolding, since the CSR obligation is less than ₹ 10 crore. Nevertheless, StockHolding obtains impact analysis and quantification of the direct and indirect beneficiaries of projects.

All projects undertaken in the year under CSR are regularly monitored including undertaking visits by the Volunteers of StockHolding.

(d) Total amount spent for the financial year [(a) + (b) + (c)]

₹ 1,95,84,877/-

(e) CSR amount spent or unspent for the financial year

Total amount spent for the financial year (in ₹)	Amount unspent (in ₹)				
	Total amount transferred to unspent CSR account as per sub section ((6) of section 135		Amount transferred to any fund specified under Schedule VII as per second proviso to sub-section (5) of section 135		
	Amount	Date of transfer	Name of the Fund	Amount	Date of transfer
1,95,84,877/-	89,46,634/-	On April 22, 2026 89,36,321/- & On April 23, 2026 10,313/-	-	-	-

(f) Excess amount for set-off, if any :

Sr. No.	Particular	Amount (in ₹)
1	Two percent of average net profit of the company as per sub-section (5) of Section 135	2,85,31,511/-
2	Total amount spent for the financial year	1,95,84,877/-
3	Excess amount spent for the financial year [2-1]	Nil
4	Surplus arising out of the CSR projects or programmes or activities of the previous financial years, if any	Nil
5	Amount available for set-off in succeeding financial years [3-4]	Nil

7. DETAILS OF UNSPENT CSR AMOUNT FOR THE PRECEDING THREE FINANCIAL YEARS:

1	2	3	4	5	6		7	8
Sl. No.	Preceding financial year	Amount transferred to unspent CSR account under sub-section 6 of section 135 (in ₹)	Balance amount in unspent CSR account under sub-section (6) of Section 135 (in ₹)	Amount spent in the financial year (in ₹)	Amount transferred to a fund specified under Schedule VII as per second proviso to sub-section (5) of Section 135, if any		Amount remaining to be spent in succeeding financial year (in ₹)	Deficiency, if any
					Amount (in ₹)	Date of transfer		
1	2022-23	25,05,454/-*	Nil	Not applicable	Not Applicable	Not Applicable	Not applicable	Not applicable
2	2023-24	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
3	2024-25	50,47,423.80	50,47,423.80	35,00,000/-	Not Applicable	Not Applicable	15,47,423.80	Nil

*Amount has been spent in the FY 2023-24

8. WHETHER ANY CAPITAL ASSETS HAVE BEEN CREATED OR ACQUIRED THROUGH CORPORATE SOCIAL RESPONSIBILITY AMOUNT SPENT IN THE FINANCIAL YEAR :

No

If yes, enter the number of capital assets created / acquired : Not applicable

Furnish the details relating to such asset(s) so created or acquired through Corporate Social Responsibility amount spent in the financial year : Not applicable

Sr. No.	Short particulars of the property or asset(s) [including complete address and location of the property]	Pincode of the property or asset(s)	Date of creation	Amount of CSR amount spent	Details of entity / authority / beneficiary of the registered owner		
1	2	3	4	5	6		
					CSR registration number, if applicable	Name	Registered address

(All the fields should be captured as appearing in the revenue record, flat no. house no. Municipal Office / Municipal Corporation / Gram panchayat are to be specified and also the area of the immovable property as well as boundaries).

