

SHORTER NOTICE

Shorter Notice is hereby given that the 3rd Annual General Meeting of the Members of SSG Furnishing Solutions Limited will be held at shorter notice on Saturday, 6th September, 2025 at 04:00 PM at B-113, Sector-5, Noida, Gautam Buddha Nagar, Noida, Uttar Pradesh, India, 201301, to transact the following businesses:

Ordinary Business:

1. ADOPTION OF THE AUDITED STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY:

To receive, consider and adopt:

- a) the Audited Financial Statements of the Company for the Financial Year ended on March 31, 2025 and the report of the Board of Directors and Auditors thereon.
- b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended on March 31, 2025 and the report of the Auditors thereon.

2. TO RE-APPOINT MR. TAPEESH MISHRA (DIN: 09399663), NON-EXECUTIVE DIRECTOR, WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT:

To consider and, if thought fit, to pass the following resolution as an **Ordinary Resolution:**

"RESOLVED THAT pursuant to Section 152 and other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any amendment(s) thereto or any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Mr. Tapeesh Mishra (DIN: 09399663) who retires by rotation and being eligible, offers himself for re-appointment, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation.

RESOLVED FURTHER THAT any director of the Company be and is hereby authorized to file this resolution with the Registrar of Companies, if required and to do all such other acts, deeds & things as may be deemed or considered necessary in this regard".

Special Business:

3. TO APPROVE THE PRE INITIAL PUBLIC OFFER (IPO), IF ANY, OF EQUITY SHARES UPTO 20 % OF PROPOSED ISSUE SIZE:

To consider and, if thought fit, to pass the following resolution, as a **Special Resolution:**

"RESOLVED THAT pursuant to the provisions of Sections 23, 42, 62(1)(c), and other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof), and in accordance with the provisions of the Memorandum and Articles of Association of the Company,



and subject to applicable provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI ICDR Regulations"), as amended from time to time, and other applicable laws, regulations, rules, guidelines, circulars, notifications and clarifications issued by any competent authority (including SEBI, the Registrar of Companies, Reserve Bank of India, and the Stock Exchanges where the equity shares of the Company are proposed to be listed), and subject to such approvals, consents, permissions and sanctions as may be necessary from appropriate authorities, the consent of the members be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the "Board", which term shall include any Committee thereof constituted or to be constituted by the Board to exercise its powers including the powers conferred by this Resolution), to undertake a Pre-Initial Public Offer ("Pre-IPO") placement of such number of equity shares of the Company, not exceeding **20 % (Twenty percent)** of the size of the proposed public issue, to one or more qualified institutional buyers, anchor investors, or such other person(s) as may be permitted under applicable laws, at such price as may be determined by the Board in consultation with the book running lead managers and in accordance with applicable laws, on such terms and conditions as the Board may, in its absolute discretion, think fit.

RESOLVED FURTHER THAT the Board be and is hereby authorised to decide the price, timing, size, terms and all other matters in respect of the Pre-IPO placement including finalisation of the list of investors, execution of requisite agreements/documents, filing of requisite forms with regulatory authorities and to do all such acts, deeds, matters and things as it may, in its absolute discretion, deem necessary or desirable for the purpose of giving effect to this resolution and to settle any question, difficulty or doubt that may arise in this regard."

RESOLVED FURTHER THAT the equity shares so issued shall be subject to the lock-in as prescribed under the SEBI ICDR Regulations or any other applicable law."

BY ORDER OF THE BOARD,

FOR SSG Furnishing Solutions Limited



Chander Bhushan Mishra

Managing director

DIN: 02149467

Add: B-15, Sector-49, Gautam Buddha Nagar, Noida, U.P. 201301

Date: September 5, 2025

Place: Noida

NOTES:

1. Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013, setting out material facts relating to the special business to be transacted at the Annual General Meeting is annexed hereto.
2. The register of members and share transfer books shall remain closed from Friday September 5, 2025 to Saturday September 06, 2025 (Both days inclusive) for the Annual General Meeting.
3. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF AND THE PROXY SO APPOINTED NEED NOT BE A MEMBER OF THE COMPANY.**
4. Proxies in order to be effective must be received at the Company's Registered Office not less than 48 hours before the meeting. Proxies submitted on behalf of limited companies, societies, Trusts, etc., must be backed by appropriate resolution / authority as applicable, issued on behalf of the nominating organization.
5. A person can act as proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than ten percent of the total share capital of the Company. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
6. A proxy shall not have a right to speak at the AGM and shall not be entitled to vote except on poll.
7. Corporate members intending to send their authorized representatives to attend the Meeting are requested to send to the Company a certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the Meeting. For convenience of members, an attendance slip, proxy form and the route map of the venue of the Meeting are annexed hereto. Members are requested to affix their signature at the space provided and hand over the attendance slip at the place of meeting. The proxy of a member should mark on the attendance slip as 'proxy'.
8. Relevant documents referred to in the Notice, statutory register and the Statement pursuant to Section 102(1) of the Companies Act, 2013 will be available for inspection by the members at the Registered Office of the Company during normal business hours between (11:00 am to 3:00 pm) on all working days except Saturdays and Sundays up to the date of the Annual General Meeting.
9. The Notice of the Annual General Meeting and Annual Report of the Company for the year ended 31st March, 2025 is uploaded on the Company's website <https://www.ssgfurnishings.com/general-3-2> and may be accessed by the members.



10. In case of joint holders attending the AGM together, only holder whose name appearing first will be entitled to vote.
11. The route map is annexed at the end of the notice,



At the time of the AGM, the following Directors will be present:

1. Mr. Deepak Kumar

2. Mr. Rakesh Kumar

3. Mr. Rakesh Kumar

4. Mr. Rakesh Kumar

5. Mr. Rakesh Kumar

6. Mr. Rakesh Kumar

7. Mr. Rakesh Kumar

8. Mr. Rakesh Kumar

9. Mr. Rakesh Kumar

10. Mr. Rakesh Kumar

11. Mr. Rakesh Kumar

12. Mr. Rakesh Kumar

13. Mr. Rakesh Kumar

14. Mr. Rakesh Kumar

15. Mr. Rakesh Kumar

16. Mr. Rakesh Kumar

17. Mr. Rakesh Kumar

18. Mr. Rakesh Kumar

19. Mr. Rakesh Kumar

20. Mr. Rakesh Kumar

21. Mr. Rakesh Kumar

Explanatory Statement pursuant to Section 162(1) of the Companies Act, 2013

Item Nos. 3:

**APPROVAL OF PRE INITIAL PUBLIC OFFER (IPO), IF ANY, OF EQUITY SHARES
UPTO 20 % OF PROPOSED ISSUE SIZE**

The Company proposes to undertake a Small and Medium Enterprises (SME) Initial Public Offer (IPO) of its equity shares and list the same on Emerge Platform of National Stock Exchange of India Limited (NSE), subject to receipt of requisite approvals, market conditions, and other relevant factors.

