

Policy created by	Operational Staff
Policy reviewed by	Compliance Head
Approval Authority	Board of Directors
Officer responsible for implementation	Compliance Officer
Policy reviewed on	July 02, 2025
Policy approved by Board on	July 02, 2025

PREAMBLE

Unique Stockbro Private Limited ("The Company") believes in being a responsible corporate citizen. The purpose of the Corporate Social Responsibility Policy ("CSR Policy") is to guide and govern the CSR activities in compliance with Section 135 of the Companies Act, 2013 ("The Act") and the Companies (Corporate Social Responsibility Policy) Rules, 2014 ("CSR Rules"). This CSR Policy reflects the Company's commitment to sustainable development, social welfare and also creating shared value. It is a vision statement for aligning the CSR initiatives with the Company's core values and business philosophy. The Company also stands with society in times of need and emergencies with an aim to make the planet a better place for future generations.

The Company while operating responsibly under applicable laws, the Board of Directors ("The Board") of the Company acting upon the recommendation of its Board and the Corporate Social Responsibility Committee ("The CSR Committee") is also committed to its duties as a good corporate citizen. The Company shall implement this CSR Policy during the period in which it qualifies under the prescribed criteria under the Act and Rules, and will continue to pursue initiatives for social development as part of its broader values.

This Policy supersedes all previous versions of the CSR Policy of the Company.

CSR VISION AND PHILOSOPHY

The key objectives of this CSR Policy are to:

- Define the Company's philosophy and approach towards CSR.
- Outline the focus areas and types of activities to be undertaken under CSR.
- Serve as a guiding framework for planning, executing and monitoring CSR initiatives and spending.

FOCUS AREAS

The Company's CSR activities shall primarily focus on:

- Promotion of education, including special education and employment-enhancing vocational skills, especially among children, women, the elderly and differently abled.
- Animal welfare and related initiatives.
- Environmental sustainability and ecological balance.
- Support to trusts or organizations engaged in meeting day-to-day needs such as providing food, food grains, medicines, and other essential supplies to the underprivileged.
- These initiatives will be in line with the activities specified under Schedule VII of the Companies Act, 2013 and the CSR Rules.

The CSR Committee may also recommend and the Board may approve other CSR activities in accordance with applicable laws.

UNDERTAKING OF CSR ACTIVITIES

The Company may undertake its CSR projects either directly or through:

- Contribution to the corpus of a trust, society, or Section 8 Company which is exclusively engaged in CSR activities;
- and / or
- Supporting initiatives where the corpus is created exclusively for purposes directly related to subjects covered under Schedule VII of the Act.

CSR COMMITTEE CONSTITUTION

In accordance with the provisions of Section 135 of the Companies Act, 2013 and the CSR Rules, the Board of Directors has constituted a CSR Committee comprising such number of members as may be decided by the Board of the Company.

MEETINGS & GOVERNANCE

- The Committee shall meet at least once every financial year and as often as required to monitor CSR activities.
- A quorum of two members is necessary for the proceedings.
- The Chairman of the Committee shall be elected by the members present at each meeting.
- The Committee may invite employees, senior officials or external experts as deemed necessary.

ROLES AND RESPONSIBILITIES

The CSR Committee shall:

- Identify CSR initiatives and recommend them to the Board.
- Prepare budgets for CSR activities and seek Board approval.
- Approve sponsorships and partnerships for CSR programs.
- Identify and approve institutions or organisations for implementing CSR projects.
- Review and report periodically on the progress of CSR initiatives to the Board.
- Oversee overall monitoring of CSR activities of the Company.

LOCATION

The duly formed CSR Committee will decide on the locations for the proposed CSR activities as and when required.

MONITORING, REPORTING & DISCLOSURE

The CSR Policy shall be published on the Company's website, and a detailed report on CSR activities shall be included annually in the Board's Report, in the format prescribed under the applicable CSR Rules.

The Company shall establish a robust framework to focus on outcome- and impact-based measurement, assessing the tangible changes brought about in the lives of the communities it serves.

To this end, the Company will continually enhance its systems and processes to effectively capture and evaluate the social, economic, and developmental impact of its various CSR initiatives through diverse channels. Periodic reports on these CSR initiatives shall be presented to the CSR Committee and the Board of Directors for review and guidance.

ALLOCATION OF FUNDS/BUDGET/GOVERNANCE

The Board of Directors of the Company has constituted a CSR Committee, which shall be responsible for decision-making and oversight with respect to the Company's CSR Policy.

The CSR Committee has formulated and recommended this Policy to the Board of Directors, and the Board has duly approved the same.

The provisions of CSR will be applicable to the company on fulfilling any of the following conditions in the preceding financial year:

- Net worth of more than Rs.500 crore
- Turnover of more than Rs.1000 crore
- Net profit of more than Rs.5 crore

If provisions of CSR are applicable as mentioned hereinabove, the Board shall ensure that the Company spends at least 2% of its average net profits of the preceding three financial years on CSR initiatives undertaken in accordance with this Policy. All expenditure towards such programs shall be properly documented and accounted for.

In the event that the Company is unable to spend the prescribed amount in any financial year, the reasons for not doing so shall be specified in the annual CSR report. Any surplus arising out of CSR activities shall not form part of the business profits of the Company and shall instead be ploughed back into CSR projects, as per applicable regulations.

Further, as per the provisions of Section 135(5) of the Companies Act, 2013 read with Rule 7(3) of the Companies (Corporate Social Responsibility Policy) Rules, 2014, any excess amount spent by the Company towards CSR in a financial year may be set off against the CSR obligations of the Company in the succeeding three financial years, subject to the conditions specified under the Act and Rules.

POLICY IMPLEMENTATION AND REVIEW

This Policy shall be implemented and may be reviewed periodically, as and when deemed necessary. The Company reserves the right to amend, modify, rescind, or reinstate this Policy, in whole or in part, at any time.

Words and expressions used but not specifically defined herein shall have the meanings ascribed to them under the Companies Act, 2013 and the applicable CSR Rules.

For & Behalf of
Unique Stockbro Private Limited

Compliance Officer

End of Report

Disclaimer: Corporate Social Responsibility (CSR) Policy of Unique Stockbro Private Limited, as outlined above, is subject to change from time to time based on evolving circumstances and regulatory guidelines. These policies shall be reviewed periodically in accordance with applicable regulatory requirements and management discretion.