

## CSR ANNUAL ACTION PLAN FOR FY 2025-26

Pursuant to section 135 of the Companies Act, 2013 (the “**Act**”) read with the Companies (Corporate Social Responsibility Policy) Rules, 2014 (the “**Rules**”) and Company’s CSR Policy, SG Analytics Private Limited (hereinafter referred to as the “**Company**”) has formulated this Annual Action Plan for undertaking CSR activities during the financial year 2025-26.

### ANNUAL ACTION PLAN DETAILS:

<b>Financial Year</b>	:	<b>FY 2025-26</b>
Average net profit of the company for last three financial years	:	INR. 57,85,92,661/- (Indian Rupees Fifty-seven crore eighty-five lakh ninety two thousand six hundred sixty-one only)
Prescribed CSR Expenditure (Two per cent of the average net profit of the company for last three financial years)	:	INR. 1,15,71,853 (Indian Rupees One crore fifteen lakh seventy-one thousand eight hundred fifty-three only)
No. of Projects Proposed	:	Projects 1, 2, 4, 5 and 11 (Promoting Education, including special education and skill development) Project 5 and 8 (Healthcare and Nutrition) Project 3, 7 and 12 (Environmental Sustainability and Ecological Balance) Project 9 and 10 (Rural Development Projects and Livelihood Enhancement)

### CSR PROJECT OUTLAY PROGRAM WISE:

- A. The list of CSR projects or programs to be undertaken by the Company in areas or subjects specified in Schedule VII of the Act are:**

Sr. No.	Focus Area from Schedule VII	Project / Name of the Implementing Agency	Location of the project	Brief about the program/initiative	Allocated Budgets (in INR)
1.	Promoting Education (Schedule VII-II)	Aatmanja Foundation – Project Aatmanja	Pune (Akurdi)	<ol style="list-style-type: none"> <li>To support girls from underserved backgrounds in completing their graduation.</li> <li>To improve access to higher education and ensure continuity of studies for beneficiaries literacy and numeracy</li> </ol>	5,65,000/-
2.	Promoting Education (Schedule VII-II)	Equibing Foundation – Blind Schools Support	Pune & Mumbai	<ol style="list-style-type: none"> <li>To provide holistic education support for visually impaired students.</li> <li>To strengthen institutional capacity of blind schools through financial assistance.</li> </ol>	12,00,000/-
3.	Environmental Sustainability (Schedule VII-IV)	Earth Focus Foundation – Kanha Landscape Phase II	Kanha, Madhya Pradesh	<ol style="list-style-type: none"> <li>To restore degraded forest land through plantation and ecological interventions.</li> <li>To enhance livelihood opportunities for tribal communities through environmental conservation.</li> </ol>	20,00,000/-

Sr. No.	Focus Area from Schedule VII	Project / Name of the Implementing Agency	Location of the project	Brief about the program/initiative	Allocated Budgets (in INR)
4.	Promoting Education (Schedule VII-II)	Round Table India – Zilla Parishad School Development	Pune	<ol style="list-style-type: none"> <li>1. To improve school infrastructure in government schools</li> <li>2. To create a better learning environment for students in rural areas</li> </ol>	25,00,000/-
5.	Promoting Education & Healthcare (Schedule VII-I & II)	Santulan – Nutrition & Uniform Support	Pune	<ol style="list-style-type: none"> <li>1. To provide nutritious meals and uniforms to residential school students</li> <li>2. To support overall well-being and retention of students</li> </ol>	8,40,000/-
9.	Rural Development Projects (Schedule VII-X)	Krushik Vikas – Gramin Prashikshan Sanstha Project	Gulani, Pune	<ol style="list-style-type: none"> <li>1. To implement rural development initiatives including bio-gas, rainwater harvesting, and composting</li> <li>2. To promote sustainable agricultural and livelihood practices.</li> </ol>	22,08,250/-
10.	Rural Development & Housing (Schedule VII-X)	Rotary Club of Bibwewadi – Project Ashiyana	Pune	<ol style="list-style-type: none"> <li>1. To provide financial support for housing to economically weaker households.</li> <li>2. To improve living conditions and basic</li> </ol>	20,00,000/-

Sr. No.	Focus Area from Schedule VII	Project / Name of the Implementing Agency	Location of the project	Brief about the program/initiative	Allocated Budgets (in INR)
				infrastructure.	
11.	Promoting Education (Schedule VII-II)	Navgurukul Foundation for social welfare – Desktop Donation Program	Maharashtra	<ol style="list-style-type: none"> <li>To distribute desktops across schools to improve digital access.</li> <li>To enhance digital literacy and learning outcomes among students.</li> </ol>	5,09,400/-
12.	Environmental Sustainability (Schedule VII-IV)	Gram Gaurav Pratishthan – Tree Plantation Drive	Pune (Purandar)	<ol style="list-style-type: none"> <li>To undertake tree plantation activities to improve green cover.</li> <li>To promote environmental awareness and sustainability.</li> </ol>	41,000/-
<b>Total</b>					<b>1,18,63,650</b>

**B. Implementation Schedule and Modalities of utilization of funds:**

- I. Fund will be disbursed in phase/tranche wise depending on the nature of the project.
- II. The funds will be disbursed after a financial assessment of the expenses incurred. The funds will be directly disbursed to beneficiaries/ Implementing Agency with the approval of the CSR Committee and Board.
- III. All the CSR projects will be implemented as per the scheduled timeline in the respective agreement.
- IV. The CSR committee will collect all the set deliverables from the Implementing Agency.

**C. Monitoring and Reporting Mechanism**

- a. The monitoring mechanism of each project will differ based on the nature of the project. All the projects will be monitored and evaluated as per the objectives and deliverables set for respective projects as per Board and Committee recommendation.
- b. Monitoring will be done based on the periodic reports and utilisation certificates received from Implementing Agencies.
- c. To track the proper utilization of funds, where applicable, at different intervals of the project, the Company will collect and cross-check financial documents like invoices, bills & receipts, bank statements, Fund Utilization Certificate, etc and may also seek a detailed statement from the implementing agency with respect to utilization of funds.
- d. The Company will also monitor project implementation on periodic basis via field visits or review

calls, as the case maybe.

- e. Utilization Certificate with a statement of expenditure duly certified by a Practicing Chartered Accountant/Authorized Auditor will be submitted by the Organization/ Institution/ Implementing Agency to whom CSR fund is allocated.

**D. Details of Need and Impact Assessment, if applicable, as per the projects undertaken by the Company**

Impact assessments will be conducted as per applicability given under Rule 8(3) (a). The Company does not have an average CSR obligation of 10 Crore or more in the three immediately preceding financial years. Hence, this provision is not applicable for FY 2025-26.

The aforesaid plan is recommended by the CSR committee and approved by the Board of Directors of the Company on March 31, 2026. The Board may alter this plan at any time during the financial year, as may be recommended by the CSR Committee, based on the reasonable justification for such alternation.