At this stage, the Company seeks the approval of members by way of a Special Resolution to authorize the Board of Directors to offer and issue equity shares for an amount not exceeding 20% of the proposed issue size under the Pre-IPO placement, if any. The actual quantum, pricing, timing, identification of investors, and other terms of the proposed Pre-IPO placement will be determined by the Board (or a duly constituted committee) in consultation with the book running lead managers and in accordance with applicable laws, including the SEBI ICDR Regulations and the Companies Act, 2013.

The proceeds of the Pre-IPO placement, if undertaken, will form part of the overall capital to be raised via the IPO and will be adjusted against the total offer size accordingly. The shares proposed to be issued under the Pre-IPO placement shall be subject to lock-in as per the provisions of Regulation 181 of the SEBI ICDR Regulations and other applicable laws.

The proposed Special Resolution is enabling in nature and provides flexibility to the Board to undertake a Pre-IPO placement as part of the capital-raising process, subject to market conditions and regulatory approvals.

The Board recommends the resolution set out at Item No. 3 for approval of the members by way of a Special Resolution.

None of the Directors, Key Managerial Personnel of the Company, or their respective relatives is, in any way, concerned or interested, financially or otherwise, in the resolution, except to the extent of their shareholding (if any) in the Company.

**BY ORDER OF THE BOARD,
FOR SSG Furnishing Solutions Limited**



Chander Bhushan Mishra

Managing director

DIN: 02149467

Add: B-15, Sector-49, Gautam Buddha Nagar, Noida, U.P. 201301

Date: September 5, 2025

Place: Noida

ATTENDANCE SLIP

Date and Time of AGM

Saturday, September 06, 2025 | 04:00 PM

Venue of AGM

Regd. Off.: B-113, Sector-5, Noida, Gautam Buddha Nagar, Noida, Uttar Pradesh, India, 201301

Folio Number:

DP ID:

Client ID:

No. of Shares

I hereby record my presence at an Annual General Meeting (AGM) of the members of the Company held on Saturday, September 06, 2025 at 04:00 PM at the Registered Office of the Company situated at B-113, Sector-5, Noida, Gautam Buddha Nagar, Noida, Uttar Pradesh, India, 201301.

Signature of Member/ Proxy

Note:

Shareholder/ Proxy Holder willing to attend the meeting must bring the Attendance Slip to the meeting and handover at the entrance duly signed.



FORM NO. MGT-11 (PROXY FORM)

[Pursuant to Section 105(6) of the Companies Act, 2013 and
Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the Member(s): _____

Registered Address: _____

E-Mail ID: _____

Folio No./ Client ID: _____

DP ID: _____

I/We, being the member(s) of the above-named Company, hereby appoint

1. Name: _____ E-Mail ID: _____
Address: _____

Signature: _____, or failing him/her

2. Name: _____ E-Mail ID: _____
Address: _____

Signature: _____, or failing him/her

3. Name: _____ E-Mail ID: _____
Address: _____

Signature: _____, or failing him/her

as my/our proxy to attend and vote on a Poll for me/us and on my/our behalf at an Annual General Meeting of the Company, to be held on Saturday, September 06, 2025, at 04:00 PM at the Registered Office of the Company situated at B-113, Sector-5, Noida, Gautam Buddha Nagar, Noida, Uttar Pradesh, India, 201301 and at any adjournment(s) thereof in respect of such resolutions as are indicated below;



Item No.	Description	For	Against
ORDINARY BUSINESSES:			
1	To adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year 2024-25.		
2	To Re-appoint Mr. Tapeesh Mishra (DIN: 09399663), Non-Executive Director, who retires by rotation and being eligible offers himself for re-appointment.		
3	To approve Pre Initial Public Offer (IPO), if any, of equity shares upto 20% of Proposed Issue Size:		

Affix
Revenue
Stamp

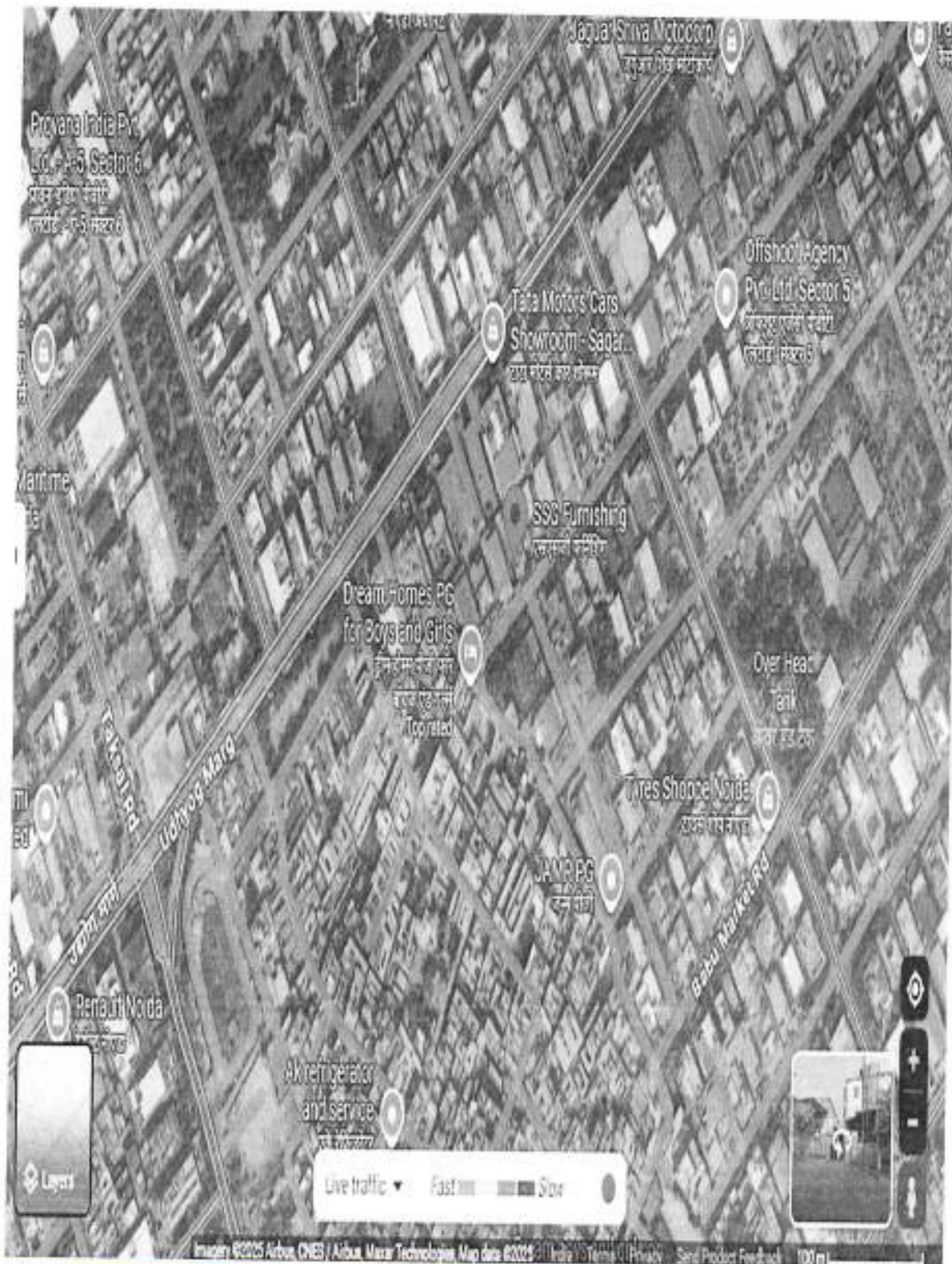
Signatures of the Shareholder

Date: _____

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.



