

PREM CABLES PVT LTD

CIN - U31300RJ1964PTC106553

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Mwr,

Rajasthan, India, 306307

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The Annual Report on CSR Activities for FY 2025-2026

[Pursuant to section 135 of the Companies Act, 2013 and the Companies (Corporate Social Responsibility) Rules, 2014 as amended from time to time]

1. Brief outline on CSR Policy of the Company

The Company has developed and implemented the Corporate Social Responsibility initiatives during the year under review.

The company has spent an adequate amount towards health, education and other social purposes as CSR activities as per the provision of the Companies Act, 2013 i.e.

2. Composition of CSR Committee

Sr. No	Name of Committee member	Designation/ Nature of Directorship	Number of meetings of CSR Committee held during the year	Number of meetings of CSR Committee attended during the year
01	Mr. Abhay Raj Shah	Chairman cum Member	2	2
02	Mr. Aniket Shah	Member	2	2
03	Mr. Ayush Abhay Shah	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: <https://www.premcables.com/csr-policy>
<https://www.premcables.com/csr-committee-composition>
<https://www.premcables.com/csr-projects-approved-by-board>

4. Provide the 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): NA

5.

- Average net profit of the company as per section 135(5): 19,91,98,239
- Two percent of average net profit of the company as per section 135(5): 39,83,964.77
- Surplus arising out of the CSR projects or programmes or activities of the previous financial years: -Nil
- Amount required to be set off for the financial year, if any: Nil
- Total CSR obligation for the financial year [(b)+(c) -(d)]: 39,83,964.77

6.

- Amount spent on CSR Projects (both Ongoing Project and other than Ongoing Project): 61.04 Lakhs
- Amount spent in Administrative Overheads: NIL
- Amount spent on Impact Assessment, if applicable: NIL
- Total amount spent for the Financial Year [(a)+(b) +(c)]: 61.04 Lakhs
- CSR amount spent or unspent for the financial year: 61.04 Lakhs

(Rs. In)					
Total Amount Spent for the Financial Year	Amount unspent (in Rs) NIL				
	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
61.04 Lakh	0	NA	NA	NA	NA

- Excess amount for set-off, if any:

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

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

- Whether any capital assets have been created or acquired through Corporate Social Responsibility amount spent in the Financial Year: No

- Specify the reason(s), if the company has failed to spend two per cent of the average net profit as per section 135(5)

For and on behalf of Board of Directors
PREM CABLES PVT LTD

Sd/-
ABHAY RAJ SHAH
Managing Director
DIN: 00160590

Sd/-
ANIKET SHAH
Director
DIN: 06723592

Date: 04/09/2026

Place: Pipaliya kalan, Rajasthan