

Annexure- III

**ANNUAL REPORT ON CORPORATE SOCIAL RESPONSIBILITY (CSR) ACTIVITIES FOR
THE FINANCIAL YEAR 2025-26**

Brief outline on CSR Policy of the Company.

The key thrust areas of Company's policy on CSR, adopted by the Board of Directors in adherence to Section 135 of the Companies Act, 2013, are- promoting health care and sanitation, eradicating hunger, poverty, supporting education of girl child and under privileged/orphan/destitute children, sponsoring vocational/ technical education, animal welfare etc.

Our CSR Vision

"To actively contribute to the social and economic development of the communities in which we operate so that to enrich the lives and to create a healthier and happier world

Vision: It is our passionate commitment to enrich lives to create a healthier and happier world

Our CSR Mission The key CSR mission of **S. G. Encon Limited** is as under:

- a. Eradicating hunger, poverty and malnutrition, donating food to trusts, religious places or to charitable institutions, promoting preventive healthcare and sanitation and making available safe drinking water.
- b. Promoting education, including special education and employment enhancing vocation skills especially among children, women, elderly, and the differently abled and livelihood enhancement projects.
- c. Promoting gender equality, empowering women, setting up homes and hostels for women and orphans; setting up old age homes, day care centres and such other facilities for senior citizens and measures for reducing inequalities faced by socially and economically backward groups.
- d. Ensuring environmental sustainability, ecological balance, protection of flora and fauna, animal welfare, agro forestry, conservation of natural resources and maintaining quality of soil, air and water.
- e. Protection of national heritage, art and culture including restoration of buildings and sites of historical importance and works of art; setting up public libraries, promotion and development of traditional and handicrafts.
- f. Measures for the benefit of armed forces, army veterans, war widows, police forces, para military forces and their dependents.
- g. Training to promote rural sports, nationally recognized sports, Paralympic sports and Olympic sports.
- h. Contribution to the Prime Minister's National Relief Fund or any other fund set up by the Central Government for socio-economic development and relief and welfare of the Scheduled Caste, the Scheduled Tribes, other backward classes, minorities and women.
- i. Contributions or funds provided to technology incubators located within academic institutions which are approved by the Central Government.
- j. Rural development projects.

S. G. Encon's underlying belief is to make a positive contribution to the society and at the same time ensure sustainability S. G. Encon will strive to create a healthier world and enrich lives of all the stakeholders and community at large through CSR initiatives

S. G. ENCON LIMITED
CIN: U45208HR2008PLC037614
REGISTERED OFFICE: CABIN NO. 1, SCO 93, SECOND FLOOR, SWASTIK VIHAR,
SECTOR-5, MANSA DEVI COMPLEX, PANCHKULA, HARYANA, 134109, INDIA
EMAIL: corporate@sgencon.com

Composition of CSR Committee:

The following is the composition of CSR Committee

S. No.	Name of the Director	Designation/ Nature of Directorship	No. of meetings held during the year	No. of meetings attended during the year
1	Pankaj Setia	Director	2	2
2	Rajiv Gandhi	Director	2	2

3. The web-link(s) where Composition of CSR committee, CSR Policy and CSR projects approved by the board are disclosed on the website of the company : <https://www.sgencon.com>
4. The executive summary along with the weblink(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. (a) Average net profit of the company as per sub-section (5) of section 135 : Rs. 144.50 Millions
- (b) Two percent of average net profit of the company as per sub-section (5) of section 135 : Rs. 2.89 Millions
- (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 : Rs. 0.01 Millions
- (e) Total CSR obligation for the financial year [(b)+(c)-(d)] : Rs. 2.88 Millions
6. (a) Amount spent on CSR project (both ongoing project and other than ongoing project) : Rs. 2.88 Millions
- (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 [(a)+(b)+(c)] : Rs. 2.88 Millions
- (e) CSR amount spent or unspent for the financial year:

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Total Amount Spent for the Financial Year (in Rs. Millions)	Amount Unspent (in Rs. Millions)				
	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
2.88	Nil	Nil	Nil		

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

Sl. No.	Particular	Amount (in Rs. Millions)
(i)	Two percent of average net profit of the company as per sub-section (5) of section 135	Rs. 2.89
(ii)	Total amount spent for the Financial Year	Rs. 3.00
(iii)	Excess amount spent for the financial year [(ii)-(i)]	Rs. 0.11
(iv)	Surplus arising out of the CSR projects or programmes or activities of the previous financial years, if any	Rs. 0.01
(v)	Amount available for set off in succeeding financial years [(iii)+(iv)]	Rs. 0.12

7. Details of Unspent Corporate Social Responsibility amount for the preceding three financial years:

Sl. No.	Preceding Financial Year(s)	Amount transferred to Unspent CSR Account under sub-section (6) of section 135 (in Rs. Lakhs)	Balance amount in Unspent CSR Account under sub-section (6) of section 135 (in Rs. Lakhs)	Amount spent in the Financial Year (in Rs. Lakhs)	Amount transferred to a fund as 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 years (in Rs. Lakhs)	Deficiency, if any
					Amount (in Rs. Lakhs)	Date of transfer		
1.	2022-23	Nil						
2.	2023-24							-
3.	2024-25							-
	Total	Nil						

8. Whether any capital assets have been created or acquired through : No
Corporate Social Responsibility amount spent in the financial year

9. Specify the reason(s), if the company has failed to spend two per cent of : Not applicable

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the average net profit as per sub-section (5) of section 135

For & on behalf of the board of directors of
S. G. ENCON LIMITED

Sd/-

Sd/-

PANKAJ SETIA
Director
DIN: 03463323
Date: 29/07/2026
Place: Panchkula

RAJIV GANDHI
Director
DIN: 03445578
Date: 29/07/2026
Place: Panchkula