Route Map for attending the AGM



Office Location: Google Street location[Google Maps](#)

Noida, Uttar Pradesh

B-113, Sector 5, Noida, Gautam Buddha Nagar, Uttar Pradesh, 201301



Image: Google, Apr 2010 © 2010 Google

**SSG Furnishing**

BOARD REPORT

To,
 The Members,
 SSG Furnishing Solutions Limited

Your directors have pleasure in presenting the 3rd Annual Report of the Company together with the Audited Statements of Accounts for the year ended March 31, 2025.

COMPANY'S OVERVIEW:

The Company is engaged in the Business of Importer, Manufacturer, distributor, dealer or Supplier of Zebra Window Blinds, Motorized Blinds, PVC Window Blinds, Roller Window Blinds in all kinds and all other related activities in India and abroad. The highlights of the Company's performance are as under:

FINANCIAL PERFORMANCE:

The Company's financial performance for the year under review along with previous year's figures is given hereunder:

Particulars	Standalone		(Amount in INR Lakhs)
	2024-25	2023-24	
Revenue from Operations	6216.21	4005.36	9729.03
Other Income	13.09	0.33	13.88
Total Revenue	6229.29	4005.69	9742.91
Total Expense	4682.19	3364.20	7819.55
Profit/loss before Depreciation, Extra-ordinary items and Tax Expense	1593.86	686.25	1975.59
Less: Depreciation/ Amortization/ Impairment	46.76	44.76	52.23
Profit /loss before Extra-ordinary items and Tax Expense	1547.10	641.49	1923.36
Less: Extra-ordinary items	28.21	-	28.21
Profit /loss before Tax Expense	1518.89	641.49	1895.15
Less: Tax Expense (Current & Deferred)	398.48	155.86	498.70
Net Profit /loss for the year	1120.41	485.63	1388.10

* Financial highlights of Consolidated Financials are not presented in comparable view, since Financials are consolidated with subsidiary company for financial year 2024-25 only.

STATE OF AFFAIRS



Standalone Financial Performance:

During the year ended 31st March 2025, the Company reported Standalone total income of INR 6229.29/- Lakhs, as compared to the Standalone total income of INR 4005.69/- Lakhs for the corresponding previous ended 31st March 2024.

For the year ended 31st March 2025, the Company incurred a Standalone total expenditure of INR 4682.19/- Lakhs, as compared to Standalone total expenditure of INR 3364.20/- Lakhs for the corresponding period ended 31st March 2024.

The Standalone Earning Before Tax (EBT) for the year ended March 31st, 2025 amounted to INR 1518.89/- Lakhs as compared to Standalone Earning Before Tax (EBT) of INR 641.49/- Lakhs for the corresponding period ended 31st March 2024.

The Standalone Net Profit for the year ended March 31st, 2025 INR 1120.41/-Lakhs as compared to Standalone Net Profit of INR 485.63/- Lakhs for the corresponding period ended 31st March 2024.

Consolidated Financial Performance:

During the year ended 31st March 025, the Company reported Consolidated total income of INR 9742.91/- Lakhs and for the year ended 31st March 2025, the Company incurred a Consolidated total expenditure of INR 7819.55/- Lakhs.

The Consolidated Earning Before Tax (EBT) for the year ended March 31st, 2025 amounted to INR 1895.15/- Lakhs and the Consolidated Net Profit for the year ended March 31st, 2025 INR 1388.10/- Lakhs.

CHANGE IN NATURE OF BUSINESS

There has been no change in the Company's business operations during the financial year ended 31st March, 2025.

SHARE CAPITAL AND CHANGES THEREON:

The Authorized Share Capital of the Company as on 31st March, 2025 was INR 13,00,00,000/- divided into 1,30,00,000 Equity shares.

The Paid-up share capital of the Company as on 31st March, 2025 was INR 6,00,00,000/- divided into 60,00,000 Equity Shares.

Increase in Authorised Share Capital:

During the year under review, there has been no change in the Authorised share capital of the Company. However, after closure of the financial year, the Authorized Share Capital of the Company has been increased to INR 22,00,00,000/- divided into 2,20,00,000 Equity shares, pursuance to the approval obtained in its Extra-Ordinary General Meeting held on 09.08.2025.



Increase in Paid Up Share Capital

During the year under review, there has been no change in the Paid-Up share capital of the Company. However, as on the date of this report, the Paid-up share capital of the Company has been increased to INR 15,00,00,000/- divided into 1,50,00,000 Equity Shares, pursuance to the approval obtained in its Extra-Ordinary General Meeting held on 09.08.2025 and subsequent thereto allotment of Bonus shares in the ratio of 3:2 (three equity shares for existing 02 shares held) in its board meeting held on 11.08.2025.

RESERVES.

The Board of Directors has decided to retain the entire amount of profits in the profit and loss account.

DIVIDEND

In view of the Company's strategic focus on reinvestment for future growth and expansion, the Board of Directors has not recommended any dividend on the equity share capital for the financial year 2024–25. Your Company's policy on Dividend Distribution is available at <https://www.ssgfurnishings.com/general-5-2>.

UNCLAIMED DIVIDEND AND SHARES TRANSFERRED TO INVESTOR EDUCATION AND PROTECTION FUND ("IEPF"):

In accordance with the provisions of sections 124 and 125 of the Act and Investor Education and Protection Fund (Accounting, Audit, Transfer and Refund) Rules, 2016 ("IEPF Rules"), dividends which remain unpaid or unclaimed for a period of seven years from the date of transfer to the Unpaid Dividend Account shall be transferred by the Company to the Investor Education and Protection Fund ("IEPF").

The IEPF Rules mandate companies to transfer all shares in respect of which dividend has not been paid or claimed for seven consecutive years or more in the name of IEPF. The Members whose dividend/ shares are transferred to the IEPF Authority can claim their shares/dividend from the IEPF Authority following the procedure prescribed in the IEPF Rules.

During the year under review, the Company was neither liable to transfer any amount to the Investor Education and Protection Fund (IEPF), nor was any amount lying in the Unpaid Dividend Account of the Company for the Financial Year 2024–2025.

