

**ANNEXURE**  
**ANNUAL REPORT ON CORPORATE SOCIAL RESPONSIBILITY [CSR] ACTIVITIES**  
**FOR THE FINANCIAL YEAR 2024-25**

**1. A brief outline of the Company`s CSR Policy:**

Corporate Social responsibility has always been at the forefront of the operating philosophy of the Company. The Company makes consistent efforts to contribute to socially responsible activities. Corporate Social Responsibility (“**CSR**”) at the Company is portrayed in the deep symbiotic relationship that the Company enjoys with the communities with which it is engaged.

As a responsible corporate citizen, the Company tries to contribute for social and health causes on a regular basis. The Company is NOT required to constitute CSR Committee as the amount to be spent by the Company under Sub Section (5) of Section 135 of the Companies Act, 2013 does not exceed Fifty Lakh rupees. Therefore, the functions of the Corporate Social Responsibility Committee are being discharged by the Board of Directors of the Company (“**Board**”).

The Company has framed CSR Policy in accordance with Section 135 read with Schedule VII to the Companies Act, 2013 and related amendments, notifications, circulars, removal of difficulty orders etc. (the “**Act**”) and the Companies (Corporate Social Responsibility Policy) Rules, 2014 framed thereunder (“**CSR Rules**”) and all other applicable provisions of the Act, if any.

**The CSR Vision of the Company:**

To assist the organisations related to providing health facilities to the under privileged in the Society.

**CSR Activities of the Company:**

As part of its Corporate Social Responsibility initiatives, the Company made a contribution to **Aushadh Daanam Ayurvedic Evam Prakratik Chikitsa Kendra**, a registered trust engaged in health and wellness initiatives.

The donated funds were utilized towards the implementation of the following projects:

- a) Promotion of organic agriculture and sustainable farming practices
- b) Research and development in the field of Ayurvedic medicine
- c) Distribution of free medicines and medical treatment to the underprivileged
- d) Awareness and promotion of Ayurvedic and Naturopathy systems of medicine
- e) Establishment of Ayurvedic and Naturopathy wellness centres
- f) Development and promotion of Yoga and Meditation practices for public well-being

*These activities are aligned with the Company's commitment to promoting holistic health, environmental sustainability, and inclusive community development under its CSR policy.*

Further, the Company also contributed to the NGO “**Ek Kadam Gaon Ki Aur,**” based in Kotputli-Behror, Rajasthan. The organization is committed to the holistic development of rural communities through a wide range of socially impactful initiatives.

The donated funds were utilized towards projects focused on:

- a) Education and Literacy Support
- b) Environmental Protection and Sustainability
- c) Social Upliftment of Underprivileged Groups
- d) Healthcare and Medical Assistance
- e) Tree Plantation and Green Initiatives

*These activities align with the Company's CSR focus areas and reflect its ongoing commitment to inclusive and sustainable community development.*

2. **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: The provisions relating to the CSR Committee are not applicable to the Company. Further details are available at: <https://www.rajasthanpackaging.com/images/csr-policy.pdf>**
3. **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
4. **(a) Average net profit of the company as per sub-section (5) of section 135** : Rupees 9,98,57,386/-  
**(b) Two percent of average net profit of the company as per sub-section (5) of section 135** : Rupees 19,97,149/-  
**(c) Surplus arising out of the CSR projects, programmes, or activities of the previous financial years** : NIL  
**(d) Amount required to be set off for the financial year, if any** : NIL  
**(e) Total CSR obligation for the financial year [(b)+(c)-(d)]** : Rupees 19,97,149/-
5. **(a) Amount spent on CSR Projects (both Ongoing Project and other than Ongoing Project)** : Rupees 19,97,149/-  
**(b) Amount spent on Administrative Overheads** : NIL  
**(c) Amount spent on Impact Assessment, if applicable** : NIL  
**(d) Total amount spent for the Financial Year [(b)+(c) +(d)]** : Rupees 19,97,149/-

(e) CSR amount spent or unspent for the financial year:

Total Amount Spent for the Financial Year (in Rupees)	Amount Unspent (in Rupees)				
	Total Amount Transferred to Unspent CSR Account as per section 135(6)		Amount transferred to any fund specified under Schedule VII as per second proviso to section 135(5)		
	Amount	Date of Transfer	Name of fund	Amount (in Rupees)	Date of Transfer
19,97,149/-	NIL	Not Applicable	-	-	-

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

Sl. No.	Particulars	Amount
(1)	(2)	(3)
(i)	Two percent of the average net profit of the Company as per section 135(5)	NIL
(ii)	Total amount spent for the financial year	NIL
(iii)	Excess amount spent for the financial year [(II) - (I)]	NIL
(iv)	Surplus arising out of CSR Projects of the previous financial year	NIL
(v)	Amount available for set of in succeeding financial year	NIL

6. Details of Unspent Corporate Social Responsibility amount for the preceding three Financial Years:

1	2	3	4	5	6		7	8
Sl. No.	Preceding Financial Year	Amount Transferred to unspent CSR Account under section 135 (6) (in Rupees)	Balance Amount in Unspent CSR Account under subsection (6) of section 135 (in Rupees)	Amount spent in the reporting Financial Year (in Rupees)	Amount transferred to any fund specified under Schedule VII as per section 135(6), if any		Amount remaining to be spent in succeeding financial years (in Rupees)	Deficiency, if Any
					Amount (in Rupees)	Date of Transfer		
1.	21-22	-	-	-	-	-	-	-
2.	22-23	-	-	-	-	-	-	-
3.	23-24	-	-	-	-	-	-	-

7. Whether any capital assets have been created or acquired through Corporate Social Responsibility amount spent in the Financial Year: NO

Number of Capital assets created/ acquired: - NIL -

Furnish the details relating to such asset(s) so created or acquired through Corporate Social Responsibility amount spent in the Financial Year:

Sl. No.	Short particulars of the property or asset(s) [including complete address and location of the property]	Pin code of the property or asset(s)	Date of creation	Amount of CSR amount spent	Details of entity/ Authority/ beneficiary of the registered owner		
(1)	(2)	(3)	(4)	(5)	(6)		
	-	-	-	-	CSR Registration Number, if applicable	Name	Registered address
- NIL -							

8. 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-

On behalf of the Board of Directors  
For Rajasthan Flexible Packaging Limited

Sd/-

Sd/-

**Madhur Yadav**  
**(Director)**  
DIN: 00376449

**Tribhuvan Yadav**  
**(Director)**  
DIN: 00300176

Date: 04.09.2025  
Place: New Delhi

Add: House No.-132,  
Khedaki Virbhan,  
Kotputli, Jaipur,  
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