

*Annexure 'B' to the Board's Report***ANNUAL REPORT ON CORPORATE SOCIAL RESPONSIBILITY (CSR) ACTIVITIES FOR THE
FINANCIAL YEAR 2025-2026****Annexure II****Company's Corporate Social Responsibility Policy:**

As a responsible corporate citizen, Taparia Tools Limited believes that a Company is not only responsible towards its employees and government but also responsible towards its society as a whole. Our Company has always contributed funds towards the upliftment of Tribal areas, promoting health, Education and eradicating the poverty and hunger in many areas as a responsible corporate.

Company aims at working towards a better tomorrow and sincerely & effectively discharges its responsibility in the identified CSR thrust areas and other areas listed out in the Companies Act, 2013.

1. Brief outline on CSR policy of the Company:

Pursuant to the provisions of Section 135 of the Companies Act, 2013, the Companies (Corporate Social Responsibility) Rules, 2014 and the various notifications/circulars issued by the Ministry of Corporate Affairs, the Company has contributed an amount of Rs. 264.42 Lakh during F.Y. 2025-2026 towards the corpus of various trusts (which are the implementing agency engaged in activities specified in Schedule-VII of the Companies Act 2013). The CSR policy in compliance with the aforesaid provisions is placed on the Company's website at www.tapariatools.com.

2. Composition of the CSR Committee:

SN	Name of the Director	Designation / Role in Committee	Designation / Nature of Directorship	Number of meetings of CSR Committee held	Number of meetings of CSR Committee attended during the year
1.	Shri D.P. Taparia	Chairman	Managing Director	2	2
3.	Shri Sachin S. Bhattad	Member	Independent Director	2	2
4	Shri M.P. Taparia	Member	Non-exclusive Director	2	2
5	Shri Bharat Taparia	Member	Non-exclusive Director	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: www.tapariatools.com.**4. Details of Impact assessment of CSR projects carried out in pursuance of sub-rule (3) of rule 8 of the Companies (Corporate Social responsibility Policy) Rules, 2014, if applicable (attach the report) : **Not applicable.******5. Details of the amount available for set off in pursuance of sub-rule (3) of rule 7 of the Companies (Corporate Social responsibility Policy) Rules, 2014 and amount required for set off for the financial year, if any : **Not applicable******6. Average net profit of the Company as per section 135(5): **Rs. 13167.62 Lakh****

7. (a) Two per cent of average net profit of the company as per section 135(5): **Rs. 263.35 Lakh**
- (b) Surplus arising out of the CSR projects/ Programmes or activities of the previous financial years: **NIL**
- (c) Amount required to be set off for the financial year: **N.A.**
- (d) Total CSR obligation for the financial year: **Rs. 263.35 Lakh**
8. (a) CSR amount spent for the financial year: **Rs. 264.42 Lakh**
- (b) Details of CSR amount spent against ongoing projects for the financial year: **Not Applicable**
- (c) Details of CSR amount spent against other than on-going projects for the financial year 2025-2026

S.N.	Name of the Project	Items From The List Of Activities In Schedule Vii To The Act	Local Area (Yes/ No)	Location Of The Projects- District/ State	Amount Spent For The Project (Rs.)	Mode of Imple- mentation On Direct (Yes/No)	Mode Of Implementation Through Implementing Agency Name	CSR Regn. No.
1	Children Education and Health	Children Education and Health	No	Satana Madhya Pradesh, Domhai, Chitrakoot Kshetra	7000	No	Pandey Siksha Samittee Domhai Kshetra	CSR00023771
2	Promoting to Health	Promoting To Health	No	Andhra Pradesh	1,00,000	No	S V Vidyadanam Trust Tirumala Tirupati Devasthanams Tirupati Chitoor Dis. andhra Pradesh	CSR00019471
3.	Enviromental Protection	Enviromental Protection	Yes	Maharashtr A Mumbai	3,50,000	No	Utkarsh Global Foundation Add-1107 Rahul Nagar , Mulund Colony Mulund West Mumbai -400080	CSR00003183
4	Education to Tribal Brethren	Education To Tribal Brethren	No	Kolkata	8,10,000	No	Friends Of Tribals Society, Ekal Bhawan, 123/A, Harish Mukherjee Road, Kolkata-700026	CSR00001898
5	Promoting Education	Promoting Education	Yes	Maharashtra Nashik	1,00,000	No	Divyachetna Social Foundation 20 Dronagiri Ushakiran Society Opp City Cneter Mall Nashik 422002	CSR00075502
6	Promoting Education	Promoting Education	Yes	Maharashtra Nashik	1,00,000	No	Maharashtra Samaj Seva Sangh Add- Rachna Vidyalyaya Sahranpur Nashik-422002	CSR00026113
7	Promoting Health & Medical Services	Promoting Health & Medical Services	Yes	Mumbai Maharashtra	1,00,000	No	Vision Foundation of India	CSR00002065