DEPOSITS

The Company, during the year, has not invited/ accepted any deposit other than the exempted deposit as prescribed under the provision of the Companies Act, 2013, and the rules framed there under, as amended from time to time. Hence there are no particulars to report about the deposit falling under Rule 8 (5) (v) and (vi) of Companies (Accounts) Rules, 2014.

However, during the financial year the Company has borrowed money(ies) from Directors of the Company in pursuant to Rule 2(c)(vii) of the Companies (Acceptance of Deposits) Rules, 2014, amended from time to time, and declarations were also received regarding the said amounts that it was not given out of funds acquired by him/them by borrowing or accepting loans or deposits from others.



INSURANCE

The properties/assets of the Company are adequately insured.

PARTICULARS OF LOANS / GUARANTEES / INVESTMENT

During the year under review, the Company has provided any loan, guarantee, security and investment covered under the provisions of Section 186 of the Companies Act, 2013 to any person or other body corporate. The relevant disclosures have been made to notes to standalone financial statements of the company.

STATUTORY AUDITORS & THEIR REPORT:

The Auditor, M/s. Manish Pandey & Associates Chartered Accountants, (FRN: 019807C) were appointed as Statutory Auditor of the Company to hold office from the conclusion of 2nd AGM to the conclusion of 6th AGM of the company for a term of four financial years in terms of the first proviso to Section 139 of the Companies Act, 2013.

Further the observations of the Statutory Auditors, when read together with the relevant notes to the accounts and accounting policies are self-explanatory and do not call for any further comment.

INTERNAL AUDITOR

The Company follows a robust Internal Audit process and audits are conducted on a regular basis, throughout the year. However, mandatory applicability provisions of section 138 of the Companies Act, 2013, doesn't apply on the Company, hence the Company has not appointed the Internal Auditor yet.

COST AUDITORS

Section 148 read with Companies (Audit & Auditors) Rules, 2014 and other applicable provisions, if any, of the Companies Act, 2013 are not applicable to the Company. Hence, the Board of Directors of your company had not appointed Cost Auditor for obtaining Cost Compliance Report of the company for the financial year 2024-25. However, maintenance of cost records is applicable to the Company and the same have been adequately maintained by the Company.

INTERNAL FINANCIAL CONTROL SYSTEM AND THEIR ADEQUACY:

The Company's internal financial control systems are commensurate with the nature of its business, and the size and complexity of its operations. The organization is adequately staffed with qualified and experienced personnel for implementing and monitoring the internal control environment. The internal audit function operates independently and reports directly to the Audit Committee, ensuring objectivity and transparency.

The Company has adopted accounting policies in line with the Accounting Standards prescribed in the Companies (Accounting Standards) Rules, which continue to apply under Section 133 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 7 of the Companies (Accounts) Rules, 2014. These policies are in accordance with Generally Accepted Accounting Principles (GAAP) in India. Any



changes in accounting policies are approved by the Audit Committee in consultation with the statutory auditors.

DETAILS OF BOARD MEETINGS

In compliance with the provisions of the Companies Act, 2013, the Board of Directors met 18 (Eighteen) times during the period under review on the following dates:

Sr. No.	Date of Board Meeting	Directors' Present
1.	15 th April, 2024	1. Chander Bhushan Mishra 2. Usha Mishra 3. Tapeesh Mishra
2.	8 th May, 2024	1. Chander Bhushan Mishra 2. Usha Mishra 3. Tapeesh Mishra
3.	31 st May, 2024	1. Chander Bhushan Mishra 2. Usha Mishra 3. Tapeesh Mishra
4.	12 th June, 2024	1. Chander Bhushan Mishra 2. Usha Mishra 3. Tapeesh Mishra
5.	6 th July, 2024	1. Chander Bhushan Mishra 2. Usha Mishra 3. Tapeesh Mishra
6.	26 th July, 2024	1. Chander Bhushan Mishra 2. Usha Mishra 3. Tapeesh Mishra
7.	5 th August, 2024	1. Chander Bhushan Mishra 2. Usha Mishra 3. Tapeesh Mishra
8.	23 rd August, 2024	1. Chander Bhushan Mishra 2. Usha Mishra 1. Tapeesh Mishra
9.	5 th September, 2024	2. Chander Bhushan Mishra 3. Usha Mishra 3. Tapeesh Mishra
10.	24 th October, 2024	1. Chander Bhushan Mishra 2. Usha Mishra 3. Tapeesh Mishra
11.	6 th January, 2025	1. Chander Bhushan Mishra 2. Usha Mishra 3. Tapeesh Mishra 4. Sharad Chandra Srivastava



Sr. No.	Date of Board Meeting	Directors' Present
12.	10 th January, 2025	1. Chander Bhushan Mishra 2. Usha Mishra 3. Tapeesh Mishra 4. Sharad Chandra Srivastava
13.	14 th January, 2025	1. Chander Bhushan Mishra 2. Usha Mishra 3. Tapeesh Mishra 4. Sharad Chandra Srivastava
14.	18 th January, 2025	1. Chander Bhushan Mishra 2. Usha Mishra 3. Tapeesh Mishra 4. Sharad Chandra Srivastava
15.	4 th February, 2025	1. Chander Bhushan Mishra 2. Usha Mishra 3. Tapeesh Mishra 4. Sharad Chandra Srivastava
16.	18 th March, 2025	1. Chander Bhushan Mishra 2. Usha Mishra 3. Tapeesh Mishra 4. Sharad Chandra Srivastava
17.	26 th March, 2025	1. Chander Bhushan Mishra 2. Usha Mishra 3. Tapeesh Mishra 4. Sharad Chandra Srivastava
18.	27 th March, 2025	1. Chander Bhushan Mishra 2. Usha Mishra 3. Tapeesh Mishra 4. Sharad Chandra Srivastava

Proper Notices were sent to all the Directors in respect of the above-Board Meetings and the Quorum was present in all the Board Meetings in accordance with the provisions of the Companies Act, 2013 read with the Secretarial Standards issued by the Institute of the Company Secretaries of India (ICSI).

