

ANNUAL REPORT ON CORPORATE SOCIAL RESPONSIBILITY ACTIVITIES

1. A brief outline of Corporate Social Responsibility (CSR) Policy:

Social and environmental responsibility has always been at the forefront of Indo Borax and Chemicals Ltd.'s operating philosophy. We believe that to succeed an organization must maintain the highest standards of corporate behaviour towards its employees, consumers and societies in which it operates. We are of the opinion that CSR underlines the objectives of bringing about a difference and adding value in our stakeholders' lives. Indo Borax's CSR Policy is rooted in the Company's core values of quality, reliability, and trust guided by best practices and driven by our aspiration for excellence in the overall performance of our business.

The CSR activities undertaken by the Company are within the broad framework of Schedule VII of the Companies Act, 2013. During the year, the Company has provided financial aid to an implementing agency for providing education to poor and needy children and to conduct child development programs through training, skill education, health, tribal development and cultural programs.

2. The composition of CSR committee:

Sr. No.	Name of the Director	Designation / Nature of Directorship	Number of meetings of CSR Committee held during the year	Number of meetings of CSR Committee attended during the year
1.	Mr. Suresh Kalra (w.e.f. January 23, 2026)	Chairman	2	-
2.	Ms. Prajnaparamita Sarkar (w.e.f. January 23, 2026)	Member	2	-
3.	Mr. Harsh Malhotra (w.e.f. January 23, 2026)	Member	2	-
4.	Sachin Nagarmal Gupta (w.e.f. November 12, 2021 to January 23, 2026)	Chairman	2	2
5.	Sajal Jain (w.e.f. May 26, 2018 to January 23, 2026)	Member	2	2
6.	Yogesh Pratap Patil (w.e.f. April 01, 2024 to January 23, 2026)	Member	2	2
7.	Minakshi Ankush Mittal (w.e.f. November 13, 2024 to January 23, 2026)	Member	2	2

3. Provide the web-link where composition of CSR committee, CSR policy and CSR Projects approved by the Board are disclosed on the website of the company:

Composition of the CSR Committee shared above is available on the Company's website at <http://www.indoborax.com/Board-Of-Director.php> and CSR policy & CSR Report: <http://www.indoborax.com/CSR-Policy.php>

4. Provide the details of impact assessment of CSR projects carried out in pursuant of Sub-rule (3) of Rule 8 of the Companies (Corporate Social Responsibility Policy) Rules, 2014, if applicable: Not Applicable.

5. Details of the amount available for set off in pursuance of Sub-rule (3) of Rule 7 of the Companies (Corporate Social Responsibility Policy) Rules, 2014 and amount required for set off for the financial year, if any: Nil

6. Average net profit of the company as per Section 135(5) of the Act: Rs. 5,761.72 Lakhs

7. CSR Obligation:

- a) Two percent of the average net profit of the Company as per Section 135(5) of the Act: Rs. 115.23 Lakhs
- b) Surplus arising out of the CSR projects or programs or activities of the previous financial years: Nil
- c) Amount required to be set off for the financial year, if any: Nil
- d) Total CSR obligation for the financial year (7a+7b+7c): Rs.115.23 Lakhs

8. a) CSR amount spent or unspent for the financial year:

Total amount spent for the financial year	Amount Unspent: Total amount transferred to unspent CSR Account as per section 135(6) of the Act	Amount Unspent: Amount transferred to any fund specified under schedule VII as per second proviso to section 135(5) of the Act
Rs. 133 Lakhs	Nil	Nil

b) Details of CSR amount spent against ongoing projects for the financial year:

(Rs. In Lakhs)

Sr. No	Name of the project	Item from the list of activities in Schedule VII	Local Area (Yes/No)	Location of the project	Project duration	Amount allocated	Mode of Implementation Direct (Yes/No)	Mode of Implementation Through Implementing Agency
1.	Educational Project	(ii) Education	Yes	Maharashtra	1 Year	17.00	No	Jito Administrative Training Foundation (CSR00010876)
2.	Women empowerment	(iii) Women empowerment	Yes	Shahada, Dist-Nandurbar, Bhaner,	16-18 months	50.00	No	Sansthanm Abhay Daanam (CSR00001492)

				Dist- Dhule				
3.	Education	(ii) Promoting Education	Yes	Thane/M umbai	2 Years	66.00	No	Anvi Medical and Education Foundation (CSR0001225 1)
Total						133.00		

Note: There was no amount transferred to an unspent CSR account for these projects as per section 135(5).

c) Details of CSR amount spent against other than ongoing projects for the financial year: NIL

d) Amount spent in administrative overheads: Nil

e) Amount spent on Impact Assessment, if applicable: Nil

f) Total amount spent for the financial Year (8b+8c+8d+8e): Rs. 133.00 Lakhs

g) Excess amount for set off, if any: Rs. 17.00 (in Lacs)

h) Details of unspent CSR amount for the preceding three financial years: Nil

i) Details of CSR amount spent in the financial year for ongoing projects of the preceding financial years: Nil

9. In case of creation or acquisition of capital assets, furnish the details relating to the asset so created or acquired through CSR spent in the financial year (asset-wise details):

a. Date of creation or acquisition of capital assets(s): None

b. Amount of CSR spent for creation or acquisition of Capital asset: NIL

c. Details of the entity or public authority or beneficiary under whose name such capital assets is registered, their address etc.: Not Applicable

d. Provide details of the capital asset(s) created or acquired (including complete address and location of the capital asset): Not Applicable

10. Specify the reason(s), if the company has failed to spend two percent of the average net profit as per section 135(5) of the Act: Not Applicable

We hereby confirm that the implementation and monitoring of CSR Policy is in compliance with CSR objectives and Policy of the Company.

Suresh Kalra

Managing Director & Chairman of CSR Committee

Date: 21st May, 2026