8	Promotes Gender, Equality and Women Empowerment	Promotes Gender, Equality and Women Empowerment	No	Kolkata, West Bengal	50,000	No	Shreehari Satsang Samity, Ekal Bhawan, 123/A, Harish Mukherjee Road, Kolkata-700026	CSR00013480
9	Medical Relief and Education	Medical Relief And Education	Yes	Mumbai Maharashtra	22,25,000	No	Jagannath Taparia Memorial Trust, 31-A, Chinari Building, R.a. Kidwai Road, Wadala (W), Mumbai – 400 031	CSR00026108
10	Education For Deaf Children	Education For Deaf Children	No	Ahmedabad Gujarat	50,000	No	Orjet Foundation, 731/2, Near Spring Valley Society, B/H. Karnavti Club, Makarba, Ahmedabad - 380 058	CSR00021047
11	Construction Of Dharmshala For The Welfare of Society	Construction of Dharmshala For The Welfare of Society	No	Mumbai Maharashtra	1,25,00,000	No	Juwaridevi Ganeshmal Taparia Charity Trust, 9B, Sudhakar 26, Narayan Dabholkar Marg, Malabar Hill, S.o.mumbai-400006, Maharashtra	CSR00011734
12	Promoting Health and Education	Promoting Health and Education	Yes	Nashik Maharashtra	2,50,000	No	Kalyankari Pratishthan, Kamalkant Arcade, Gangapur Road, Thatte Nagar,-Nashik	CSR00012609
13	Animal Welfare	Animal Welfare, Environment Protection	Yes	Mumbai Maharashtra	31,00,000	No	Premvallabh Charitable Trust, 23, Vasukamal Tower, Devidas Extension Road, Borivali(W), Mumbai 400 103	CSR00051618
14	Cultural Heritage	Cultural Heritage	Yes	Mumbai Maharashtra	7,00,000	No	Global Vipassana Foundation, IInd Floor, Green House, Green Street, Fort, Mumbai -400 001	CSR00010948
15	Construction of Dharmshala For The Welfare of Society	Construction of Dharmshala For The Welfare of Society	Yes	Mumbai Maharashtra	1,25,00,000	No	Juwaridevi Ganeshmal Taparia Charity Trust, 9B, Sudhakar 26, Narayan Dabholkar Marg, Malabar Hill, S.o.mumbai-400006, Maharashtra	CSR00011734
16	Education,	Education	Yes	Mumbai Maharashtra	20,00,000	No	Rajdularidevi Harnarayan Taparia Charitable Trust, 423/24, A-2 Shah And Nahar Estate, S. J. Marg, Lower Parel (West), Delisle Road S.o, Mumbai - 400 013	CSR00011759

17	Education	Education	Yes	Satana, (Nashik Dist.) Maharashtra.	2,00,000	No	Pragati Shikshan Sanstha Satana, Pragati Shikshan Sanstha, Satana, Tal. Baglan Dist. Nashik	CSR00085219
18	Medical	Medical	No	Kolkata, West Bengal	50,000	No	Calcutta Centre Mahavir Seva Sadan, 20, Ekbalpur Lane, Kolkata-700023	CSR00000949
19	Education	Education	Yes	Nashik	1,00,000	No	Ladshakhiya Wani Samaj Navhitgij Mahila Mandal , Nashik	CSR00093631
20	Promoting Education	Promoting Education	No	Pandharpur	2,00,000	No	Ladshakhiya Wani Samaj Navhitgij Mahila Mandal, Pandharpur Udhhav Ghat, Pandharpur,	CSR00061654
21	Education	Education	No	Ladnun, Rajasthan.	1,00,000	No	Shree Jaswantgarh Hitkarini Sabha, Gandi Chowk, Jaswantgarh, Tal. Ladnun, Rajasthan. 341 304	CSR00029081
22	Medical & Health	Medical & Health	No	Aurangabad, Maharashtra	2,25,000	No	Dr. Babasaheb Ambedkar Vaidyakiya Pratishthan, Garkheda Parisar, Aurangabad 431005	CSR00000181
23	Education For Poor & Backward Students	Education For Poor & Backward Students	Yes	Mumbai, Maharashtra	1,00,000	No	Manav Seva Charitable Trust, , Shanti Park, Mira Road, Mumbai – 401107	CSR00019471
24	Cultural Education For The Tribal & Poor Children	Cultural Education For The Tribal & Poor Children	No	Kolkata, West Bengal	50,000	No	Shrihari Satsang Samity, Ekal Bhavan, 123/A, Harish Mukherjee Road, Kolkata – 700 026	CSR00013480
25	Cultural and Heritage	Cultural & Heritage	No	Kolkata West Bangal	10,00,000	No	Vivekananda Rock Memorial and Vivekananda Kendra Add- F No X3 76/2,Kolkata West Bengal	CSR00005526
26	Women's Empowerment Through Skill Development and Educational Support	Women's Empowerment Through Skill Development and Educational Support	No	Tehri Garhwal Uttarakhand	2,50,000	No	Life Line Foundation A-5 Gangasthal Part- 2 Munikireti Tehri Garhwal Uttarakhand -249137	CSR00101020

27	Medical & Health	Medical & Health	No	Kolkata	10,00,000	No	Anandlok Add-D/K 7/3 Salt Lake Kolkata 700091	CSR00101020
28	Animal Welfare	Animal Welfare	No	Kolkata	7,00,000	No	Shree Krishna Gopal Gau Sadan Samiti- Kolkata	CSR00006959
TOTAL AMOUNT SPENT					2,64,42,000			

(d) Amount spent in Administrative Overheads: NIL.

(e) Amount spent on impact assessment: Impact Assessment- Not Applicable.

(f) Total amount spent for the Financial Year: Rs. 264.42 Lakh.

(g) Excess amount for set off:

Sl. No.	Particular	Amount (in Lakh)
(i)	Two percent of average net profit of the company as per section 135(5)	263.35
(ii)	Total amount spent for the Financial Year	264.42
(iii)	Excess amount spent for the financial year [(ii)-(i)]	1.07
(iv)	Surplus arising out of the CSR projects or programmes or activities of the previous financial years, if any	-
(v)	Amount available for set off in succeeding financial years [(iii)-(iv)]	-

1. Details of Unspent CSR amount for the preceding three financial years: **Not applicable.**
2. Creation or acquisition of capital asset: **Not applicable.**
3. 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.**
