

GIRIDHAN METAL PRIVATE LIMITED

Registered Office : 'Premlata', 39, Shakespeare Sarani, 2nd Floor, Kolkata - 700 017, West Bengal, India
Telefax : +91 33 22892734 / 35 / 36, E-Mail : giridhanmetal@gmail.com

CSR Annual Action Plan - 2025-26

Giridhan Metal Private Limited ('the Company') abide to the provisions of Section 135 u/r 5(2) of the Companies (Corporate Social Responsibility Policy) Rules, 2014 (as amended) and CSR Policy of the Company, to formulate our Annual Action Plan for undertaking CSR activities during the financial year 2025-26, which sets the target to make the contribution in areas or subjects specified in the Company's CSR Policy addressed with the Schedule VII of the Companies Act, 2013.

Project Selection

Projects have been identified and planned in a participatory manner, in consultation with the community, the belief being that participatory development is core to adoption of the initiative by the beneficiary as well as to the success of it. Herein, the Company's focus is on the all-round development of communities in Villages (both in West Bengal and Outside the State too). Our Plant is located at Jamuria, West Bengal.

Funding and Allocation

In line with our CSR Vision, through implementation of our CSR Program, the Board of the Company shall ensure that the company utilize allocated funds in each financial year, at least two per cent of the average net profits of the company made during the three immediately preceding financial years and that if the Company fails to spend such amount, the Board shall, in its report made under clause (o) of sub-section (3) of section 134 of the Companies Act, 2013, specify the reasons for not spending the amount.

Any unspent amount, other than unspent amount relating to an ongoing project, will be transferred to a Fund specified in Schedule VII, within a period of six months of the expiry of the financial year. Further, unspent CSR funds of the ongoing projects will be transferred within a period of 30 days from the end of the financial year to a special account opened by the company in any scheduled bank called the "Unspent Corporate Social Responsibility Account". Such amount shall be spent by the company towards CSR within a period of 3 financial years from the date of such transfer, failing which, the company shall transfer the same to a Fund specified in Schedule VII, within a period of 30 days from the date of completion of the third financial year.



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ANNUAL ACTION PLAN DETAILS

- a) Financial Year – 2025-26
 b) No. of projects proposed – 8 Projects are proposed.
 c) Average net profit of the Company for last three Financial Years – ₹ 54.26 Crores
 d) Prescribed CSR Expenditure (two per cent of the average net profit of the Company for last three Financial Years) – ₹ 1.09 Crores (Tentative)

CSR Project Outlay for the program wise is following: -

Particulars						Amount
AMOUNT ALLOCATED TO NEW PROJECTS FOR CSR OBLIGATION OF FY 2025-26						₹ 1.09 Crores (Approx)
Sr No	Name of the CSR Projects/ Programmes	Activity under Schedule VII	Manner of Execution	Implementation Schedule	The modalities of utilisation of funds and implementation schedules	Amount (in INR)
1	Promotion of Healthcare	VII(i)	Direct in its own by the Company OR Through Implementation Agency	On or before 31st Mar 2026 - to be discussed & decided by the CSR Committee	As per the mechanism prescribed under the CSR Policy	To be discussed & decided by the CSR Committee
2	Promotion of Education	VII(ii)		On or before 31st Mar 2026 - to be discussed & decided by the CSR Committee	As per the mechanism prescribed under the CSR Policy	To be discussed & decided by the CSR Committee
3	Protection of Flora & Fauna	VII(iv)		On or before 31st Mar 2026 - to be discussed & decided by the CSR Committee	As per the mechanism prescribed under the CSR Policy	To be discussed & decided by the CSR Committee
4	Promotion of Gender Equility, Socio-Economic Development	VII(iii)		On or before 31st Mar 2026 - to be discussed & decided by the CSR Committee	As per the mechanism prescribed under the CSR Policy	To be discussed & decided by the CSR Committee
5	training to promote rural sports, nationally recognised sports, paralympic sports and olympic sports	VII(vii)		On or before 31st Mar 2026 - to be discussed & decided by the CSR Committee	As per the mechanism prescribed under the CSR Policy	To be discussed & decided by the CSR Committee
6	Rural Development Projects	VII(x)		On or before 31st Mar 2026 - to be discussed & decided by the CSR Committee	As per the mechanism prescribed under the CSR Policy	To be discussed & decided by the CSR Committee

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7	Slum Area Development	VII(xi)		On or before 31st Mar 2026 - to be discussed & decided by the CSR Committee	As per the mechanism prescribed under the CSR Policy	To be discussed & decided by the CSR Committee
8	Any other activity as specified under Schedule VII of the Act for which if the Company has received any proposal	VII		On or before 31st Mar 2026 - to be discussed & decided by the CSR Committee	As per the mechanism prescribed under the CSR Policy	To be discussed & decided by the CSR Committee

The Board may alter this plan at any time during the Financial Year, based on the reasonable justification for such alternation.

For GIRIDHAN METAL PRIVATE LIMITED

Place: Kolkata
Date: 05-05-2025



SANJAY AGARWAL
(DIRECTOR)
DIN:-08606602