

ANNUAL REPORT ON CSR ACTIVITIES

[Pursuant to Section 135 of the Companies Act, 2013 and
Rule 8 of the Companies (Corporate Social Responsibility Policy) Rules, 2014]

1. Brief outline on CSR Policy of the Company.

The Company is engaged in pulp and paper sector which is rural based and is a value creator for thousands of farmers as well as skilled / semi-skilled labour in its neighbourhood. It is deeply committed to promoting rural development and contributing to inclusive growth.

The Company has been pursuing social objectives for long in the interest of rural welfare. It runs two higher education schools and an elementary school for the benefit of poor children in the neighbourhood. The Company promoted and continues to support the establishment of 3 Lift Irrigation Schemes to bring nearly 1,500 acres of dry lands under irrigation and crop cultivation, using Mill's treated trade effluents, thus turning a waste into wealth. It provides

drinking water to nearby villages. It runs four Primary Health Centres in nearby villages and provides quality health care. A qualified well experienced Doctor with adequate number of para medical Assistants manage these health Centres, providing free medicines. Medical camps covering varied fields are conducted with the support of accredited hospitals.

The Company has formed a CSR Committee of the Board. It has formulated a CSR Policy that has been approved by the Board, laying stress on CSR activities to be undertaken in its neighbourhood. The Company's focussed programmes are in the field of community development, water, sanitation, education, health, rural infrastructure and technical training. Its CSR activities are aligned to the CSR Policy. The Company also raises upto the call of Central / State Government and contributes to the Relief Funds

2 The Composition of the CSR Committee.

Sl. No.	Name of Director	Designation / Nature of Directorship	Meeting of Committee during the FY 2023-24	
			Held	Attended
1	Dr C Chandramouli	Independent Director and Chairman of the Committee	1	1
2	Sri N Gopalaratnam	Executive Chairman	2	2
3	Sri K S Kasi Viswanathan &	Managing Director	2	2
4	Sri A L Somayaji ^	Independent Director	1	1
5	Dr Nanditha Krishna ^	Independent Director	1	1
6	Smt. Sheela Balakrishnan §	Independent Director	--	--

^ Ceased to be directors / members of the Committee on 28.09.2024 on completion of second term of five years as Independent Directors.

§ Inducted into CSR w.e.f 22.03.2025.

& Ceased to be a director / member of the committee due to his sad demise on 08.03.2025.

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- 3 Provide the web-link where Composition of CSR Committee, CSR Policy and CSR Projects approved by the Board are disclosed on the website of the Company.

<https://www.spbltd.com/wp-content/themes/spb/pdf/csr.pdf>

- 4 Provide the details 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 (attach the report).

Not Applicable.

- 5 Details of the amount available for set off in pursuance of sub-rule(3) of Rule 7 of the Companies (Corporate Social Responsibility Policy) Rules, 2014 and amount required for set off for the financial year, if any.

Sl. No.	Financial Year	Amount available for set-off from preceding financial years (₹ in lakhs)	Amount required to be set-off for the financial year, if any (₹ in lakhs)
		NIL	--

- 6 Average net profit of the Company as per Section 135(5): ₹ 32950 lakhs.

- 7 (a) Two percent of average net profit of the Company as per section 135(5): ₹ 659.00 lakhs.

(b) Surplus arising out of the CSR Projects or Programmes or activities of the previous financial years : Nil

(c) Amount required to be set off for the financial years, if any : Nil

(d) Total CSR obligation for the financial year (7a+7b-7c) : ₹ 659.00 lakhs.

- 8 (a) CSR amount spent or unspent for the financial year:

Total Amount Spent for the FY 2024-25 (₹ in lakhs)	Amount Unspent (₹ in lakhs)				
	Total Amount transferred to Unspent CSR Account as per Section 135(6)		Amount transferred to any fund specified under Schedule VII as per second proviso to Section 135(5)		
	Amount	Date of Trasfer	Name of the Fund	Amount	Date of Transfer
659.00	Nil	Nil	Nil	Nil	Nil

(b) Details of CSR Amount spent against ongoing Projects for the Financial Year : NIL

(c) Details of CSR amount spent against other than ongoing projects for the Financial Year : ₹ 675.81 lakhs - Refer Annexure VI(A) for details

(d) Amount spent Administrative Overheads : NIL

(e) Amount spent on Impact Assessment, if applicable : NIL

(f) Total amount spent for the Financial Year (8b+8c+8d+8e) : ₹ 675.81 lakhs.

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

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Particulars	Amounts (₹ in lakhs)
Two percent of average net profit of the Company as per Section 135(5) Less Amount b/fd from earlier years and set-off	659.00
Total amount spent for the financial year	675.81
Excess amount spent for the financial year [(ii) -(i)]	16.81
Surplus arising out of the CSR Project or programmes or activities of the previous financial years, if any	--
Amount available for, set off in succeeding financial years, out of spend in FY 2024-25 [(iii)-(iv)]	16.81

- 9 (a) Details of Unspent CSR amount for the preceding three financial years : Nil
(b) Details of CSR amount spent in the financial year for ongoing projects of the preceding financial year(s) : Nil
- 10 In case of creation or acquisition of capital asset, furnish the details relating to the asset so created or acquired through CSR spent in the financial years (asset-wise details)
Refer Notes to Annexure VI (A)
- 11 Specify the reason(s), if the Company has failed to spend two per cent of the average net profit as per Section 135(5): Not Applicable.

