

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 2025-26	
			Held	Attended
1	Dr C Chandramouli	Independent Director and Chairperson of the Committee	1	1
2	Smt.Sheela Balakrishnan	Independent Director	1	1
3	Sri N Gopalaratnam	Executive Chairman	1	1

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>

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- 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)
1	2024-25	16.81	16.81

- 6 Average net profit of the Company as per Section 135(5): ₹ 32567 lakhs.

- 7 (a) Two percent of average net profit of the Company as per section 135(5): ₹ 651.35 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 : ₹ 16.81 lakhs

(d) Total CSR obligation for the financial year (7a+7b-7c) : ₹ 634.54 lakhs.

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

Total Amount Spent for the FY 2025-26 (₹ 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
642.80	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 : ₹ 642.80 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) : ₹ 642.80 lakhs.

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

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	634.54
Total amount spent for the financial year	642.80
Excess amount spent for the financial year [(ii) -(i)]	8.26
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 2025-26 [(iii)-(iv)]	8.26

- 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 12, 2026

ANNEXURE - VI (A)

Details of CSR Amount spent during FY 2025-26

Schedule VII Item No.	Schedule VII - Description	Name of the Project	Spend (₹ lakhs)	Mode of Implementation : Direct (Y/N)	Mode of Implementation - Through		Name
					CSR Regn. No.		
Item No.I	Making Available safe Drinking Water	Supply of Drinking Water to nearby Villages	102.96	Yes			
	Promoting health care including preventive health care	Expenses involved in running Primary Health Care Centres and Providing facilities to Government Hospitals and Govt. Health care Centres	12.41	Yes			
		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 setting up a Blood Bank in Erode District, Tamil Nadu (Note 1)	50.00	No	CSR00008486	Rotary Foundation (India)	
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	101.46	Yes			
		Expenditure on construction of class rooms, toilets and other buildings for educational institutions in the State of TamilNadu (in Namakkal District and in Tirunelveli District) (Note 1)	133.50	Yes			

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Schedule VII Item No.	Schedule VII - Description	Name of the Project	Spend (₹ lakhs)	Mode of Implementation : Direct (Y/N)	Mode of Implementation - Through		Name
					CSR Regn. No.		
Item No.II	Promoting Education including Special Education	Support for Infrastructure development of the school run by the Trust	15.00	No	CSR00005526		Vivekananda Rock Memorial and Vivekanada Kendra
		Support to educational institution run by the Society	5.00	No	CSR00071446		Seshasayee Educational Society
		Support for the education activities undertaken by the Trust	15.00	No	CSR00011273		Sri Kanchi Kamakothi Peetam Charitable Trust
		Support for vocational training of autism affected and mentally challenged	0.10	No	CSR00029857		Saksham Trust
		Support to educational institution run by the Trust	10.00	No	CSR00010235		Sivananda Saraswathi Sevashram
	Promoting Livelihood Enhancement Projects	Support for Drug free Initiatives and awareness campaigns in Tamilnadu, organised by the Trust	7.00	No	CSR00079511		Empower

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Schedule VII Item No.	Schedule VII - Description	Name of the Project	Spend (₹ lakhs)	Mode of Implementation : Direct (Y/N)	Mode of Implementation - Through		Name
					CSR Regn. No.		
Item No.III	Setting up homes and hostels for women and orphans	Construction of building for housing Destitute Women and orphans, in the State of TamilNadu (in Tirunelveli District) (Note 1)	23.56	Yes			
		Support for providing facilities and shelters for vulnerable individuals including destitute, elders, person engaged in begging, persons with disabilities and mental illness	15.00	No	CSR00009043		Atchayam Trust
	Women empowerment	Support for Women's empowerment	10.00	No	CSR00098569		Mangayarkarasi Magalir Manram
Item No. IV	Animal welfare	Support to Gosala in providing care for indigenous cows.	10.00	No	CSR00010988		Sri Panduranga Charities
	Maintaining quality of Soil, air and water	Contribution for Lift Irrigation Scheme to support agriculture and plantations	3.54	Yes			
Item No.V	Protection of Art and culture	Contribution to trust for restoration of buildings of historical importance in the State of Tamil Nadu	25.00	No	CSR00093665		Sri Mangalambika Kainkarya Sabha
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			

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. VII	Promoting sports	Sponsorship for sports developments	1.00	Yes			
Item No.X	Rural Development Projects	Contribution for providing infrastructure facilities in nearby villages	58.06	Yes			
		Construction of building & other infrastructure facilities in nearby villages in the State of TamilNadu (in Tirunelveli District) (Note 1)	33.67	Yes			
			642.80				

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)