

SAYYAM INVESTMENTS PRIVATE LIMITED

Regd. Off: Agyathuri, Chamajali, Aringaoon Guwahati

Kamrup assam 781031

CIN- U74900AS2012PTC011294

ANNEXURE I**ANNUAL REPORT ON CORPORATE SOCIAL RESPONSIBILITY (CSR) ACTIVITIES****1. A brief outline of the company's CSR policy:**

The Board of Directors (the "Board") of Sayyam Investments Private Limited ("Company"), are committed to operating and growing its business in a socially responsible manner. Objective of this policy is to articulate the philosophy/values of the Company towards social responsibility and to define areas chosen by the Company to impact the society with its efforts towards Corporate Social Responsibility ("CSR") and to define the governance and monitoring framework for ensuring effectiveness of the Corporate Social Responsibility Policy (the "Policy").

The CSR Policy sets out our commitment to ensuring that our activities extend beyond business and include initiatives and endeavors for the benefit and development of the community and society. The CSR Policy lays down the guidelines for undertaking programs geared towards social welfare activities or initiatives. CSR Policy has been framed in accordance with the applicable provisions of the Companies Act, 2013 ("Act") and the rules issued thereunder and ensuring that they are in line with Schedule VII of the Act as amended from time to time.

2. The composition of the CSR Committee:

The Board of Directors of the Company constituted the CSR Committee which comprises of:

Sl. No.	Name of Director	Designation/ Nature of Directorship	Number of meetings of CSR Committee held during the year	Number of meetings of CSR Committee attended during the year
1	Mr. Rishabh Raja	Director & Chairman of Committee	1	1
2	Mr. Girish Chander Dalakoti	Director & Member of Committee	1	1

3. Web-link (s) where composition of CSR Committee, CSR policy and CSR projects approved by the board are disclosed on the website of the Company: <https://www.sayyaminvestments.in>
4. Executive summary along with web link 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: Not Applicable
5.
 - a. Average net profit of the company as per subsection (5) of Section 135:

Sl no.	Financial Year	Net Profit / (Loss) Rs.
1	2023-24	1,06,10,28,305.00/-



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2	2022-23	7,47,34,455.83/-
3	2021-22	12,93,29,136/-
	Average Net Profit (Total/3)	42,16,97,298.94 /-

b. Two percent of average net profit of the company as per sub-section (5) of Section 135: Rs. 84,33,945.98 /-

c. Surplus arising out of the CSR projects or programs or activities of the previous financial years: Nil

d. Amount required to be set off for the financial year, if any: Nil

e. Total CSR obligation for the financial year ((b)+(c)-(d)): Rs. 84,33,945.98/-

6.

a. Amount spent on CSR Projects (Both ongoing Project and other than ongoing project): Rs. 84,34,000/-

b. Amount spent on Administrative Overheads: NA

c. Amount spent on Impact Assessment, if applicable: NA

d. Total amount spent for the Financial Year ((a)+(b)+(c)): Rs. 84,34,000/-

e. CSR amount spent or unspent for the financial year:

Total Amount Spent for the Financial Year, (in Rs.)	Amount Unspent (in Rs.)				
	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
84,34,000/-	-	-	-	-	-

f. Excess amount for set off, if any: Nil.

Sl. No.	Particular	Amount (in Rs.)
(i)	Two percent of average net profit of the company as per sub-section (5)	84,33,945.98
(ii)	Total amount spent for the Financial Year	84,34,000
(iii)	Excess amount spent for the financial year [(ii)-(i)]	54.02
(iv)	Surplus arising out of the CSR projects or programmes or activities of the previous financial years, if any	-
(v)	Amount available for set off in succeeding financial years [(iii)-(iv)]	54.02



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7. Details of Unspent Corporate Social Responsibility amount for the preceding three Financial Years:

Sl. No	Preceding Financial Year (s)	Amount transferred to Unspent CSR account under subsection (6) of Section 135 (In Rs.)	Balance amount in Unspent CSR account under sub-section (6) of Section 135 (in Rs)	Amount remaining to be spent in succeeding Financial Years (in Rs)		Deficiency, if any
-	-	-	-	-	-	-
-	-	-	-	-	-	-

8. Whether any capital asset have been created or acquired through Corporate Social Responsibility amount spent in the financial year

- ☐ Yes
☐ No

If yes, enter the number of Capital assets created/ acquired

Not applicable

Furnish the details relating to such asset(s) so created or acquired through Corporate Social Responsibility amount spent in the Financial Year:

Sl. No.	Short particulars of the property or asset(s) [including complete address and location of the property]	Pin code of The property or asset(s)	Date of creation	Amount of CSR Amount spent	Details of entity/ Authority/ beneficiary of the registered owner		
(1)	(2)	(3)	(4)	(5)	(6)		
-	-	-	-	-	CSR Registration Number, if applicable	Name	Registered address
-	-	-	-	-	-	-	-



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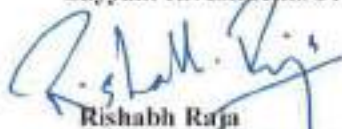
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(All the fields should be captured as appearing in the revenue record, flat no, house no, Municipal Office/Municipal Corporation/ Gram panchayat are to be specified and also the area of the immovable property as well as boundaries)

9. 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

For and on behalf of the Board of Directors
Sayyam Investments Private Limited

**Rishabh Raja**

Director (DIN: 08882909)

Address: #59 Sri Sailam, Flat No G-002
3rd Cross 4th Main, Gavipuram
Extension Bangalore, Karnataka-
560019

**Girish Chander Dalakoti**

Additional Director (DIN: 10723451)

Address: Flat No. 403, Fourth Floor,
Tower 7B, Sagar Life Style Towers
Misrod, Huzur, Bhopal, Madhya
Pradesh - 462026

Date: 20/11/2025

Place: Bangalore