DIRECTORS' RESPONSIBILITY STATEMENT

- a) Pursuant to Section 134(3)(c) & 134(5) of the Companies Act, 2013, the Board of Directors of the in the preparation of the annual accounts, the applicable accounting standards had been followed along with proper explanation relating to material departures;

the directors have selected such accounting policies and applied them consistently and made judgments and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the company at the end of the financial year and of the profit and loss of the company for that period;



- c) they have taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of this Act for safeguarding the assets of your Company and for preventing and detecting Au and other irregularities;
- d) the Annual Accounts had been prepared on a going concern basis;
- e) they have laid down internal financial controls to be followed by the Company and that such internal financial control are adequate and operating effectively and;
- f) they have devised proper systems to ensure compliance with the provisions of all applicable laws and that such systems were adequate and operating effectively

CHANGES IN BOARD OF DIRECTORS & KEY MANAGERIAL PERSONNEL:

Following changes were occurred during the year in the composition of board of directors and key managerial personnel:

Sr. No.	Name of Director & KMP	DIN/ PAN	Date of Appointment	Nature Of Change	Date of Change Resignation /Designation	Designation
1.	Santosh Prasad Kushawaha	CINPK4134N	24.10.2024	Appointment	-	Chief Financial Officer (CFO)
2.	Azmal Raqueeb Khan*	DFGPK5977C	24.10.2024	Appointment	-	Company Secretary & Compliance Officer (CS)
3.	Suresh Kumar Singh	07941793	26.10.2024	Appointment	-	Independent Director
4.	Sharad Chandra Srivastava	10802477	26.10.2024	Appointment	-	Independent Director

* However, the Mr. Azmal Raqueeb Khan had resigned w.e.f. 31.05.2025 and the Board had appointed Mr. Yogesh, as a Company Secretary and Compliance Officer of the Company in its meeting held on 19.06.2025 with immediate effect.

BOARD EVALUATION:

Pursuant to the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, had adopted a formal mechanism for evaluating its own performance and as well as that of its committee and individual Directors, including the chairperson of the Board. The Exercise was carried out through a structured evaluation process covering the various aspects of the Board's functioning such as composition of board & committees, experience & competencies performance of specific duties & obligations, governance issues etc.



The evaluation of the independent Directors was carried out by Board, except the independent Director being evaluated and the evaluation of chairperson and the non-independent Directors were carried out by the independent Directors.

REMUNERATION POLICY:

The Board has on the recommendation of the Nomination & Remuneration Committee, formulated criteria for determining, qualifications, positive attributes and independence of a director and also a policy for remuneration of directors, key managerial personnel and senior management. The policy is available at the website of company at <https://www.ssgfurnishings.com/general-5-2> .

DECLARATION BY INDEPENDENT DIRECTORS

Your Company had received declarations from all the Independent Directors of the Company confirming that they meet with the criteria of independence as prescribed both under sub-section (6) of Section 149 of the Companies Act, 2013 along with Rules framed thereunder and Regulation 16(1)(b) of the SEBI Listing Regulations. There has been no change in the circumstances affecting their status as independent directors of the Company.

Independent Directors are familiarized with their roles, rights and responsibilities as well as with the nature of industry and business model through induction program at the time of their appointment as Directors and through presentations on economy & industry overview, key regulatory developments, strategy and performance which are made to the Directors from time to time.

COMMITTEES OF THE BOARD

Matters of policy and other relevant and significant information are furnished regularly to the Board. To provide better Corporate Governance & transparency, currently, your Board has four (4) Committees viz., Audit Committee, Nomination & Remuneration Committee, Corporate Social Responsibility Committee and Stakeholder Relationship Committee to investigate various aspects for which they have been constituted. The Board fixes the terms of reference of Committees and delegate powers from time to time.

AUDIT COMMITTEE

The Audit Committee comprises of 2 non-executive Independent Directors and 1 Executive Director as its Members. The Chairman of the committee is Independent Director.

The primary objective of the Audit Committee is to monitor and provide an effective supervision of the Management's financial reporting process, to ensure accurate and timely disclosures, with the highest levels of transparency, integrity and quality of financial reporting. The Committee oversees the work carried out in the financial reporting process by the Management, the statutory auditor and notes the processes and safeguards employed by each of them.

During the Financial year 2024-25, the audit committee was not constituted and the Committee was formed on 22.07.2025. The Composition of Audit Committee are given below.



Name of the Director	Designation	Nature of Directorship
Mr. Sharad Chandra Srivastava	Chairperson	Independent Director
Mr. Suresh Kumar Singh	Member	Independent Director
Mr. Chander Bhushan Mishra	Member	Managing Director

The Company Secretary acts as Secretary to the Committee.

NOMINATION AND REMUNERATION COMMITTEE

The Nomination and Remuneration Committee comprises of Non-Executive Independent Directors and non-executive Director as its members. The Chairman of the Committee is an Independent Director.

During the Financial year 2024-25, the Nomination and Remuneration committee was not constituted and the Committee was formed on 22.07.2025. The Composition of Nomination and Remuneration Committee are given below.

Name of the Director	Designation	Nature of Directorship
Mr. Sharad Chandra Srivastava	Chairperson	Independent Director
Mr. Suresh Kumar Singh	Member	Independent Director
Mr. Tapeesh Mishra	Member	Non-executive Director

The Company Secretary acts as Secretary to the Committee. The Nomination and remuneration policy available on the website of the company at <https://www.ssgfurnishings.com/general-5-2>.

STAKEHOLDER RELATIONSHIP COMMITTEE

The stakeholder relationship committee comprises Non-executive Director, Executive Director and an Independent Director as its members. The Chairperson of the Committee is an Independent Director.

During the Financial year 2024-25, the stakeholder relationship committee was not constituted and the Committee was formed on 22.07.2025. The Composition of Stakeholder and Relationship Committee are given below:

Name of the Director	Designation	Nature of Directorship
Mr. Sharad Chandra Srivastava	Chairperson	Independent Director
Mr. Tapeesh Mishra	Member	Non-Executive Director
Mr. Chander Bhushan Mishra	Member	Managing Director



The Company Secretary acts as Secretary to the Committee.

DETAILS OF SUBSIDIARY, JOINT VENTURE OR ASSOCIATE COMPANIES

The Company has only one subsidiary (holding 95% shares), during the year under review, namely M/s SSG Furnishing India Limited (CIN: U17299DL2021PLC389910) having its registered office at Khasra No. 26/19, & 26/22, G/F, Vardhman Enclave, Khera Kalan, North West Delhi, Delhi, India, 110082. The Statutory Auditors of the Subsidiary are M/s Manish Pandey & Associates. The shares in subsidiary were allotted on 14.08.2024, through renunciation of right shares. The Company does not have holding, Joint Venture or Associate Company during the year under review. The other relevant details are given as Annexure-I of this report.

EMPLOYEES' STOCK OPTION PLAN

The Company has not provided stock options to any employee.

PARTICULAR OF EMPLOYEES

The information required pursuant to Section 197 read with Rule 5 of the Companies (Appointment and Remuneration of Managerial Personnel) Amendment Rules, 2016 in respect of employees of the Company are not applicable on the Company.

Further, as per the provisions specified in Chapter XIII of Companies (Appointment & Remuneration of Managerial Personnel) Amendment Rules, 2016 none of the employees of the Company are in receipt of remuneration exceeding Rs. 1,02,00,000/- per annum, if employed for whole of the year or Rs. 8,50,000/- per month if employed for part of the year.

MATERIAL CHANGES DURING THE YEAR

There were no material changes during the year, which may have adverse effect on the operations of the Company.

However, the Company had approved the shifting of its registered office from the one state to another i.e. From the National Capital of Delhi to Uttar Pradesh and the same was approved by the Regional Director (RD) vide its order dated 30.09.2024.

