

TRL Krosaki Refractories Limited (“TRLK”) recognizes that energy management is very critical aspect of business activities. TRLK committed to maximum utilization of energy sources in a sustainable manner. As energy holds key to the future, TRLK prioritize use of clean energy, reduction of fossil fuel use and increases use of renewable energy. These efforts contribute in reduction of TRLK GHG emission. As the world is moving towards more sustainable energy sources, TRLK committed to playing its part. This Policy is endorsed by the senior management of TRL Krosaki Refractories Limited (“TRLK”) and is aligned with the ISO 50001 Energy Management System framework, the UN Sustainable Development Goal 7 (Affordable and Clean Energy), the UN Global Compact Principles, the Science Based Targets initiative (SBTi) and applicable national energy and climate regulations.

Scope

This policy applies to all TRLK operations under operational control. It also applies to contractors working at TRLK sites and extends to suppliers through TRLK’s procurement requirements and engagement programs.

Our Commitments

- Ensure efficient and optimize use of energy across all business activities.
- Promote awareness on energy conservation and provide regular training to all employees on energy efficiency and responsible energy usage.
- Measure, collect and analyze energy consumption data in collaboration with all departments to identify energy conservation opportunities.
- Continuously upgrade production processes and equipment to leverage modern technologies for improved energy efficiency and operational performance.
- Encourage the use of renewable energy sources across business activities wherever feasible.
- Minimize reliance on fossil fuel by adopting cleaner and sustainable energy sources.
- Identify, assess and mitigate risks associated with energy consumption to ensure operational continuity.
- Encourage the use of Artificial Intelligence and advanced digital technologies to modernize processes and optimize energy usage.
- Set, monitor, and publicly disclose measurable energy targets and key performance indicators, including specific energy consumption (SEC), share of renewable energy in the energy mix and absolute energy use.

- Progressively increase the share of renewable and low-carbon energy, in our energy mix through on-site generation, power purchase agreements and green energy procurement, with the intent to achieve carbon neutrality in operations by 2050.
- Pursue ISO 50001 aligned energy management practices and conduct periodic energy audits, including statutory audits under the Energy Conservation Act and identify, implement efficiency improvements.
- Engage suppliers, contractors and value chain partners on energy conservation and adoption of low-carbon alternatives across the value chain.

Governance Mechanism

The Divisional Head – Operation & Maintenance is responsible for implementing and monitoring this Policy, driving continuous improvement, designing and executing measures to identify & mitigate risks within their area of responsibility. Progress will be reported at least annually to the Apex Sustainability Committee, and key matters and performance updates will be presented periodically to the Board of Directors.

Review & Amendment:

The Management shall review the policy on three-year basis and update as per requirement due to change in law and regulation or any other urgent market conditions and revise the same, to keep the policy updated with necessary legal and internal changes. This Policy shall be communicated to all employees, contractors, suppliers, and other relevant stakeholders, and shall be made publicly available on the Company's website.

This Policy shall be effective from **1st June 2026**.



(P. K. Naik)
Managing Director