(N.GOPALARATNAM)

Chairman

Wholetime Director & KMP

DIN: 00001945

(DR.C. CHANDRAMOULI)

Chairman of CSR Committee

DIN: 00345124

Place : Chennai

Date : May 10, 2025

ANNEXURE - VI (A)

Details of CSR Amount spent during FY 2024-25

Schedule VII Item No.	Schedule VII - Description	Name of the Project	Spend (₹ lakhs)	Mode of Implementation : Direct (Y/N)	Mode of Implementation - Through	
					CSR Regn. No.	Name
Item No.I	Making Available safe Drinking Water	Supply of Drinking Water to nearby Villages	118.03	Yes		
	Promoting health care including preventive health care	Expenses involved in running Primary Health Care Centre and Providing facilities to Government Hospitals and Govt Health care Centres	69.03	Yes		
		Patient Care support services	20.00	No	CSR0003444	Voluntary Health Services
		Support towards procuring essential life saving medical equipments in the hospital supported by the foundation.	10.00	No	CSR00004428	Olirum Erodu Foundation
		Support for medical and educational assistance for the poor and downtrodden people, thro' the programs run by the Trust.	10.00	No	CSR00024373	Dharma Paripalana Sabha Annadhanam and Charitable Trust
		Support for critical health care service for elderly orphans affected by Leprosy	10.00	No	CSR00039353	Damien Foundation India trust
		Support for maintenace of the home run by the foundation, for elderly destitute people.	7.50	No	CSR00021386	Little Sisters of the Poor

Schedule VII Item No.	Schedule VII - Description	Name of the Project	Spend (₹ lakhs)	Mode of Implementation : Direct (Y/N)	Mode of Implementation - Through	
					CSR Regn. No.	Name
Item No.II	Promoting Education including Special Education	Expenditure on running own school and providing infrastructure facilities to other educational institutions run by Tamil Nadu State Government	79.30	Yes		
		Expenditure on construction of class rooms for educational institutions in the State of Tamil Nadu (in Namakkal District and Tirunelveli District) (Note-1)	135.65			
		Support for Infrastructure development of the school run by the foundation	12.80	No	CSR00003063	The C.P Ramaswami Aiyar Foundation
		Financial Support to educational institution run by the Society	20.00	No	CSR00071446	Seshasayee Educational Society
		Support for the Children education activities undertaken by the Society.	1.77	No	CSR00019156	St.Josephs Leprosy Patients Society
		Support to education and vocational training program for development of Intellectually Disabled Childrens.	7.50	No	CSR00069918	Kongu Arivalaya Trust,Erode
		Support for safe residential facilities and vocational training for Autism Affected and mentally Challenged	10.00	No	CSR00029857	Saksham Trust
		Support for health and education for rural village deserving children, in centres run by the foundation.	5.40	No	CSR00014613	Vivekananda Kendra Grama Munnetra Thittam
		Support for education, total care and empowerment of persons with disabilities, in the institutions run by the foundation	20.00	No	CSR00000229	Amar Seva Sangam
Item No.IV	Ensuring environmental sustainability	Support for comprehensive tree plantation and growth projects dedicated to enhancing environmental sustainability and promoting biodiversity	3.00	No	CSR00044322	Senapathy Kangeyam Cattle Research Foundation
	Maintaining quality of Soil, air and water	Expenditure incurred for Lift Irrigation Scheme to support agriculture and plantations	31.01	Yes		

Schedule VII Item No.	Schedule VII - Description	Name of the Project	Spend (₹ lakhs)	Mode of Implementation : Direct (Y/N)	Mode of Implementation - Through	
					CSR Regn. No.	Name
Item No.V	Promotion and development of traditional arts and handicrafts	Support for Promotion of arts among children	5.00	No	CSR00082670	Cherai Academy of Fine Arts
Item No.VI	Measures for the benefit of armed forces veterans, war widows and their dependents	Expenditure incurred towards events organised for armed forces	0.55	Yes		
Item No.VII	Promoting Nationally recognised sports	Expenditure incurred for promoting sports amongst Children	2.47	Yes		
Item No.X	Rural Development Projects	Support for procuring Mobile Crematorium and Ambulance for the needs of rural people in Erode District (Note 1)	35.10	No	CSR00008184	Rotary Club of Erode Central Electric Crematorium Trust
		Expenditure incurred for providing infrastructure facilities in nearby villages	46.80	Yes		
		Support for Rural Development Activities	10.00	No	CSR00002806	Ramakrishan Math, Chennai
		Expenditure incurred on Road Safety Equipments	2.00	Yes		
Item No.XI	Disaster management including relief, rehabilitation and reconstruction activities	Providing relief materials to the Flood affected victims.	2.91	Yes		
TOTAL			675.81			

Note - 1 : Relates to CSR amount spent for creation of capital asset (charged as CSR expenditure during the year; not capitalised as asset in the books of accounts)