9. SPECIFY THE REASON(S), IF THE COMPANY HAS FAILED TO SPEND TWO PER CENT OF THE AVERAGE NET PROFIT AS PER SUB-SECTION (5) OF SECTION 135

Not applicable

Date : July 31, 2026
Place : Mumbai

Atul Saxena
MD & CEO
DIN : 02698585

Chandra S Iyer
Chairperson - CSR Committee
DIN : 11434768

Appendix '1'

Details of CSR amount spent by StockHolding against ongoing projects for the financial year:

1	2	3	4	5	6	7	8	9	10	11
Sl. no.	Name of the project	Item from the list of activities in Schedule VII to the Act	Local area (Yes/No.)	Location of the project	Project duration	Amount allocated for the project (in ₹)	Amount spent in the current financial year (in ₹)	Amount transferred to unspent CSR account for the project as per Section 135(b) (in ₹)	Mode of implementation – Direct (Yes / No)	Mode of implementation – Through implementing agency
1	Pragati Prayas Samajik Seva Sanshan, Bastar and Dantewada (Aspirational districts) Project 'Dhriti Shakti' -StockHolding's Flagship Initiative on Financial Literacy programme StockHolding under its CSR initiative provided funds for Financial Literacy programme for women empowerment. Through the project, StockHolding aims to drive inclusive growth, economic empowerment and sustainable development through innovative CSR initiatives aligned with India's developmental goal. The Financial Literacy Program for Women Empowerment which aims to provide essential financial education and skills to 100 women per village across 10 villages of 2 districts, Bastar & Dantewada, Chattisgarh. The project will equip women with knowledge about banking, savings, credit management, government financial schemes, and entrepreneurship opportunities.	ii	No	Chhattisgarh Bastar and Dantewada	12 months	35,00,000/- per district; aggregate 70,00,000/-	10,00,000/-	60,00,000/-	No	Pragati Prayas Samajik Seva Sanshan CSR00043348
2	Lal Sakhi – The Women's Voice Foundation Project 'Dhriti Shakti' StockHolding's Flagship Initiative on Financial Literacy programme StockHolding under its CSR initiative provided funds for Financial Literacy programme for women empowerment. Key initiatives include empowering through financial and digital inclusion by addressing barriers to financial literacy, promoting access to affordable financial services and fostering leadership and entrepreneurship among women in Uttar Pradesh. This program is in Lucknow district of Uttar Pradesh. The project strategy includes baseline assessments, skill-building sessions, digital financial education, entrepreneurship training, and long-term sustainability initiatives such as Self-Help Groups (SHGs) and microfinance opportunities.	ii	No	Uttar Pradesh Lucknow	3 years	30,00,000/-	10,00,000/-	20,00,000/-	No	Lal Sakhi – The Women's Voice Foundation CSR00088433

1	2	3	4	5	6	7	8	9	10	11	
Sl. no.	Name of the project	Item from the list of activities in Schedule VII to the Act	Local area (Yes / No.)	Location of the project		Project duration	Amount allocated for the project (in ₹)	Amount spent in the current financial year (in ₹)	Amount transferred to unspent CSR account for the project as per Section 135(6) (in ₹)	Mode of implementation (Yes / No)	Mode of implementation – Through implementing agency
				State	District					Name	CSR registration no.
3	Tata Memorial Bus Service (for cancer patients and their family) Parel, Mumbai	i	Yes	Maharashtra	Parel, Mumbai	12 months	21,00,000/-	19,90,674/-	1,09,326/-	Yes	NA
	StockHolding under its CSR initiative has been running a Bus Service for the poor and needy cancer patients and their relatives for Tata Memorial Hospital. The bus plies from Dadar railway station to Tata Memorial hospital, Parel and back. This bus service has been running for more than 10 years under the supervision of StockHolding and has been greatly appreciated by the Tata Memorial Hospital, Parel and the patients. The bus is regularly monitored by StockHolding and surprise visits are also conducted. In addition a feedback from Tata hospital is also taken on the bus service.										
4	Installation of water coolers	i	No	Gujarat	Various districts of Gujarat	6 months	14,00,000/-	6,98,005/-	7,01,995/-	Yes	NA
	Under the CSR initiative, StockHolding installed 41 water coolers to provide clean drinking water at various public locations across various districts in the State of Gujarat.										
5	Tata Hospital, (Dr B Borah Cancer Institute), Guwahati, Assam	i	No	Assam	Guwahati	6 months	10,00,000/-	8,75,000/-	1,25,000/-	Yes	NA
	StockHolding has donated an electric shuttle vehicle to the Tata Memorial Centre, Guwahati under the CSR initiative.										
Total							1,45,00,000/-	55,63,679/-	89,36,321/-		

