

RAJESH EXPORTS LIMITED

Annexure V

CORPORATE SOCIAL RESPONSIBILITY REPORT

1. A brief outline of the company's CSR Policy, including overview of projects or programs proposed to be undertaken is available on the Company's website.

The Company will take up community and socially focused activities, with particular emphasis on the following activities, hereinafter referred to as "CSR activities":

- i. Promoting preventive and general health care, sanitation including contribution to the Swach Bharat Kosh set up by the Central Government for the promotion of sanitation and provision of safe drinking water.
- ii. Promoting education by providing financial assistance to deserving educational institutions, meritorious students, including special education and employment enhancing vocation skills especially among children, women elderly and differently abled, promoting livelihood enhancement projects and road safety projects with special emphasis on training programmes.
- iii. Promoting gender equality, empowering women, setting up homes and hostels for women and orphans, setting up old age homes day care center and such other facilities for senior citizens.
- iv. Ensuring environmental sustainability, ecological balance, protection of Flora and Fauna, animal welfare, agroforestry conservation of natural resources and maintaining quality of soil, air and water including contribution to the Clean Ganga Fund set up by the Central Government for rejuvenation of the Ganga.
- v. Protection of National heritage, art and culture, including restoration of building and sites of historical importance and works of art, setting up public libraries, promotion and development of traditional arts and handicrafts.
- vi. Contribution or funds provided to technology incubators located within academic institutions which are approved by the Central Government;
- vii. Contributing to rural development projects; and
- viii. Such other activities and projects covered in Schedule VII to the Companies Act, 2013 and notifications made by the Ministry from time to time.

2. Composition of the CSR Committee as on 31st March 2026

Sl No.	Name of Member	Status	Category
1	Mr. Rajesh Mehta	Chairman	Executive Chairman
2	Mr. Prashant Sagar	Member	Independent Director
3	Ms. Asha Mehta	Member	Independent Director

3. Average net profit of the Company on standalone basis for last three financial years u/s 135 of Companies Act 2013

Particulars	Rs. in lakhs
Net Profit for the year 2022-23	3,222.26
Net Profit for the year 2023-24	2,729.63
Net Profit for the year 2024-25	2,907.08
Average Net Profit	2,952.99

4. Prescribed CSR Expenditure (two percent of the amount as in item 3 above)

2% on the Average Net Profits as stated above shall amount to Rs. 59.05 lakhs



5. Details of CSR Expenditure in FY 2025-26

Total amount spent in the Financial Year 2025-26 is Rs.63.20 lakhs

6. Details of the Amounts Spent on CSR Projects during the Financial Year 2025-26

S.No.	CSR Project or activity identified	Sector in which the project is covered	Product or Programme (i) Local Area (ii) Specify state	Amount Outlay (Budget) or programme wise	Amount Spent on the projects or programme	Amount Spent directly or through Agency
1.	Community Hall for prayers & for food to the needy	Community Hall for prayers & for food to the needy	Local Area	Rs. 63.20 lakhs	Rs. 63.20 lakhs	Directly

7. In case the company has failed to spend the two percent of the average net profit of the last three financial years or any part thereof, the company shall provide the reasons for not spending the amount in its Board report.

The average Net Profit of the Company on a standalone basis during the last three Financial Years amounts to Rs. 2,952.99 lakhs and 2% of such average Net Profit works out to Rs. 59.05 lakhs which is the amount of CSR expenditure the Company was required to incur during the Financial Year 2025-26. As against this, the total amount spent by the Company on CSR Projects during FY 2025-26 was Rs. 63.20 lakhs.

8. Responsibility statement of the CSR Committee that the implementation and monitoring of CSR Policy, is in compliance with CSR objectives and Policy of the company.

The implementation and monitoring of CSR Policy, is in compliance with CSR objectives and Policy of the company.

Place: Bengaluru

Date: May 30, 2026

RAJESH MEHTA

Chairman, CSR Committee