

ANNUAL REPORT ON CSR ACTIVITIES FOR FY 2024-25

1. Brief outline on CSR Policy of the Company:

The CSR Policy, which encompasses the Company's philosophy for defining its social responsibility and lays down the guidelines and mechanism for undertaking socially useful programmes for welfare & sustainable development of the community at large. This policy shall apply to all CSR initiatives and activities taken up by the Company, for the benefit of the society as per approach and direction given by the Board. This policy and the operational guidelines are subject to and pursuant to the provisions of the Companies Act, 2013 (Act) and the Schedules, rules and regulations made thereunder.

2. Composition of CSR Committee:

S. 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. M. Madan Mohan Reddy	Chairman	2	2
2	Mr. Kannan Rangunathan	Member	2	2
3	Mr. Santhanam Subramanian	Member	2	2

3. Provide the 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.eugiapharma.com/report>

4. Provide the 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, if applicable :

Sl. No.	(Details of the project for which impact assessment need to carried out)	Project tenure	Project outlay (in Rs)
	NA		

5.

- Average net profit of the Company as per sub-section (5) of Section 135: Rs. 6,05,84,86,382
- Two percent of average net profit of the Company as per sub-section (5) of Section 135: Rs. 12,11,69,728
- Surplus arising out of the CSR projects or programmes or activities of the previous financial years: Nil
- Amount required to be set off for the financial year, if any: 5289
- Total CSR obligation for the financial year ((b)+(c)-(d)): Rs. 12,11,64,439

EUGIA PHARMA SPECIALITIES LIMITED

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PAN : AADCE3429K TAN : HYDE02630F CIN : U24297TG2013PLC087048 GSTIN : 36AADCE3429K1ZK

E-mail : info@eugiapharma.com

website : www.eugiapharma.com

6. (a) Amount spent on CSR Projects (both Ongoing Project and other than Ongoing Project):

(i) Details of CSR amount spent against **ongoing projects** for the financial year 2024-25:

(1)	(2)	(3)	(4)	(5)		(6)	(7)	(8)	(9)	(10)	(11)	
Sl. No	Name of the project	Item from the list of activities in Schedule VII to the Act.	Local area (Yes/No)	Location of the project		Project duration	Amount allocated for the project (in Rs.)	Amount spent in the current financial Year 2024-25 (in Rs.)	Amount transferred to Unspent CSR Account for the project as per Section 135 (6) (in Rs.)	Mode of Implementation – Direct (Yes/No)	Mode of Implementation – Through Implementing Agency	
				State	District						Name	CSR Registration No.
1.	To promote quality education, implementing of various activities around Education such as Construction & Renovation of Government Z.P High Schschoools, providing Dual desks, toilet blocks and other needed infrastructure support to various Government schools, Sponsorship for education of underprivileged students In & around Sangareddy, Medchal-Malkajgiri & Mahbubnagar districts of Telangana State	Education	Yes	Telangana	Mahbubnagar	3 Years	1,00,00,000	30,00,000	70,00,000	Yes	NA	NA

2	Activities around health (underprivileged patients' treatment, Old Age Homes, Safe Drinking Water systems, Sanitation related activities), In & around Sangareddy, Medchal-Malkajgiri & Mahbubnagar districts of Telangana.	Healthcare	Yes	Telangana	Mahbubnagar	3 Years	2,00,00,000	0	2,00,00,000	Yes	NA	NA
3	Towards holistic Rural development , implementation of various activities (Community halls, roads & drains, Sustainable Agriculture, public safety, nutrition etc.) In & around Sangareddy, Medchal-Malkajgiri & Mahbubnagar districts of Telangana.	Rural Development	Yes	Telangana	Mahbubnagar	3 Years	50,00,000	0	50,00,000	Yes	NA	NA
4	To Support Activities around environmental sustainability and animal welfare/Goshalas In & around Sangareddy, Medchal-Malkajgiri & Mahbubnagar districts of Telangana .	Environment Sustainability	Yes	Telangana	Mahbubnagar	3 Years	25,00,000	0	25,00,000	Yes	NA	NA
5	To promote Rural Sports , encouraging rural sportsmen and women in nationally recognized sports and Olympic sports In Sangareddy, Medchal-Malkajgiri & Mahbubnagar districts of Telangana.	Rural Sports	Yes	Telangana	Mahbubnagar	3 Years	25,00,000	0	25,00,000	Yes	NA	NA

