

CORPORATE SOCIAL RESPONSIBILITY POLICY

Adopted by the Board of Directors | Effective: 2026

1. Introduction

ShinzoX Group Limited is a diversified enterprise operating across healthcare, banking and financial services, information technology and digital services, global trade, spirits, logistics, and industrial equipment. We believe that sustainable growth must be built on a foundation of social responsibility. This Corporate Social Responsibility (CSR) Policy has been formulated in accordance with Section 135 of the Companies Act, 2013 and the Companies (Corporate Social Responsibility Policy) Rules, 2014, as amended from time to time.

2. Vision and Mission

Vision: To be a responsible and inclusive enterprise that creates lasting value for communities, ecosystems, and stakeholders across every sector we operate in.

Mission: To integrate CSR into our core business strategy, channelling resources and expertise to drive measurable, sustainable impact in health, education, environment, livelihood, and community development.

3. CSR Committee

The Board of Directors of ShinzoX Group Limited has constituted a CSR Committee comprising:

Chairperson: Virendra Pratap Singh, Chairman & Managing Director

Member: Rekha Singh, Director

Member: Alakh Narayan Singh, Director

The CSR Committee shall formulate and monitor the CSR Policy, recommend the CSR expenditure, and review the implementation of CSR activities.

4. Focus Areas

The Company shall undertake CSR activities in one or more of the following areas as specified in Schedule VII of the Companies Act, 2013:

- Healthcare, preventive health, sanitation, and safe drinking water
- Education, vocational skills, and livelihood enhancement
- Environmental sustainability, conservation of natural resources, and climate action
- Rural development, infrastructure, and empowerment of marginalised communities
- Digital literacy and technology access in underserved areas
- Support to women, senior citizens, and differently-abled persons
- Disaster relief, rehabilitation, and humanitarian assistance
- Promotion of sports, arts, culture, and national heritage

5. Implementation Strategy

CSR activities shall be implemented:

- Directly by the Company through its dedicated CSR team
- Through a registered trust, society, or Section 8 company established by ShinzoX Group Limited
- Through eligible implementing agencies as permitted under applicable rules

The Company shall give preference to the local area and areas around its operations for CSR spend, while also extending its reach to national priority areas aligned with Government of India programmes.

6. CSR Expenditure

The Company shall spend at least 2% of the average net profits of the immediately preceding three financial years on CSR activities, as computed under Section 198 of the Companies Act, 2013. Any unspent CSR amount shall be transferred to the Unspent CSR Account or to the specified fund as required under applicable provisions.

7. Monitoring and Reporting

The CSR Committee shall review progress on a quarterly basis. An Annual Report on CSR activities shall be prepared and appended to the Board's Report as required under the Companies (Corporate Social Responsibility Policy) Rules, 2014.

8. Amendments

The Board of Directors reserves the right to amend or modify this Policy at any time, in accordance with applicable law and the Company's evolving social commitments.

9. Approval

This Policy was approved by the Board of Directors of ShinzoX Group Limited and shall be published on the Company's website at www.shinzoX.com.