S J LOGISTICS (INDIA) LIMITED

Corporate Social Responsibility Plan (CSR) for the Financial Year – 2024-2025

The provisions of the Section 135(5) of the Companies Act, 2013, regarding spending of two percent of the average net profit of the company made during the three immediately preceding financial years are applicable for the Financial Year 2024-25, as the Company has profits in the immediately preceding Financial Year which exceeds the threshold limit as specified in the provisions.

The Company has decided to spend on the below projects as per the details for the financial year 2024-25 as approved by the Board of Directors. Since the Company is not required to formulate CSR Committee as per the applicable Provisions of the Companies Act, 2013 & Companies (Corporate Social Responsibility Policy) Rules, 2014, the Board of Directors shall monitor the above CSR programmes.

Project Approved

The CSR Annual Action Plan includes the list of CSR projects or programmes that are approved to be undertaken by the Board in areas or subjects specified in Schedule VII of the Act. These projects or programmes are in line with our CSR policy and governed by the Board of Directors.

Sr. No.	Names of CSR Projects/ Programmes	Location of the Project	Activity under Schedule VII	Manner of Execution (Direct/ Through Implementing Agency)	Allocated Budgets (INR in Lakh)
1.	Sponsorship for Skill Development	Pune, Maharashtra	(ii)	EXIM Integrated Club (Implementing Agency)	1,00,000

2.	CSR providing education to children and essential vocational skill training that enhance employment or special education among women, elderly and the differently-abled.	Ahmedabad, Gujarat	(ii)	Raginiben Bipinchandra Seva Karya Trust	10,75,000
3.	Medical Instruments	Pune, Maharashtra	(i)	Aniket Sevabhavi Sanshta	1,00,569

Details of need and impact assessment, if any, for the projects undertaken by the company.

Not Applicable