BRIEF OUTLINE ON CSR POLICY OF THE COMPANY- FY 2025–26

The Board of Directors of ROLLFORM EQUIPMENT PRIVATE LIMITED shall be responsible for the formulation, approval, implementation and monitoring of the Company's Corporate Social Responsibility (CSR) Policy in accordance with Section 135 of the Companies Act, 2013, read with the Companies (Corporate Social Responsibility Policy) Rules, 2014.

The Board of Directors shall be responsible for:

- Ensuring that the Company fulfils its statutory CSR obligations in accordance with the applicable provisions of the Companies Act, 2013.
- Approving eligible CSR projects and activities falling within the scope of Schedule VII of the Act.
- Ensuring that the funds allocated for CSR activities are utilised effectively and for the purposes for which they are approved.
- Regularly monitoring the implementation of CSR projects and reviewing the expenditure incurred.
- Ensuring that CSR contributions are made to eligible implementing agencies and that the applicable registration and supporting documentation requirements are complied with.
- Ensuring proper maintenance of records, receipts, bank statements and other supporting documents relating to CSR expenditure.
- Disclosing the prescribed particulars of the Company's CSR Policy and CSR activities in the Annual Report and other statutory filings, as applicable.

Where the statutory conditions under Section 135(9) of the Companies Act, 2013 are satisfied, the functions otherwise required to be discharged by the CSR Committee shall be performed by the Board of Directors.

During FY 2025–26, the Company reported CSR contributions aggregating to ₹23,56,500 towards the following educational initiatives:

1. **MANGALAM EDU GATE:** ₹17,00,000 towards promoting education at Sohna Road, Gurugram, Haryana.
2. **GAYATRI ANAND EDUCATION SOCIETY:** ₹6,56,500 towards promoting education at Noida Extension, Greater Noida, Uttar Pradesh.

The Company endeavours to ensure that its CSR activities are aligned with the objectives of sustainable social development and the activities specified in Schedule VII of the Companies Act, 2013.