Appendix '2'

Details of CSR amount spent by StockHolding against other than ongoing projects for the financial year:

1	2	3	4	5	6	7	8
Sl. no.	Name of the project	Item from the list of activities in Schedule VII to the Act	Local area (Yes / No.)	Location of the project State	Amount spent for the project (in ₹)	Mode of implementation – Direct (Yes / No)	Mode of implementation – Through implementing agency Name CSR registration no.
1	Vivekanand Kendra Vidyalaya Procurement of desks to support expansion of higher classes. StockHolding has supported the school in Tingrai, Assam with 120 desk cum benches.	ii	No	Assam Tingrai	5,00,000/-	No	Vivekanand Kendra Vidyalaya CSR000005526
Total					5,00,000/-		

Appendix '3'

Details of CSR amount spent against other than ongoing projects for the financial year:

1	2	3	4	5	6	7	8
Sl. no.	Name of the project	Item from the list of activities in schedule VII to the Act	Location of the project		Amount spent for the project (in ₹)	Mode of implementation – Direct (Yes / No.)	Mode of implementation – Through implementing agency
			Local area (Yes/ No)				
1	Anchalika Jana Seva Anusthan (AJSA) Bridge School project, Orissa	ii	No	Odisha	Bolangir, Kandhamal & Kalahandi	25,00,000/-	Through SHCIL Foundation Trust
	SHCIL Foundation Trust has been closely working with AJSA since 2016-17 and had previously also sponsored the Bridge School project to educate tribal children in the backward district of Odisha and to provide health and educational facilities to the tribal children deprived of such facilities.						
	This year, AJSA's request to provide continued financial support was accepted to enable them to run the programme and to establish the SHCIL Foundation Centre of Excellence where students will be introduced to smart class, digital learning, English speaking and computer based learning.						
2	HURT Foundation	ii	Yes	Maharashtra	Mankhurd, Mumbai	10,00,000/-	Through SHCIL Foundation Trust
	SHCIL Foundation Trust has been closely working with HURT Foundation since 2016-17 in reopening and operationalization of the Industrial Training Institute (ITI) and is contributing to inclusive skilling for marginalized children, industry aligned training in high demand trades, nation building through vocational empowerment and creating a skilled workforce that support India's economic growth.						
	This year, the CSR aid granted was for upgraded training infrastructure, expanded course offerings and reach to more children in need.						
3	Yuva Parivartan - Kherwadi Social Welfare Association	ii	Yes	Maharashtra	Dharavi, Mumbai	15,00,000/-	Through SHCIL Foundation Trust
	SHCIL Foundation Trust has worked to provide vocational & capacity building training leading to employability to 200 underprivileged youth across Mumbai (140), Warangal (30) and Hyderabad (30). 70% of youth trained & certified youth to be linked to employment opportunities.						
	This year the CSR spend was for financial aid to support livelihood programs run (nursing assistant and Hospitality) under Yuva Parivartan for 200 underprivileged youth from Dharavi & neighbouring slums.						

1	2	3	4	5	6	7	8
Sl. no.	Name of the project	Item from the list of activities in schedule VII to the Act	Local area (Yes/No)	Location of the project State District	Amount spent for the project (in ₹)	Mode of implementation – Direct (Yes / No.)	Mode of implementation – Through implementing agency Name CSR registration no.
4	Sri Sai Trust	Sri Sai Trust is an NGO based in Vashi, Navi Mumbai established with an objective of imparting marketable tangible skills/ self-employment training like tailoring and beautician workshops, embroidery workshops for tribal youths and women thus alleviating the economic disparities prevailing within the tribal youths and women. This year's CSR spend has been towards - a) financial aid for construction of toilets towards the improvement of sanitation facilities with the objective of enhancing public health and quality of life b) for providing continued support for tailoring and embroidery courses for tribal girls and women.	Yes	Maharashtra Neral	5,00,000/- 5,00,000/-	No	Through SHCIL Foundation Trust CSR000004627
5	Society of Community Health Oriented Operational Links (SCHOOL)	iii & i iii & i	No	Maharashtra & Madhya Pradesh Mumbai & Gwalior	20,00,000/-	No	Through SHCIL Foundation Trust CSR000004627

