Annexure-I

Annual Report on CSR Activities
for the financial year ended March 31, 2026

1. **Brief outline on CSR Policy of the Company:**

The Company's CSR vision is to *promote education, Development of orphan children, Culture, Healthcare, Development of old age home, Service, Skill development, Program, Teacher Training Program, making children of the rural areas self-independent by providing them with better infrastructure facilities in school and eradicating hunger, poverty and malnutrition.* The Company remains steadfast in its mission in providing the school with infrastructure with which the students will get better education surrounding.

The Company has contributed in addressing the most pressing needs of the country especially in rural areas through its CSR initiative and program by focusing in the areas of *education, skilling, employment, development of old age home, enhancing vocation skills especially among children, women, elderly, and the differently abled and livelihood enhancement projects*. By applying its resources towards communities that need it the most, the Company ensures equitable access.

The projects undertaken are within the broad framework of Schedule VII to the Act.

2. **Composition of CSR Committee:** Since the Company CSR contribution is less than Rs. 5,000,000/-, it is not mandatory for the Company to form a CSR Committee as per the provisions of sub-section 9 of Section 9 of the Companies Act, 2013. However, the Company has voluntary form the CSR Committee and its composition is as follows:

S. No.	Name of Director	Designation/ Nature of Directorship	Number of CSR Committee held during the year	Number of meetings of CSR Committee attended during the year
1.	Mr. Ghanshyam Dass Gupta	Director	2	2
2.	Mrs. Vijaya Gupta	Managing Director	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: **https://www.insulationpaper.com**

4. Provide the 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, if applicable (attach the report): **N.A.**

5. (a) Average net profit of the company as per section 135(5) : Rs. 77112 thousand
   (b) Two percent of average net profit of the company as per section 135(5) : Rs. 1542 thousand
   (c) Surplus arising out of the CSR projects or programmes or activities of the previous financial years. : Rs.32 thousand
   (d) Amount required to be set off for the financial year, if any : Rs. Nil
   (e) Total CSR obligation for the financial year (b+d-c) : Rs. 1510 thousand

6. (a) Amount spent on CSR Projects (both Ongoing Project and other than Ongoing Project) : Rs. 1600 thousand
   (b) Amount spent in Administrative Overheads : Nil
   (c) Amount spent on Impact Assessment, if applicable : NA
   (d) Total amount spent for the Financial Year (6a+6b+6c) : Rs. 1600 thousand
   (e) CSR amount spent or unspent for the financial year:

Total Amount Spent for the Financial Year (In Rs. thousand)	Amount Unspent (in Rs. Million)				
	Total Amount transferred to Unspent CSR Account as per section 135 (6)		Amount transferred to any fund specified under Schedule VII as per second proviso to section 135 (5)		
	Amount	Date of transfer	Name of the Fund	Amount	Date of transfer
1600	Nil	NA	NA	Nil	NA

(f) Excess amount for set off, if any: **Rs. 32 thousand**

S. No.	Particular	Amount (in Rs. thousand)
i	Two percent of average net profit of the company as per section 135(5)	**Rs. 1,542**
ii	Total amount spent for the Financial Year	**Rs. 1600**
iii	Excess amount spent for the financial year [(ii-i)]	**Rs.58**
iv	Surplus arising out of the CSR projects or programmes or activities of the previous financial years, if any	**Rs.32**
v	Amount available for set off in succeeding Financial Years [(iii)+(iv)]	**Rs. 90**

7. (a) Details of Unspent CSR amount for the preceding three financial years:

S. No.	Preceding Financial Year	Amount transferred to Unspent CSR Account under section 135 (6) (in Rs.)	Amount spent in the reporting Financial Year (in Rs.)	Amount transferred to Unspent CSR Account under section 135 (6) (in Rs.) Amount spent in the reporting Financial Year (in Rs.). Amount transferred to any fund specified under Schedule VII as per section 135(6), if any			
				Name of the Fund	Amount (in Rs)	Date of transfer	Amount remaining to be spent in succeeding financial years. (in Rs.)
N.A.							

8. Whether any capital assets have been created or acquired through Corporate Social Responsibility amount spent in the Financial Year:

( ) 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: **Not applicable**

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		
(1)	(2)	(3)	(4)	(5)	(6)		
					CSR Registration Number, if applicable	Name	Registered address

9. Specify the reason(s), if the company has failed to spend two per cent of the average net profit as per section 135(5): **N.A.**

For and on behalf of the Board of
M/s VIJAYA MERCANTILE PVT. LTD.

Date: 05/08/2026
Place: New Delhi

Vijaya Gupta

(Vijaya Gupta)
Managing Director
DIN: 00138364
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(Ghanshyam Dass Gupta)
Director
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