SIGNIFICANT AND MATERIAL ORDERS PASSED BY THE REGULATORS

During the year under review, no significant and material orders were passed by the regulators or courts or tribunals which impact the going concern status and company's operations.

However, the Company had approved the shifting of its registered office from the one state to another i.e. From the National Capital of Delhi to Uttar Pradesh and the Regional Director (RD) had approved the same vide its order dated 30.09.2024 and consequently. The registered office of the company was shifted in the state of Uttar Pradesh.

ANNUAL RETURN

Pursuant to Notification dated 28th August, 2020 issued by the Ministry of Corporate Affairs as published



in the Gazette of India on 28th August, 2020, the details forming part of the extract of Annual Return in Form MGT-9 is not required to be annexed herewith to this report. However, the Annual Return will be made available at the website of the Company at <https://www.ssgfurnishings.com/general-5-2>.

STATEMENT CONCERNING DEVELOPMENT AND IMPLEMENTATION OF RISK MANAGEMENT POLICY OF THE COMPANY

The Company has laid down the procedure to inform the Board about the risk assessment and minimization procedures. These procedures are reviewed by the Board from time to time to ensure that there is timely identification and assessment of risks, measures to mitigate them, and mechanisms for their proper and timely monitoring and reporting.

The Company has also adopted and implemented a risk management policy which identifies major risks which may threaten the existence of the Company. The same has also been adopted by your Board and is also subject to its review from time to time. The Risk Management Policy of the Company on the website at <https://www.ssgfurnishings.com/general-5-2>.

The Company does not fall under the ambit of top 1000 listed entities, determined on the basis of market capitalization as at the end of the immediately preceding financial year. Hence, compliance under Regulation 21 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is not applicable.

VIGIL MECHANISM

In pursuance to the provisions of section 177(9) & (10) of the Companies Act, 2013, a Vigil Mechanism for directors and employees to report genuine concerns has been established. The Vigil Mechanism Policy has been uploaded on the website of the Company at <https://www.ssgfurnishings.com/general-5-2>.

The functioning of the Whistle Blower mechanism is reviewed by the Audit Committee on regular basis.

The employees of the Company are made aware of the said policy at the time of joining the Company.

CORPORATE GOVERNANCE REPORT

Pursuant to the Listing Regulations, the Corporate Governance Report regarding compliance of conditions of Corporate Governance, is not applicable to the companies listed on SME Exchange of stock exchanges, therefore the said report is not applicable to your company.

RELATED PARTY TRANSACTIONS

All related party transactions that were entered into during the financial year were on an arm's length basis and were in the ordinary course of business. There are no materially significant related party transactions made by the company with related parties which may have potential conflict with the interest of the company at large. Your directors draw your attention to notes to the financial statements for detailed related parties' transactions entered during the year.

Accordingly, as per third proviso to Section 188(1) of the Act, required approvals of the Board of Members/ Shareholders have been obtained for such transactions. However, as part of good corporate



governance, all related party transactions covered under Section 188 of the Act are approved by the Audit committee.

The form AOC- 2 is attached as Annexure –II with this report.

DETAILS OF CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION, FOREIGN EXCHANGE EARNINGS AND OUTGO

The information on conservation of energy, technology absorption and foreign exchange earnings and outgo stipulated under Section 134(3)(m) of the Companies Act, 2013 read with Rule, 8 of The Companies (Accounts) Rules, 2014, are as follows:

(A) Conservation of Energy:- NA

- The steps taken or impact on conservation of energy: The operations of your company are not energy intensive. However, adequate measures have been installed to reduce energy consumption. Your Company continuously strives to conserve energy, adopt environment friendly practices and employ technology for more efficient operations.
- The steps taken by the Company for utilizing alternate sources of the energy: Nil
- The capital investment on energy conservation equipment: Nil

(B) Technology absorption:-NA

- The efforts made towards technology absorption: The Company has undertaken various initiatives to enhance its technological capabilities. These include upgrading manufacturing facilities with automated machinery, adopting advanced quality testing equipment, and integrating ERP systems for better operational control. We have also collaborated with technology partners for knowledge transfer and innovation. In packaging, eco-friendly materials and high-speed printing technologies have been introduced. Continuous employee training ensures effective utilization of new technologies across all functions.
- The benefits derived like product improvement, cost reduction, product development or import substitution: The Company has derived several benefits from its ongoing technology adoption and operational enhancements. These include:
 - Product Improvement: Enhanced quality and performance of consumer goods and electronic products through advanced manufacturing and testing processes.
 - Cost Reduction: Reduction in production and operational costs due to automation, efficient supply chain management, and optimized resource utilization.
 - Product Development: Introduction of innovative and value-added products tailored to market needs, supported by in-house R&D and technology partnerships.
 - Import Substitution: Development of certain components and packaging materials domestically, reducing dependency on imports and improving supply chain resilience.
- In case of imported technology: The Company has not imported any technology during the year:
NA



- a. The details of technology imported: NA
 - b. The year of import: NA
 - c. Whether the technology been fully absorbed: NA
 - d. If not fully absorbed, areas where absorption has not taken place, and the -reasons thereof: NA
 - e. The expenditure incurred on Research and Development: Nil
- iv. The expenditure incurred on Research and Development. The Company has not incurred any expenditure towards Research and Development during the year.

(C) Foreign exchange earnings and Outgo: NA

The Foreign Exchange earned in terms of actual inflows during the year and the Foreign Exchange outgo during the year in terms of actual outflows are as follows:

Particular	FY 2024-25	FY 2023-24
Foreign Exchange Inflow	573269.80	-
Foreign Exchange Outflow	-	-

SEXUAL HARASSMENT

In order to prevent sexual harassment of women at work place a new act The Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013 has been notified on 9th December, 2013. Under the said Act every company is required to set up an Internal Complaints Committee to look into complaints relating to sexual harassment at work place of any women employee.

The summary of sexual harassment complaints during the financial year is as follows:

Nature of Particulars	Nos. during the year under review
Number of complaints of sexual harassment received in the year	NIL
Number of complaints disposed of during the year;	NIL
Number of cases pending for more than ninety days	NIL

The Company is committed to provide a safe and conducive work environment to its employees during the year under review. The Company has adopted a policy for prevention of Sexual Harassment of Women at workplace and has set up Committee for implementation of said policy. During the year Company has not received any complaint of harassment.

MATERNITY BENEFIT

The Company declares that it has duly complied with the provisions of the Maternity Benefit Act, 1961.



All eligible women employees have been extended the statutory benefits prescribed under the Act, including paid maternity leave, continuity of salary and service during the leave period, and post-maternity support such as nursing breaks and flexible return-to-work options, as applicable. The Company remains committed to fostering an inclusive and supportive work environment that upholds the rights and welfare of its women employees in accordance with applicable laws.

