

ANNEXURE – III TO THE DIRECTORS' REPORT

ANNUAL REPORT ON CORPORATE SOCIAL RESPONSIBILITY (CSR) ACTIVITIES FOR THE FINANCIAL YEAR 2024-25.

1. Brief outline of CSR Policy:

Pursuant to Section 135 of the Companies Act, 2013 read with the Companies (Corporate Social Responsibility Policy) Rules, 2014, the Board of Directors on the recommendation of the CSR Committee laid down a CSR Policy. The Policy lays down the manner in which CSR Activities covered under Schedule VII of the Companies Act, 2013 will be taken up and implemented by the Company. A copy of the Policy is available on Company's website.

2. Composition of CSR Committee & Meetings:

| S. No. | Name of 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 | Shri Kuldip Singh Suhag | Chairman/ Non-Executive & Independent Director | 2 | 2 |
| 2 | Shri Ashok Goyal | Member / Non-Executive & Independent Director | 2 | 2 |
| 3 | Shri Tilak Raj Bajalia | Member / Non-Executive & Independent Director | 2 | 2 |
| 4 | Shri Jagbir Singh Ahlawat | Member/ Non-Executive & Non- Independent Director | 2 | 2 |

3. Web-link for CSR committee & CSR Policy and CSR Projects approved by the Board are disclosed on the website of the Company <https://www.primochemicals.in./page/csr>
4. Executive summary along with web-link(s) of Impact assessment of CSR projects carried out in pursuance of sub-rule (3) of rule 8, if applicable N.A.
5. a) Average net profit of the Company as per Section 135(5): N.A.
b) Two percent of the average of profit as per Section 135 (5) N.A.
c) Surplus arising out of the CSR projects or programmes or activities of the previous financial years. NIL
d) Amount required to be set off for the financial year NIL
d) Total CSR obligation for the financial year (5b+5c – 5d) NIL
6. a) CSR amount spent (voluntarily) on CSR Projects (both Ongoing Projects and other than Ongoing Project): ₹34.41 lacs
b) Amount spent in Administrative Overheads: NIL
c) Amount spent on Impact Assessment, if applicable NIL
d) Total amount spent (voluntarily) for the Financial Year (6a+6b+6c) (in lacs) ₹34.41 lacs

e) CSR amount spent or unspent for the Financial year:

(In lacs)

| Total Amount Spent during the Financial Year. (in ₹) | Amount Unspent (in ₹) | | | | |
|---|--|------------------|---|--------|-------------------|
| | 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. |
| ₹34.41 | | | | NIL | |

f). Excess amount for set off, if any:

(In lacs)

| S. No. | Particular | Amount (in ₹) |
|--------|---|---------------|
| i. | Two percent of average net profit of the company as per sub-section (5) of Section 135 | N.A. |
| ii. | Total amount spent for the financial year | 34.41 |
| iii. | Excess amount spent for the financial year [(ii)-(i)] | 34.41 |
| iv. | Surplus arising out of the CSR projects or programmes or activities of the previous financial years, if any | NIL |
| v. | Amount available for set off in succeeding financial years [(iii)-(iv)] | 34.41 |

7. Details of unspent CSR amount for the preceding three financial year(s):

| S. No. | Preceding Financial year | Amount transferred to Unspent CSR Account under sub- section (6) of Section 135 | Balance amount in unspent CSR account under subsection (6) of Section 135 (1) | Amount spent in the financial year | Amount transferred to a fund specified under Schedule VII as per second proviso to sub- section (5) of section 135 | Amount remaining to be spent in succeeding financial years | Deficiency |
|--------|--------------------------------|---|---|---|--|---|------------|
| | | | | N.A | | | |

8. Whether any capital assets have been created or acquired through Corporate \ No Social Responsibility amount spent in the Financial Year
9. Specify the reason(s), if the Company has failed to spend two per cent of the N.A. average net profit as per section 135(5)

Place: Chandigarh
Date: 14th August, 2025

Sd/-
Naveen Chopra

Managing Director
DIN: 08465391

Sd/-
Kuldeep Singh Suhag

Chairman
DIN: 08925842