

**SUNIL HEALTHCARE LIMITED**

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**ANNEXURE -F TO THE BOARD'S REPORT**

**Details of CSR Projects of the Company forming part of Annual Report (FY 2025-26) on CSR Activities**

**[Pursuant to clause (o) of sub-section (3) of Section 134 of the Companies Act, 2013 and Rule 8 of the Companies (Corporate Social Responsibility) Rules, 2014]**

**1. Overview of projects or programs undertaken.**

Your Company has been actively contributing to the overall growth of the society through various CSR initiatives undertaken either by itself and through "International Centre for Women and Child" which is registered under Societies Registration Act 1860. The flagship program to build-up the toilets in the District of Alwar, Rajasthan under sanitation activities specifically in the girls' schools started in 2014-15.

During the financial year 2024-25, your Company voluntarily spent Rs. 13, 62, 300/- for various CSR activities/projects/programmes under the category(ies) ) "Promoting Education", "Promoting including preventive healthcare", "Promoting the setting up of old age homes, day care centers and facilities for senior citizens", "animal welfare" etc. covered under Schedule VII of the Companies Act, 2013 by way of directly spending/Contributing/donating to schools/charitable Organisation etc. even though there was no mandatory requirement for the company to spent for CSR activities under the Companies Act, 2013.

During the financial year 2025-26, your Company has voluntarily spent Rs. 13, 62, 300/- for various CSR activities/projects/programmes under the category(ies) "Promoting Education", "Promoting including preventive healthcare", "Promoting the setting up of old age homes, day care centers and facilities for senior citizens", "Environmental Sustainability, ecological balance, protection of flora and fauna, conservation of natural resources", "animal welfare" etc. covered under Schedule VII of the Companies Act, 2013 by way of directly spending/Contributing/donating to schools/charitable Organisation etc. which has been narrated below:

**Areas of development under CSR:-**

**1. Donations to Hospitals/Distribution of medicines for "Promoting including preventive healthcare"**

SHL has the policy of donating, giving grant and/or providing financial assistance to hospitals, dispensaries, nursing homes, maternity homes, child welfare centers, clinic, laboratories, mobile medical ambulances, medical and /or surgical equipment and camp and other establishment for giving medical relief to the aged, orphaned, disabled, sick, destitute, abandoned, helpless persons and general public.



1.	Donation to Schools and Charitable Organisation for quality education of children including girl child	Promoting Education	Yes	Rajasthan	Alwar	1,70,000.00		Yes	N.A.	N.A.
2.	Donation to Hospital/Medicine distribution	Promoting and preventive healthcare	Yes	Rajasthan	Alwar	1,50,000.00		Yes	N.A.	N.A.
3.	Donation to Old Age Homes/Home for destitute	Promoting the setting up of old age homes, day care centers and such facilities for senior citizens	Yes	Rajasthan	Alwar	3,00,000.00		Yes	N.A.	N.A.
4	Plantation Work at Mini Secretariat	Ensuring Environmental Sustainability, ecological balance, protection of flora and fauna, conservation of natural resources and maintaining quality of soil, air and water	Yes	Rajasthan	Alwar	1,50,000.00		Yes	N.A.	N.A.
5.	Donating for cow fodder	Animal Welfare	Yes	Delhi	New Delhi	6,78,640.00		Yes	N.A.	N.A.
	<b>Total</b>					<b>14,48,640.00</b>				

For **SUNIL HEALTHCARE LIMITED**

**Mr. Anil Kumar Khaitan**  
**Chairman cum Managing Director**  
**DIN-00759951**

**Date : 28.05.2026**  
**Place: New Delhi**