

## **SATIN HOUSING FINANCE LIMITED**

### **CSR Projects Approved by Board of Directors of Satin Housing Finance Limited during the FY 2025-26**

The Company has adopted its CSR Policy as approved by its Board, in accordance with the provisions under Section 135 of the Companies Act, 2013 read with the Companies (Corporate Social Responsibility Policy) Rules, 2014 and Schedule VII of the Companies Act, 2013 (“the Act”).

At SHFL, we intend to bring a positive change in the society and contribute our share to social causes for the betterment of the society. Under CSR activities, the company undertakes activities mentioned in Schedule VII of the Act, such as eradication of hunger, poverty and malnutrition, promotion of health care including preventive health care; promotion of education including special education and employment, enhancing vocational skills; and promotion of sports; contributions to publicly funded universities and institutions; and rural development projects and slum area development.

At present, the Company undertakes CSR activities through itself or registered Trusts or Societies or Companies registered under Section 8 of the Act, under various CSR projects and programs approved by its Board as per its CSR Policy.

The Board approved a budget of Rs. 16.63 Lakhs for CSR activities for the FY 2025-26.

#### **List of projects approved by the Board for the financial year 2025-26:**

##### **1. Health**

- 1.1. Public health care projects;
- 1.2. Preventive health care projects;
- 1.3. Support to mobile health care projects;
- 1.4. Projects for eradicating hunger, poverty and malnutrition; and

##### **2. Education**

- 2.1. Infrastructure development for primary school, anganwadi and other projects;
- 2.2. School education improvement projects;
- 2.3. Scholarship and education support projects;
- 2.4. Other projects including vocational skilling, programme partnership.

##### **3. Rural Development and Environmental Sustainability**

- 3.1. Sustainable livelihoods Projects;
- 3.2. Projects for improvement of public infrastructure;



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- 3.3. Projects for tree plantation drive, solar panel installation to resulting in energy conservation etc.; and
- 3.4. Projects covering environment sustainability, ecological balance, animal welfare, agro forestry and conservation of natural resources.

### **4. Community Welfare and Sports**

- 4.1. Projects for gender equality and empowering women;
- 4.2. Projects for setting up homes and hostels for women and orphans and setting up old age homes;
- 4.3. Projects for reducing inequalities faced by socially and economically backward groups;
- 4.4. Projects for slum area development; and
- 4.5. Projects for promoting rural sports and nationally recognised sports;

### **5. Disaster Management**

- 5.1. Relief projects for supporting communities affected by Disasters.