The summary of maternity benefit-related records for the financial year is as follows:

Particulars	Nos.
Number of women employees working	02
Number of women employees eligible for Maternity Benefit	NIL
Number of women employees who availed Maternity Benefit	NIL

CORPORATE SOCIAL RESPONSIBILITY

The provisions of Section 135 of the Companies Act, 2013 and rules made there under relating to Corporate Social Responsibility were applicable to the Company during the period under review.

Pursuant to Section 135 of the Companies Act, 2013 and the relevant rules, the Company was required to undertake any CSR activities during the Financial Year 2024-25 and accordingly information required to be provided under Section 134(3) of the Companies Act, 2013 read with the Rule 9 of the Companies (Accounts) Rules, 2014 in relation to disclosure about Corporate Social Responsibility are annexed as Annexure- III, The CSR Policy of the Company will be made available on the website of the Company at <https://www.ssgfurnishings.com/general-5-2>.

COMPLIANCE WITH THE SECRETARIAL STANDARD

The Company has in place proper systems to ensure compliance with the provisions of the applicable secretarial standards issued by The Institute of Company Secretaries of India and such systems are adequate and operating effectively.

MATERIAL CHANGES AND COMMITMENTS AFFECTING THE FINANCIAL POSITION OF THE COMPANY, OCCURRED BETWEEN THE END OF THE FINANCIAL YEAR TO WHICH FINANCIAL STATEMENTS RELATE AND THE DATE OF THE REPORT.

After the close of financial year, the Company has approved the SME Initial Public Offer in the Board Meeting held on 08.08.2025, and its extra Ordinary General Meeting held on 09.08.2025. The Company has filed the Draft Red Herring Prospectus (DRHP) with the Emerge platform of National Stock Exchange of India on 06.09.2025.

OTHER REGULATORY REQUIREMENT

The Company has been complied with all regulatory requirements of central government and state government and there were no significant and material orders passed by the Regulators or Courts or Tribunals during the year impacting the going concern status and the Company's operations in future.

DETAILS OF APPLICATION MADE OR ANY PROCEEDING PENDING UNDER THE INSOLVENCY AND BANKRUPTCY CODE, 2016

There were no applications which are made by or against the company under the Insolvency and Bankruptcy Code, 2016 during the year.

THE DETAILS OF DIFFERENCE BETWEEN AMOUNT OF THE VALUATION DONE AT THE TIME OF ONE TIME SETTLEMENT AND THE VALUATION DONE WHILE TAKING LOAN FROM THE BANKS OR FINANCIAL INSTITUTIONS ALONG WITH THE REASONS THEREOF.

During the year under the review, there has been no one-time settlement of loans taken from banks and financial institutions.

WEBSITE

The Company is maintaining a functional website namely <https://www.ssgfurnishings.com/> containing basic information about the Company. The website of the Company is also containing information like Policies, Financial Results, Annual Reports and information of the designated officials of the Company who are responsible for assisting and handling investor grievances for the benefit of all stakeholders of the Company, etc.

ACKNOWLEDGEMENT

Your directors thank the various Central and State Government Departments, Organizations and Agencies for the continued help and co-operation extended by them. The Directors also gratefully acknowledge all stakeholders of the Company viz. members, vendors, banks and other business partners for the excellent support received from them during the year. The Directors place on record their sincere appreciation to all employees of the Company for their unstinted commitment and continued contribution to the Company.

BY ORDER OF THE BOARD,

FOR SSG Furnishing Solutions Limited



Chander Bhushan Mishra
Managing Director
DIN: 02149467
ADD: B-15, Sector-49, Gautam Buddha Nagar, Noida, U.P. 201301



Usha Mishra
Whole Time Director
DIN: 07161287
ADD: B-15, Sector-49, Gautam Buddha Nagar, Noida, U.P. 201301

Date: 06.09.2025
Place: Noida

ANNEXURE-II

FORM NO. AOC-2

(Pursuant to clause (h) of sub-section (3) of section 134 of the Act and Rule 8 (2) of the Companies (Accounts) Rules, 2014)

Form for disclosure of particulars of contracts/agreements entered into by the company with related parties referred to in sub-section (1) of section 188 of the Companies Act, 2013 including certain arm's length transactions under third proviso thereto

- Details of Contracts or agreements or transaction not at arm's length basis:** Not Applicable
- Details of material contracts or agreement or transaction at arm's length basis:**

S. N.	Name(s) of the related party and nature of relationship	Nature of contracts/arrangements/transaction	Duration of the contracts/arrangements/transaction	Salient terms of the contract or arrangement or transaction including the value, if any	Date(s) of approval by the board	Amount paid as advance, if any
1.	SSG Home Decor (Prop. Roopa Pathak)	Sale and Purchase of Goods	1 Year	As decided by the Board	08.05.2024	NA
2.	SSG Creation (Prop. Neelam Shukla)	Sale and Purchase of Goods	1 Year	As decided by the Board	08.05.2024	NA
3.	SSG Blind Industries Private Limited	Sale and Purchase of Goods	1 Year	As decided by the Board	08.05.2024	NA
4.	SSG Home Decorators Private Limited	Sale and Purchase of Goods	1 Year	As decided by the Board	08.05.2024	NA
5.	SSG Furnishing India Limited	Sale and Purchase of Goods	1 Year	As decided by the Board	08.05.2024	NA
6.	ST Home Craft Private Limited	Sale and Purchase of Goods	1 Year	As decided by the Board	08.05.2024	NA
7.	SSG Blind Kraft Private Limited	Sale and Purchase of Goods	1 Year	As decided by the Board	08.05.2024	NA
8.	SSG Technovation Private Limited	Sale and Purchase of Goods	1 Year	As decided by the Board	08.05.2024	NA



For and on behalf of the Board

SSG Furnishing Solutions Limited



Chander Bhushan Mishra

Managing Director

DIN: 02149467

**ADD: B-15, Sector-49, Gautam Buddha Nagar,
Noida, U.P. 201301**

Usha Mishra

Whole Time Director

DIN: 07161287

**ADD: B-15, Sector-49, Gautam Buddha Nagar,
Noida, U.P. 201301**

Date: 06.09.2025

Place: Noida

ANNEXURE-I

Form AOC-1

(Pursuant to first proviso to sub-section (3) of section 129 read with rule 5 of Companies (Accounts) Rules, 2014)

Statement containing salient features of the financial statement of subsidiaries/associate companies/joint ventures

Part "A": Subsidiaries

(Amount in Lakhs unless stated otherwise)

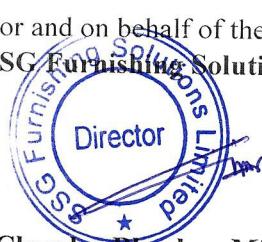
Sr. No.	Name of the subsidiary	SSG Furnishing India Limited
1.	The date since when subsidiary was acquired	14.08.2024
2.	Reporting period for the subsidiary concerned, is different from the holding company's reporting period.	Same as holding company
3.	Reporting currency and Exchange rate as on the last date of the relevant Financial year in the case of foreign subsidiaries.	INR (Indian Rupees)
4.	Share capital (INR)	Authorised Capital: 02 Crore Issued and Paid-up Capital: 02 Crore
5.	Reserves and surplus	867.59
6.	Total assets	3204.00
7.	Total Liabilities	3204.00
8.	Investments	00
9.	Turnover	3944.40
10.	Profit before taxation	391.17
11.	Provision for taxation	100.21
12.	Profit after taxation	290.96
13.	Proposed Dividend	NIL
14.	Extent of shareholding (in percentage)	95%

