



GLOBAL SURFACES LIMITED
CORPORATE SOCIAL RESPONSIBILITY (CSR)
BUDGET & ANNUAL ACTION PLAN FOR FINANCIAL YEAR 2025-26

Global Surfaces Ltd. ('the Company') has formulated this Annual Action Plan for undertaking CSR activities during the financial year 2024-25 pursuant to provisions of Section 135 of the Companies Act, 2013 ('the Act') read with Rule 5(2) of the Companies (Corporate Social Responsibility Policy) Rules, 2014 ('CSR Rules') (as amended) and CSR Policy of the Company.

Details of the CSR Budget for the financial year 2025-26

Sr. No.	Particulars	Amount (Rs.)
i.	2 (two) percent of average net profit of the company as per section 135(5) of the Companies Act, 2013	42,46,123
ii.	Surplus arising out of the CSR project (s) or programmes or activities of the previous Financial Years	0.00
iii.	Amount required to be set off for the Financial Year	0.00
iv.	Total CSR obligation for the Financial Year (I+II-III+IV)	42,46,123

The requisite details as specified in rule 5, for sub-rule (2) of CSR Rules are covered in the annual action plan which are as follows:

a. The list of CSR projects or programs to be undertaken in areas or subjects specified in Schedule VII of the Act;

Sr. No.	CSR Projects and programs to be undertaken	Areas specified under Schedule VII of the Act	Amount to be spent during the FY 2025-26
1.	Healthcare including Preventive Healthcare, Sanitation, Clean drinking water, Animal Welfare, Promotion of education and enhancing vocational skills, support for socially and economically backward groups, Protection of Nature and Natural resources, Protection of Art, Culture or Heritage, Promotion of sports activities	(i) Eradicating hunger, poverty and malnutrition, promoting health care including preventive health care' and sanitation including contribution to the Swachh Bharat Kosh set-up by the Central Government for the promotion of sanitation and making available safe drinking water.	Rs. 42,46,123/- (refer point 'c' below for manner of allocation and disbursement of funds)
2.		(ii) promoting education, including special education and employment enhancing vocation skills especially among children, women, elderly and the differently abled and livelihood enhancement projects.	
3.		(iii) promoting gender equality, empowering women, setting up homes and hostels for women and orphans; setting up old age homes, day care centres and such other facilities for senior citizens and measures for reducing inequalities faced by socially and economically backward groups.	
4.		(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 river Ganga.	
5.		(v) protection of national heritage, art and culture including restoration of buildings and sites of historical importance and works of art; setting up public libraries; promotion and development of traditional art and handicrafts;	
6.		(vi) training to promote rural sports, nationally recognised sports, paralympic sports and Olympic sports	



b. The manner of execution of such projects or programmes;

The Company to undertake the above-mentioned project(s) itself or through any entity/company/ public trust/ society as mentioned in sub-rule 1 of Rule 4 Companies (Corporate Social Responsibility Policy) Rules, 2014 including any re-enactment, modifications or amendments thereof.

c. Modalities of fund utilization and Implementation Schedule;

The CSR budget, fixed in accordance with the provisions of the Companies Act, 2013, rules framed thereunder and the CSR Policy framed by the Company will be spent on CSR activities approved by the Board on the recommendation of the CSR Committee.

The Company may make either carry out the CSR programs on its own or it may make a contribution to the implementing agencies for incurring the expenses for fulfilment of the project. The CSR Committee with the approval of the Board shall decide the manner of allocation and disbursing the funds to the implementing agencies.

The Company shall collect all the required documents/information from the implementing agencies.

d. Monitoring & reporting mechanism for projects;

The Board shall satisfy that the funds disbursed for CSR have been utilized for the purpose and in the manner as approved by it and Chief Financial Officer (CFO) will certify the same.

The CSR Committee shall monitor the implementation of the CSR projects/programs/activities, including any ongoing project, if any, with the approved timelines and year wise allocation as per the CSR Policy and ensure compliance of the provisions related to CSR mentioned in the Companies Act, 2013 and the Rules made thereunder from time to time. Further the CSR committee is competent to make modifications, if any for smooth implementation of the project within the overall permissible time period.

The progress of CSR initiatives and activities will be reported by the CSR Committee to the Board on a regular basis. According to the CSR Policy of the Company, Board of Directors of the Company may alter this plan at any time during the financial year as per recommendation of CSR Committee of the Company, based on reasonable justification to the effect.

e. Details of need and impact assessment

Not Applicable