Annual Report on Corporate Social Responsibility (CSR) activities:

1. **A brief outline of the Company's CSR policy, including overview of projects or programs proposed to be undertaken and a reference to the web-link to the CSR policy and projects and programs**

   The CSR Policy has been developed in conformity with the provisions of Section 135 of the Companies Act, 2013 (the 'Act') and in accordance with the Companies (Corporate Social Responsibility Policy) Rules, 2014 (the 'Rules') as amended and notified by the Ministry of Corporate Affairs. Further, the said Policy has been revised in accordance with the amendments in the Act and the Rules. The Company is committed to further strengthen its effort and activities by demonstrating care for the community through its focus on women micro entrepreneurship to serve as a platform that empowers women by building confidence, enhancing their skills and providing training for entrepreneurship.

2. **Composition of CSR Committee**

   The Board of Directors of your Company has constituted a CSR Committee of the Board of Directors in terms of the requirement of provisions of Section 135 of the Companies Act, 2013 (the 'Act') and the Companies (Corporate Social Reasonability Policy) Rules, 2014 (the 'Rules'), as amended to identify, approve and monitor proper execution and implementation of the CSR projects and/or CSR activities undertaken by the Company.

   The composition of CSR Committee is as under:

Sr. No.	Name of Director(s)	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.	Ramesh Venkataraman	Chairman	2	2
2.	Veena Mankar	Member	2	1
3.	Venkatramu Jayanthi*	Member	1	1
4.	Sunil Kumar Kapoor**	Member	1	1

*Ceased to be member of the Committee w.e.f. 28th February, 2025.

**Appointed as a member of the Committee w.e.f. 15th March, 2025.

3. **Web-link where composition of CSR Committee, CSR Policy and CSR Projects approved by the Board are disclosed on the website of the Company**

   Web-link for CSR committee composition, CSR Policy and CSR Projects is www.spicemoney.com.

4. **Executive summary along with the web-link(s) 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 section 135(5) of the Companies Act, 2013**	Rs. 1406.01 Lakhs
	(b)	**Two percent of average net profit of the company as per sub-section (5) of Section 135**	Rs. 28.12 Lakhs
	(c)	**Surplus arising out of the CSR Projects or programmes 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. 28.12 Lakhs

6. **(a) Amount spent on CSR Projects:**
   (i) Ongoing Projects: Rs. 21.00 Lakhs
   (ii) Other than Ongoing Projects: Nil

   (b) Amount spent in Administrative Overheads: Nil

   (c) Amount spent on Impact Assessment, if applicable: Nil

   (d) Total amount spent for the Financial Year [(a)+(b)+(c)]: Rs. 21.00 Lakhs

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

Total amount spent for the Financial Year (Amount in Rs. Lakh)	**Amount Unspent (Amount in Rs. Lakh)**				
Rs. 21.00 Lakhs	**Total Amount transferred to Unspent CSR Account as per Section 135 (6) of the Companies Act, 2013**		**Amount transferred to any fund specified under Schedule VII as per second proviso to Section 135 (5) of the Companies Act, 2013**		
	Amount	Date of transfer	Name of the Fund	Amount	Date of transfer
	7.12 lakhs	30.04.2025	-	--	--

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

Sr. No.	**Particulars**	**Amount (in Lakhs)**
1.	Two Percent of average net profit of the Company as per Section 135(5) of the Companies Act, 2013	28.12
2.	Total Amount spent for the Financial Year	21.00
3.	Excess amount spent for the Financial Year [(2)-(1)]	--
4.	Surplus arising out of the CSR projects or programmes or activities of the previous financial years, if any	--
5.	Amount available for set off in succeeding financial years [(3)-(4)]	--

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

Sr. No.	**Preceding Financial Year(s)**	**Amount transferred to Unspent CSR Account under sub-section (6) of section 135 (in Rs.)**	**Balance Amount in Unspent CSR Account under sub-section**	**Amount Spent in the Financial Year (in Rs)**	**Amount transferred to a Fund as specified under Schedule VII as per second proviso to sub-section (5) of section 135, if any**	**Amount remaining to be spent in succeeding Financial Years (in Rs)**	**Deficiency, if any**

			(6) of section 135 (in Rs.)					
					Amount (in Rs.)	Date of Transfer		
1	**FY 1**	-	-	-	-	-	-	-
2	**FY 2**	-	-	-	-	-	-	-
3	**FY 3**	-	-	-	-	-	-	-

8. **Whether any capital assets have been created or acquired through Corporate Social Responsibility amount spent in the Financial Year:** 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: Not Applicable

Sr. No.	Short Particulars of the property or asset(s)	Pincode of the property or asset(s)	Date of Creation	Amount of CSR amount spent	Details of entity/ Authority/ beneficiary of the registered owner		
					CSR Registration Number, if applicable	Name	Registered Address
-	-	-	-	-	-	-	-

9. **Specify the reason(s), if the company has failed to spend two per cent of the average net profit as per sub-section (5) of section 135: '**Nari Udhyami' project which mainly focus on 'Women Micro-Entrepreneurship' and 'Financial and Digital Literacy' has been classified as 'Ongoing Project'.

For **Spice Money Limited**

Sd/-

Ramesh Venkataraman
Chairman
DIN: 03545080

Sd/-

Sunil Kumar Kapoor
Director
DIN: 05322540

Date: May 20, 2025