Vriddha Mitra, the flagship initiative of SCHOOL aims to reach out to every elderly person in India, with a special focus on the most vulnerable and the needy. It focuses on building an age-friendly ecosystem for the elderly (aged 60 years and above) population and it focuses on improving the quality of their life by :
 Creating 'Vriddha Mitra' the cadre of care-givers for the elderly
 Providing essential services through home visits and community level activities.
 Providing essential supplies (Ration, cooked food, medicines, supplements, assistive devices and diapers).
 Operationalizing 'Geriatric Units' and 'Vriddha Mitra Kendras' for providing health services, recreation and social security entitlements and schemes.
 The CSR spend is towards financial assistance to support 500 elderly under their Mumbai project. Additionally, the NGO has requested for financial aid to support 1,120 elderly in their Gwalior Project for providing support for ensuring eye-care for vulnerable old people of Gwalior district.

1	2	3	4	5	6	7	8
Sl. no.	Name of the project	Item from the list of activities in schedule VII to the Act	Local area (Yes/No)	Location of the project State District	Amount spent for the project (in ₹)	Mode of implementation – Direct (Yes / No.)	Mode of implementation – Through implementing agency Name CSR registration no.
6	YUVA YOUTHS UNION FOR VOLUNTARY ACTION, Hazaribaug (Aspirational district)	ii	No	Jharkhand Hazaribaug	20,00,000/-	No	Through SHCIL Foundation Trust CSR000004627
	The organization has been working relentlessly for the upliftment and empowerment of vulnerable tribal communities, with a particular focus on women and children for their key initiatives such as to bridge education, sustainable food access and skill development for tribal girls. The CSR spend aims to support the NGO's initiatives to a) settle 79 vulnerable households with initiation of agricultural practices b) computer education and career counselling for 160 tribal girls c) Bridge education program at 12 coal mining locations						
7	Installation of water coolers	i	No	Uttar Pradesh Various districts in Uttar Pradesh	15,21,198/-	Yes	Through SHCIL Foundation Trust CSR000004627
	Under the CSR initiative, SHCIL Foundation installed 44 water coolers to provide clean drinking water at various public locations across various districts in the State of Uttar Pradesh.						
8	Sarathi Development Foundation, Lucknow	ii	No	Uttar Pradesh Lucknow	15,00,000/-	No	Through SHCIL Foundation Trust CSR000004627
	SHCIL Foundation Trust previously supported their project Saloni. The project Saloni is for children, adolescent girls and women for empowerment by providing them employability skills and education etc. This year too, the CSR spends were made to empower and improve conditions for adolescent girls aged 10-19, particularly those belonging to socially and economically marginalized sections affected by wide spread gender inequality, loss of education at a young age, early marriages, early motherhood, sexual abuse, domestic violence and socio-cultural practices.						
9	National Association of Disabled Enterprise (NADE), Mumbai	ii	Yes	Maharashtra Vikhroli, Mumbai	5,00,000/-	No	Through SHCIL Foundation Trust CSR000004627
	SHCIL Foundation Trust has previously provided financial aid to NADE for enabling employability for blind people. This year the organization has requested for financial aid for Vocational training/ Skill Development cum Livelihood programme in Raincoat making trade for the benefit of poor and unemployed disabled persons.						
Grand Total					1,35,21,198/-		