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GST NO: 27AAGCR7416J1Z2 • CIN NO: U28100MH2013PLC251485

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Pin Code - 421 312. • GST NO: 27AAGCR7416J2Z1 • E-Mail: plant1@rkb.co.in

ANNEXURE

Annual Report on CSR Activities to be included in the Board's Report for the Financial Year 2024-25

1. Brief outline on CSR Policy of the Company

Corporate Social Responsibility (CSR) Policy of the Company consists of philosophy of the Company about the betterment of India and focuses on sustainable growth. Policy consists of the operational modalities and practices to be followed for compliance with the regulatory requirements.

2. Composition of CSR Committee:


Referring to the explanation provided under Clause 2.1 FAQs provided under the General Circular No. 14/2021 dated 25th August, 2021 issued by Ministry of Corporate Affairs, Government of India, since, the amount required to be spent by Company on CSR does not exceed fifty lakh rupees, the Company has not constituted CSR Committee and the functions of the CSR Committee are discharged by the Board of Directors of the Company.

3. Provide the web-link where CSR Policy and CSR projects approved by the board are disclosed on the website of the company.

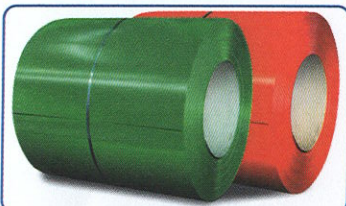
4. Provide the executive summary along with Web-link (s) of Impact assessment of CSR projects carried out in pursuance of sub-rule (3) of rule 8 if applicable- **NOT APPLICABLE**

5. (a) Average net profit of the company as per sub-section (5) of section 135 – Rs. 7,14,16,133/-

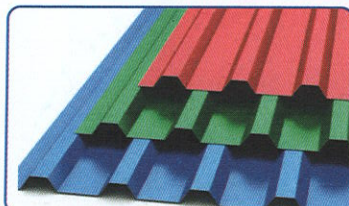
(b) Two percent of average net profit of the company as per sub-section (5) section 135 – Rs. 14,28,323/-

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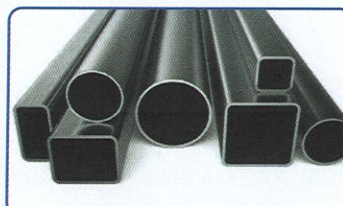
MANUFACTURING PRODUCTS



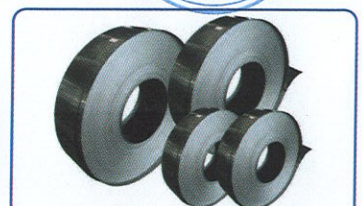
COLOUR COATED COILS



COLOUR COATED ROOFING SHEETS



ERW MS PIPES AND GP PIPES



SLITTING COILS

(c) Surplus arising out of the CSR projects or programmes or activities of the previous financial years. - **NOT APPLICABLE**

(d) Amount required to be set off for the financial year, if any – Rs. 5,670/-

(e) Total CSR obligation for the financial year (b+c-d) Rs. 14,22,653/-

6. (a) Amount spent on CSR Projects (both ongoing Project and other than ongoing Project) : Rs. 14,60,000/-

(b) Amount spent in Administrative Overheads – **NIL**

(c) Amount spent on Impact Assessment, if applicable - **NOT APPLICABLE**

(d) Total amount spent for the Financial Year (a+b+c) – **NIL**

(e) CSR amount spent or unspent for the Financial Year:


Total Amount Spent for the Financial Year (in Rs.)	Amount Unspent (in Rs.)				
	Total Amount transferred to Unspent CSR Account as per sub-section (6) of Section 135		Amount transferred to any fund specified under Schedule VII as per second proviso to sub-section (5) of section 135.		
	Amount	Date of Transfer	Name of the Fund	Amount	Date of Transfer
Rs. 14,60,000	Nil	NA	NA	NA	NA

(f) Excess amount for set-off, if-any:

Sl. No.	Particular	Amount (in Rs.)
(1)	(2)	(3)
(i)	Two percent of average net profit of the company as per sub-section (5) of section 135	Rs. 14,28,323
(ii)	Total amount spent for the Financial Year	Rs. 14,60,000
(iii)	Excess amount spent for the Financial Year [(ii)-(i)]	Rs. 31,677
(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)]	Rs. 31,677

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7. (a) Details of Unspent CSR amount for the preceding three financial years: **NOT APPLICABLE**

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

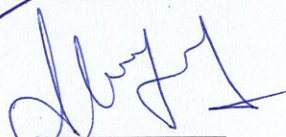
Furnish the details relating to such-asset(s) so created or acquired through Corporate Social Responsibility amount spent in the Financial Year: **NOT APPLICABLE**

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) - **NOT APPLICABLE**



For and on behalf of the Board of Directors of
RKB GLOBAL LIMITED


Virat Sevantilal Shah
Whole-time Director
DIN: 00764118


Alok Virat Shah
Managing Director
DIN:00764237

Date: 06/08/2025
Place: Mumbai