

DISCLOSURES OF CSR ACTIVITIES AS PER SECTION 135 OF THE COMPANIES ACT, 2013 DURING THE FINANCIAL YEAR 2025-26:

1. Brief Outline of CSR Policy:

Kamarhatty Company Limited, a jute manufacturing company, is committed to contributing towards sustainable development and inclusive growth. The Company's CSR initiatives focus on socio-economic development and improving the quality of life of communities, particularly in the areas of:

- Promotion of education
- Women empowerment
- Welfare of underprivileged sections

These initiatives are aligned with **Schedule VII of the Companies Act, 2013**.

2. Composition of CSR Committee:

Sl.No.	Name of Director	Designation	No. of Meetings Attended
1.	Shri Srinivasa Rao Kolapalli	Chairman	1
2.	Smt Ila Sengupta	Independent Director	1
3.	Shri Harsh Nahata	Director	1

3. Average Net Profit (Last 3 Financial Years):

Particulars	Amount (₹ in Lakhs)
Average Net Profit	764.26

4. CSR Obligation:

Particulars	Amount (₹ in Lakhs)
2% of Average Net Profit	15.2852
Set-off Available	Nil
Total CSR Obligation	15.2852

5. CSR Expenditure:

Particulars	Amount (₹ in Lakhs)
Total CSR Spent	15.2852
Unspent Amount	Nil

6. Details of CSR Projects/Activities:

(A) Ongoing Projects: Not Applicable

(B) Other than Ongoing Projects:

Sl. No.	Name of CSR Project	Schedule VII Activity	Local Area (Yes/No)	Location	Amount Spent (₹ in Lakhs)	Mode of Implementation	Implementing Agency (CSR Regn. No.)
1	Promotion of Education	Item (ii): Promotion of education	Yes	Kolkata	Included in total	Through Agency	Shree Shwetamber Sthanakvasi Jain Sabha (CSR00012299)
2	Promotion of Education	Item (ii): Promotion of education	No	Ahemdabad	Included in total	Through Agency	Jivan Jyot Foundation (CSR00006563)
3	Girl Child Welfare	Item (iii): Women empowerment	No	Delhi	Included in total	Through Agency	Help Care Society (CSR00008265)

7. Administrative Overheads:

Particulars	Amount
Administrative Overheads	Nil

8. Impact Assessment:

Particulars	Details
Applicability	Not Applicable

9. Set-off of Excess CSR Amount:

Particulars	Amount
Excess Amount Available	Not Applicable

10. Unspent CSR Amount:

Particulars	Amount
Current Year Unspent	Nil
Previous Years Unspent	Not Applicable

11. Reasons for not spending the required CSR amount:

Not Applicable, as the Company has fully spent the required CSR obligation for the Financial Year 2025-26.

12. Capital Assets Created through CSR:

Particulars	Details
Capital Assets Created	Not Applicable

13. Reasons for Unspent Amount:

Particulars	Details
Reason	Not Applicable (Fully spent)

14. CSR Responsibility Statement:

The CSR Committee confirms that the implementation and monitoring of CSR Policy is in compliance with CSR objectives and policy of the Company.