ANNEXURE - 4

Annual Report on Corporate Social Responsibility activities as per Rule 8 of Companies (Corporate Social Responsibility Policy) Rules, 2014

1. **A Brief outline of the Company's CSR Policy :**
   To promote the cause of education;

   Any other activities falling under Schedule – VII of Companies Act, 2013.
2. Weblink : www.pclindia.com
3. Impact Assessment of CSR Projects : Not applicable
4. Details of amount available for set off in pursuance of sub-rule (3) of rule 7 of the Companies (Corporate Social Responsibilities Policy) Rules, 2014 and amount required to be setoff for the financial year, if any – Nil
5. **Average Net Profit of the Company as per section 135(5) :**

	[Rs. in Lakhs]		
Description	**2024-25**	**2023-24**	**2022-23**
Net Profit [Deducting dividend received from Company complying provisions of Section 135 Companies Act]	556.29	1495.21	1238.82
Average Net Profit for the preceding three Financial Years	**1096.77**		

6. (a) Two percent of average net profit of the Company as per section 135(5) : Rs.21.94 lakhs

   (b) Surplus arising out of the CSR projects or programmers of the previous year : —

   (c) Amount required to be set off for the financial year, if any : 0.02 Lakhs

   (d) Unspent amount of earlier year carried forward : __

   (e) Total CSR obligation for the financial year (7a+7b-7c+7d) : Rs.21.92 lakhs

7. (a) CSR amount unspent during the year : NIL

Amount					
Total Amount Spent for the financial year Rs in Lakhs	**Total amount transferred to unspent CSR Account as per Section 135(6)**		**Amount transferred to any fund specified under Schedule VII as per second provision to Section 135(5)**		
	Amount Rs in Lakhs	**Date of transfer**	**Name of the fund**	**Amount Rs in Lakhs**	**Date of transfer**
22.73	NIL	Nil	Nil	Nil	Nil

(b) Details of CSR amount spent against ongoing projects in the financial year : Nil

c. Details of CSR amount spent against other than ongoing projects for the financial year

Sl.No	Name of the Project	Items from the list of activities in Schedule VII of the act	Local area Yes / No	Location of Project		Amount spent for the project (Rs.)	Mode of Imple-mentation Direct Yes / No	Mode of Implementation through implementing agency	
				State	District			Name	CSR Registra - tion No.
1	Drinking Water Supply	Drinking water	Yes	Tamilnadu	Cuddalore	60,300	YES	—	—
2	Konthagai Primary Health Centre	Health	Yes	Tamilnadu	Sivagangai	4,43,570	YES	—	—
3	Green Forum	Social Welfare	Yes	Tamilnadu	Sivakasi	3,37,600	YES	—	—
4	Sayanapuram School	Education	Yes	Tamilnadu	Madurai	4,32,549	YES	—	—
4	Sayanapuram School	Education	Yes	Tamilnadu	Madurai	19,500	NO	PCL Charitable Trust	CSR 000147
6	Gas Cremations at Madurai	Social Welfare	Yes	Tamilnadu	Madurai	9,79,400	YES	—	—
		TOTAL				22,72,919			

(d) Amount spent in administrative overheads : Nil

(e) Amount spent on impact assessment, if applicable : Nil

(f) Total amount spent for the year (8b+8c+8d+8e) : Rs.22.73 Lakhs

(g) Excess amount set off, if any : Nil

(h) Amount available for set off in succeeding financial year : Rs. 0.81 Lakhs

8. In case the company has failed to spend the two per cent 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 : **Not Applicable**

9. Details of unspent CSR amount for the proceeding three financial years :

S.No.	Preceding Financial year	Amount transferred to unspent CSR account u/s.135 (6)	Amount spent in the next Financial year	Amount transferred to any fund specified under schedule VII as pre section 135(6) if any			Amount remaining to be spent in succeeding financial years (in Rs.)
				Name of the Fund	Amount (Rs.)	Date of transfer	
1.	2022-2023	NIL	NIL	NIL	NIL	NIL	NIL
2.	2023-2024	2.30	2.30	NIL	NIL	NIL	NIL
3.	2024-2025	NIL	NIL	NIL	NIL	NIL	NIL
	Total	2.30	2.30	NIL	NIL	NIL	NIL

10. In case of creation or acquisition of capital asset, furnish the details relating to the asset so created or acquired through CSR spent in the financial year- NOT APPLICABLE.

Asset wise details : NOT APPLICABLE

a) Date of creation or acquisition of the capital asset(s) : NOT APPLICABLE

b) Amount of CSR spent for creation or acquisition of capital asset : NOT APPLICABLE

c) Details of the entity or public authority or beneficiary under whose name such capital asset is registered, their address etc. NOT APPLICABLE

d) Provide details of the capital asset(s) created or acquired (including complete address and location of the capital asset) NOT APPLICABLE

11. We hereby confirm that the implementation and monitoring of CSR Policy, is in compliance with CSR objectives and Policy of the Company.

On behalf of the Board of Directors
for **Pandian Chemicals Limited**

(S. Annamalai)
Vice Chairman
DIN : 00001381

(D. Manoharraj)
Managing Director
DIN : 00001882

Madurai
Dt : 14-08-2026