

## SUNDAE CAPITAL ADVISORS PRIVATE LIMITED

### PROJECTS APPROVED BY THE BOARD OF DIRECTORS FOR THE FINANCIAL YEAR 2025-26

#### Background

Pursuant to Section 135(9) of the Companies Act, 2013 ('Act'), the requirement for the constitution of a CSR Committee is not applicable to our Company as the annual CSR obligation does not exceed INR 50 Lakhs for the current financial year 2025-26. Consequently, the functions of such a committee, including the formulation, implementation and monitoring of the CSR Policy and Projects, are being discharged directly by the Board of Directors of the Company.

The Company's CSR Policy and initiatives outline the vision, mission, thrust areas and key requirements as per Schedule VII read with Section 135 of the Act. These initiatives will be implemented by the Company either directly or through Registered Trust/ Society/ Section 8 Company.

In compliance with the provisions of Notification G.S.R. 40(E) dated 22<sup>nd</sup> January, 2021, issued by Ministry of Corporate Affairs, amending the Companies (Corporate Social Responsibility Policy) Rules, 2014, Board of Directors of the Company have approved the following projects / activities to be considered for CSR activities of the Company during the Financial Year 2025-26:

#### List of Projects/Activities approved for the Financial Year 2025-26

S. No.	Area of Projects /Activities	Project / Activity details
1.	Education	<ul style="list-style-type: none"><li>➤ Promoting education, including special education and employment enhancing vocation skills and livelihood enhancement projects</li><li>➤ Promoting gender equality and empowering women</li><li>➤ Academic education by way of financial assistance to Primary, Middle and Higher Secondary Schools</li><li>➤ Special attention on education, training and rehabilitation of mentally &amp; physically challenged children/persons.</li><li>➤ Formal and non-formal education, adult education</li><li>➤ Scholarships for girls, merit scholarships and technical education for boys</li><li>➤ Academic education by way of financial assistance to Primary, Middle and Higher Secondary Schools.</li><li>➤ Special attention on education, training and rehabilitation of mentally &amp; physically challenged children/persons.</li><li>➤ Formal and non-formal education, adult education</li><li>➤ Scholarships for girls, merit scholarships and technical education for boys</li><li>➤ Digital literacy / Computer education</li><li>➤ Sponsorship to poor students and scholarship etc.</li></ul>

		<ul style="list-style-type: none"> <li>➤ Interventions towards improvement in education, Strengthening the Educational infrastructure as per local requirement like building, electricity, furniture, computers, renovation of school Buildings, school toilets, technical or computer labs, latest equipment's in science labs etc. and support to the activities directed towards improvement of education through support to schools/ institutions like providing school uniforms etc.</li> </ul>
2.	Health	<ul style="list-style-type: none"> <li>➤ Eradicating hunger, poverty and malnutrition,</li> <li>➤ Promoting health care including preventive health care and sanitation and</li> <li>➤ Donations for treatment of cancer patient(s)</li> <li>➤ Safe drinking water</li> </ul>
3.	Water Supply including Drinking Water:	<ul style="list-style-type: none"> <li>➤ Development/construction of Water Tank/Ponds.</li> <li>➤ Sanitation and water supply in the villages</li> <li>➤ To improve the water Drainage system in villages</li> <li>➤ Proper use of drinking water</li> <li>➤ Empowerment</li> </ul>
4.	Sports	<ul style="list-style-type: none"> <li>➤ Promoting Sports including rural sports, nationally recognized sports and Olympic sports</li> </ul>
5.	Rural Area Transformation	<ul style="list-style-type: none"> <li>➤ Rural development projects</li> </ul>
6.	Old Age Homes/Home for Orphans	<ul style="list-style-type: none"> <li>➤ Setting up homes, hostels for women/orphans, old age homes, day care centres and such other facilities for senior citizens</li> <li>➤ Promoting measures for reducing inequalities faced by socially and economically backward groups</li> </ul>
7.	Environment	<ul style="list-style-type: none"> <li>➤ Environmental sustainability, natural resources, maintaining quality of soil, air and water</li> <li>➤ Contribution to Clean Ganga Fund</li> <li>➤ Tree plantation</li> <li>➤ Construction of green area</li> </ul>
8.	Slum Area Transformation	<ul style="list-style-type: none"> <li>➤ Projects for Slum Area development</li> </ul>
9.	Infrastructure development:	<p>Construction, repair, extension etc of-</p> <ul style="list-style-type: none"> <li>● Auditorium,</li> <li>● Rural Dispensaries initiated by reputed NGOs.</li> <li>● Bridges, Culverts &amp; Roads,</li> <li>● Shopping Complex to facilitate business/self-employment for local people</li> <li>● Community Centre,</li> <li>● Sulabh Souchalaya,</li> <li>● Yatri Shed in Bus Stand,</li> <li>● Burning Ghat/Crematorium</li> <li>● Development of Park</li> </ul>

		<ul style="list-style-type: none"> <li>• Playground/Sports complex/Good Coaches.</li> <li>• Crematorium</li> </ul>
10.	Disaster response	➤ Disaster management, including relief, rehabilitation and reconstruction activities
11.	Other projects / activities	➤ Other projects / activities prescribed under Schedule VII of the Companies Act, 2013 from time to time which are approved by the Board of Directors