

**ANNEXURE 7**
**ANNUAL REPORT ON CORPORATE SOCIAL RESPONSIBILITY ACTIVITIES**
**1. A brief outline of the Company's CSR Policy, including overview of projects or programs proposed to be undertaken:**

The CSR activities of the Company are carried out directly and through contribution/donation made to other organisation/institution for the activities specified under Schedule VII of the Companies Act, 2013. The Company has framed a CSR Policy in compliance with the provisions of the Companies Act, 2013 and the same has been placed at the website of the Company i.e. [www.swarajsuiting.com](http://www.swarajsuiting.com) under the link "Investor Desk'---'Policies'---CSR Policy". As per CSR policy the Company endeavours to make CSR a key business process for sustainable development and continuously enhance shareholders wealth; it is also committed to its other stakeholders to conduct its business in an accountable manner that creates a sustained positive impact on society. Our Company's CSR Committee believes that it is important for the organization to focus on philanthropic activities in terms of animal welfare, prevention from hunger & poverty, promotion of educational activities, empowering women, making available safe drinking water, setting up old age homes, environment protection, health care etc.

**2. Composition of the CSR Committee**

| S. N. | Name of Director        | Designation/Nature of Directorship  | No. of meetings of CSR Committee held during the year | No. of meetings of CSR Committee attended during the year |
|-------|-------------------------|-------------------------------------|---|---|
| 1     | Mrs. Amreen Sheikh      | Chairperson<br>Independent Director | 1   | 1   |
| 2     | Mr. Mohammed Sabir Khan | Member<br>Managing Director         | 1   | 1   |
| 3     | Mr. Nasir Khan          | Member<br>Whole Time Director       | 1   | 1   |

**3. Details of web-link where composition of CSR committee, CSR policy and CSR projects approved by the Board:**

CSR details are available under the link <https://www.swarajsuiting.com/management-committee>

**4. 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:**

Not applicable

**Details of 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 the set off for the financial year:**

No Amount available for set off for the financial year.

**5.**

| (a) Average net profits of the Company as per Section 135(5): |  |                    |
|---|--|--------------------|
| Financial year  |  | Profit (₹ in lakh) |
| 2021-22   |  | 609.58             |
| 2022-23   |  | 761.37             |
| 2023-24   |  | 2439.44            |
| Total   |  | 3810.39            |
| Average profit of above said profit                           |  | 1270.13            |

|     |  |                      |
|-----|--|----------------------|
| (b) | Two percent of average net profit of the company as per sub-section (5) of section 135.            | (₹ in lakh)<br>25.40 |
| (c) | Surplus arising out of the CSR Projects or programs or activities of the previous financial years. | 0                    |
| (d) | Amount required to be set-off for the financial year, if any.                                      | 0.00                 |
| (e) | Total CSR obligation for the financial year [6(b)+(c)-(d)]   | 25.40                |

**7. (a) Details of CSR amount spent against the ongoing project for the financial year:**

No CSR amount spent against ongoing projects for the financial year.

|      |  |                  |
|------|--|------------------|
| (aa) | Details of CSR amount spent against other than ongoing project for the financial year: | : Rs.25,50,000/- |
| (b)  | Amount spent in Administrative Expenses:   | : Nil            |
| (c)  | Amount spent on Impact Assessment, if applicable                                       | : Nil            |

(d) Total amount spent for the financial year : Rs.25,50,000/-

**(e) CSR amount spent or unspent for the financial year**

| Total Amount Spent for the Financial Year. (₹ in lakh) | Amount Unspent (Rs. in lakh)   |                   |  |         |                   |
|--|--|-------------------|--|---------|-------------------|
|  | Total Amount transferred to Unspent CSR Account as per sub-section (6) of section 135. |                   | Amount transferred to any fund specified under Schedule VII as per second proviso to sub-section (5) of section 135. |         |                   |
|  | Amount.  | Date of transfer. | Name of the Fund   | Amount. | Date of transfer. |
| Rs.25.50 Lakh  | Nil  | N.A.              | N.A.   | Nil     | N.A.              |

**(f) Excess amount for set-off, if any:**

| Sl. No. | Particular  | Amount (₹ in lakh) |
|---------|---|--------------------|
| (a)     | Two percent of average net profit of the company as per sub-section (5) of section 135.                     | 25.40              |
| (b)     | Total amount spent for the year Financial Year  | 25.50              |
| (c)     | Excess amount spent for the Financial Year [b-a]  | 00.10              |
| (d)     | Surplus arising out of the CSR projects or programmes or activities of the previous Financial Years, if any | 00.00              |
| (e)     | Amount available for set off in succeeding Financial Years [c-d]  | 00.10              |

**8. Details of unspent CSR amount for the preceding three financial years : N.A.**

**9. Details of creation or acquisition of capital assets created or acquired through CSR amount spent in the Financial Year:**

No assets created or acquired through CSR amount spent in the financial year

**10. Reason for unspent amount two percent of the average net profit as per Section 135(5):**

Company is not carrying any unspent amount for the Financial Year

For and on behalf of the Board of Directors

For and on behalf of the CSR Committee

**Mohammed Sabir Khan**

Managing Director  
DIN:00561917

**Amreen Sheikh**  
Chairperson

Date: September 08, 2025

Place: Bhilwara

**DECLARATION AS REQUIRED UNDER REGULATION 34(3) OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

All Directors and Senior Management Personnel of the Company have affirmed compliance with the Code of Conduct of Directors and Senior Management of Swaraj Suits Limited for the financial year ended 31<sup>st</sup> March, 2025.

Place :Bhilwara

Date: September 08, 2025

**(Mohammed Sabir Khan)**

Managing Director  
DIN:00561917