6	To promote quality education , implementing of various activities around Education such as Construction & Renovation of Government schools, providing Dual desks, toilet blocks and other needful infrastructure support to various Government schools, Sponsorship for education of underprivileged students In & around Anakapalli, Kakinada, Vishakhapatnam, Vizianagaram & Srikakulam Districts in A P.	Educ ation	Yes	And hra Pra des h	Srika kula m	3 Year s	1,50, 00,0 00	0	1,50,00, 000	Yes	NA	NA
7	Activities around health (underprivileged patients' treatment, Old Age Homes, Safe Drinking Water systems, Sanitation related activities) In Anakapalli, Kakinada, Vishakhapatnam, Vizianagaram & Srikakulam Districts in A.P.	Healt hcare	Yes	And hra Pra des h	Srika kula m	3 Year s	63,0 0,00 0	0	63,00,0 00	Yes	NA	NA

8	Towards holistic Rural development , implementation of various activities (Community halls, roads & drains, Sustainable Agriculture, Environmental sustainability, public safety, nutrition etc.) in identified villages In & around Anakapalli, Kakinada, Vishakhapatnam, Vizianagaram & Srikakulam Districts in A.P State.	Rural Development	Yes	Andhra Pradesh	Srikakulam	3 Years	5,00,00,000	0	5,00,00,000	Yes	NA	NA
9	Towards holistic Rural development, implementation of various activities (Education, Health, Sanitation, Community halls, roads & drains, Sustainable Agriculture, Environmental sustainability, public safety, nutrition etc.) in identified villages In Rajasthan State as per emerging needs of the local communities.	Rural Development	Yes	Rajasthan	Bhiwadi – Khairthal-Tijara district	3 Years	5,00,00,000	0	5,00,00,000	Yes	NA	NA

(ii) Details of CSR amount spent against **other than ongoing projects** for the financial year 2024-25:

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
Sl. No.	Name of the project	Item from the list of activities in schedule VII	Local area (Yes/No)	Location of the project.	Amount spent for the project (in Rs.)	Mode of implementation- Direct (Yes/No)	Mode of implementation – Through implementing agency.

		to the Act.							
				State	District			Name	CSR reg. number
					NA				

- (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)] – 30,00,000
(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 section 135 (6)		Amount transferred to any fund specified under Schedule VII as per second proviso to section 135 (5).		
	Amount	Date of transfer	Name of the Fund	Amount	Date of transfer
Total: 30,00,000	11,81,69,728	30.04.2025	Not Applicable	Not Applicable	Not Applicable

- (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) of Section 135	12,11,69,728
(ii)	Total amount spent for the Financial Year	30,00,000
(iii)	Excess amount spent for the financial year [(ii)-(i)]	0
(iv)	Surplus arising out of the CSR projects or programmes or activities of the previous financial years, if any	0
(v)	Amount available for set off in succeeding financial years [(iii)-(iv)]	0

7. Details of Unspent CSR amount for the preceding three financial years:

Sl. No.	Preceding Financial Year	Amount transferred to Unspent CSR Account under	Amount spent in the reporting Financial Year (in Rs.)	Amount transferred to any fund specified under Schedule VII as per section 135 (6), if any.	Amount remaining to be spent in succeeding
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		section 135 (6) (in Rs.)		Name of the Fund	Amount (in Rs).	Date of transf er.	financial years. (in Rs.)
1.	2020-21	N/A	N/A	N/A	N/A	N/A	N/A
2.	2021-22	NIL	N/A	N/A	NIL	N/A	NIL
3.	2022-23	2,31,75,305	73,93,218	N/A	NIL	N/A	1,57,82,087
4	2023-24	NIL	1,57,82,087	N/A	NIL	N/A	NIL
5	2024-25	11,81,69,728	N/A	N/A	NIL	N/A	11,81,69,728

N/A – Not Applicable

8. Whether any Capital Asset has been created or acquired through Corporate Social Responsibility amount spent in the financial year: **Nil**
- Short Particulars of the Property or Assets.
 - Pincode of the Property or Assets
 - Date of Creation
 - Amount of CSR amount spent
 - Details of entity/authority/beneficiary of the registered owner.
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): **NA**.

For and on behalf of the Board
For Eugia Pharma Specialities Limited



Place: Hyderabad
Date: 01.08.2025


Yugandhar Puvvala
CEO cum Director
DIN: 09379957


M. Madan Mohan Reddy
Chairman of CSR Committee
DIN: 01284266