Notes: The following information shall be furnished at the end of the statement:

- Names of subsidiaries which are yet to commence operations: Not Applicable
- Names of subsidiaries which have been liquidated or sold during the year: Not Applicable

Part "B": Associates and Joint Ventures: Not Applicable

For and on behalf of the Board
SSG Furnishing Solutions Limited



Chander Bhushan Mishra
Managing Director
DIN: 02149467
ADD: B-15, Sector-49, Gautam Buddha Nagar, Noida, U.P. 201301

Usha Mishra
Whole Time Director
DIN: 07161287
ADD: B-15, Sector-49, Gautam Buddha Nagar, Noida, U.P. 201301

Annexure-III

ANNUAL REPORT ON CORPORATE SOCIAL RESPONSIBILITY (CSR) ACTIVITIES

[Pursuant to Section 135 of the Companies Act, 2013 ("the Act") read with the Companies (Corporate Social Responsibility Policy) Rules, 2014]

1. Brief outline on CSR Policy of the Company:

The CSR policy of the Company emphasizes commitments to making a positive impact on society and environment. The Company's policy is to conduct its business responsibly and to improve the quality of life of people, giving preference to local areas around the business operations of the Company while creating long term value for all stakeholders. The CSR activities are designed to deliver maximum impact with guiding principles being trust, fairness and care. At its core, CSR policy aims to integrate responsible business practices into all the aspects of its operations.

The CSR initiatives of the Company are undertaken as projects or programmes or activities in line with the CSR Policy. During the year ended March 31, 2025, the Company discharged its CSR obligations through projects and programmes in the areas of Healthcare, Education, Environmental Sustainability, Sanitation, Safe Drinking Water, Skill Development & Livelihood, Heritage, Art & Culture Preservation, Women Empowerment and promoting Diversity and Inclusion. Priority is given to projects, programmes, and activities that support communities including vulnerable and marginalized groups.

By actively engaging in these areas, the Company strives to contribute to the well-being of the communities where it operates while upholding high standards of corporate citizenship. The CSR policy underscores the Company's belief that businesses should not only be profitable but also contribute to the greater good of society as a whole.

2. Composition of CSR Committee:

During the Financial year 2024-25, the CSR committee was not constituted and the Committee was formed on 22.07.2025. The Composition of CSR Committee are given below:

S. No.	Name of Director	Designation/ Directorship	Nature	Number of meetings of CSR Committee held during the year	Number of meetings of CSR Committee attended during the year
1.	Mr. Chander Bhushan Mishra	Chairman (Executive Director)		NIL	NIL
2.	Mr. Sharad Chandra Srivastava	Independent Director		NIL	NIL
3.	Mr. Tapeesh Mishra	Non-Executive Director		NIL	NIL

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:

<https://www.ssgfurnishings.com/general-5-2>

4. Details 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: NA



5. i) Average Net Profit of the Company as per Section 135(5) of the Act: Rs. 421.97 Lakhs
 ii) Two percent of average net profit of the Company as per section 135(5) of the Act: Rs. 8.44 Lakhs
 iii) Surplus arising out of the CSR projects or programmes or activities of the previous financial years : NA
 iv) Amount required to be set off or the financial year, if any: NA
 v) Total CSR obligation for the financial year (b+c+d) : Rs. 8.44 Lakhs
6. i) Amount spent on CSR Projects (both Ongoing Project and other than Ongoing Project): NA
 ii) Amount spent on Administrative Overheads : Rs.
 iii) Amount spent on Impact Assessment, if applicable: NA
 iv) Total amount spent for the Financial Year [(i)+(ii)+(iii)]: Rs.
 v) CSR amount spent or unspent for the Financial Year: NA

Total Amount Spent for the Financial Year	Amount in INR Lakhs				
	Total Amount transferred to Unspent CSR Account as per sub-section (6) of section 135		Amount transferred to any fund specified under Schedule as per second proviso to sub- section (5) of section 135.		
8.50	Amount	Date of transfer	Name of the Fund	Amount	Date of transfer
	-	-	-	-	-

- vi) Excess amount for set off, if any:

S. No.	Particulars	Amount (Rs. Lakh)
(i)	Two percent of average net profit of the Company as per sub section (5) of section 135	8.44
(ii)	Total amount spent for the Financial Year 2024-25	8.50
(iii)	Excess amount spent for the financial year [(ii)-(i)]	.06
(iv)	Surplus arising out of the CSR projects or programmes or activities of the previous financial years, if any	NA
(v)	Amount available for set off in succeeding financial years [(iii)-(iv)]	.06

7. a) Details of Unspent Corporate Social Responsibility amount for the preceding three financial years:



S. No.	Preceding Financial Year	Amount transferred to Unspent CSR Account under Section 135 (6)	Balance Amount in Unspent CSR Account under Sub-section (6) of Section 135	Amount spent in the reporting Financial Year	Amount transferred to any fund specified under Schedule VII as per Section 135(6), if any			Amount remaining to be spent in succeeding financial years.	Deficiency, if any
					Name of the Fund	Amount	Date of transfer		
(i)	2022-23	—	—	—	—	—	—	—	—
(ii)	2023-24	—	—	—	—	—	—	—	—
Total		—	—	—	—	—	—	—	—

8. Whether any capital assets have been created or acquired through CSR amount spent in the Financial Years.

Yes/ 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.

S. No.	Short particulars of the property or asset(s) [including complete address and location of the property]	Pin code 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
NOT APPLICABLE							

(All the fields should be captured as appearing in the revenue record, Flat No., House No., Municipal Officer/Municipal Corporation/ Gram Panchayat are to be specified and also the area of the immovable property as well as boundaries)

9. Specify the reason (s), if the Company has failed to spend two percent of the average net profit as per Section135(5): NA



Name of Implement Agency: Akashiganga Foundation

Project No: DL/01/2018 and DL/04/2022

Tenure of Project: 04 Years

Title of Projects:

- A. Plantation And Prevention of Environment Pollution
- B. Skill Development of Deprived Section of Community

Date of Utilization Certificate: 14.06.2025

SSG Furnishing Solutions Limited



Chander Bhushan Mishra
Managing Director

DIN: 02149467

ADD: B-15, Sector-49, Gautam Buddha Nagar,
Noida, U.P. 201301

Date: 06.09.2025

Place: Noida

Usha Mishra
Whole Time Director

DIN: 07161287

ADD: B-15, Sector-49, Gautam Buddha Nagar,
Noida, U.P. 201301