

SPECIALITY RESTAURANTS LIMITED

‘CORPORATE SOCIAL RESPONSIBILITY PROJECT – 2024-27’

Overview:

Pursuant to Section 135 of the Companies Act, 2013 read with the Companies (Corporate Social Responsibility Policy) Rules, 2013 and Companies (Corporate Social Responsibility Policy) Amendment Rules, 2021, Board of Directors of Speciality Restaurants Limited (‘Company’) has approved following CSR projects on the recommendation of the CSR Committee.

Details of CSR projects approved by the Board:

I. Implementation of ongoing CSR Project ‘Nutritional Food and Health Clinic Programme’

Implementation through M/s. Sri Sai Trust, implementing agency, the ongoing CSR Project of ‘Nutritional Food and Health Clinic Programme’ in five schools comprised of 458 students from April 1, 2024 till October 31, 2024.

II. SRL Nutritional Support and Health Clinic Support Programme FY 2024-27:

- (i) Providing nutrition-rich food to children attending formal school. This nutritional support is provided along with regular mid-day meals provided by Zilla Parishad.
- (ii) Organising health check-up camps for children in the clinics by lady MBBS doctors, etc.

The CSR Project of providing nutritional food and health clinic support to approximately 458 students in 4 schools in Raigad District and 1 School in Thane District has been identified as an ongoing project to span over a period of two years with effect from November 1, 2024 till October 31, 2026, being implemented through M/s Sri Sai Trust, Implementing Agency.

One additional school in Atgaon Z.P. School, Tal. Shahapur, Dist. Thane comprised of 150 students in ongoing CSR Project of “SRL Nutritional Food and Health Clinic Support Programme – FY 2024-27 with effect from February 2025.

Projects Goal and Outcome

- Improvement in health condition of children
- Identify anemic and malnourish children and provide nutritional guidance and support and eradicate this problem from the community
- Nutritional support to all children attending 5 schools. This nutritional support will be provided along with regular midday meals provided by Zilla Parishad six days a week.
- Health checkups and camps for child health in the clinic at the padas by lady MBBS Doctors
- Provide basic medicines like Calcium, Iron tablets, Deworming tablets, Vitamin A, Medicine for skin infection, Multi vitamins etc
- Immunization of children through Primary Health Centre staff
- Attending to malnourished child by networking with anganwadi and Primary Health Centre staff and providing nutritional support

III. CSR Project for training, providing and supporting educational needs of the underprivileged segments of society in five schools.

Additional CSR Project for the financial year 2024-25 is approved towards one time additional CSR expenditure of ₹ 3.29 lakhs towards the training, providing and supporting educational needs of the underprivileged segments of society in five schools for the financial year 2024-25 as under:

No.	Activities
1	Sports Material for all Schools (Lazim, Football, Cricket, Carom, Chess, Badminton, Dumbbells, Skipping Rope etc.)
2	Educational Materials, Charts, Teaching Materials / Aids, Maps etc.
3	First Aid Box
4	Training programmes for Teachers: <ol style="list-style-type: none"> 1. English Speaking Courses, 2. Good Communication, Teacher Methods Training for Teachers, 3. Training programmes for Adolescent Girls & Boys