EXCEL STOCK BROKING PRIVATE LIMITED

CORPORATE SOCIAL RESPONSIBILITY (CSR) POLICY

1. INTRODUCTION

Corporate Social Responsibility (CSR) represents the Company's commitment towards the sustainable development of society and the environment. The Company believes in contributing to the welfare of society through meaningful initiatives aimed at improving the quality of life of underprivileged and disadvantaged sections.

This Policy has been formulated in accordance with Section 135 of the Companies Act, 2013, read with the Companies (Corporate Social Responsibility Policy) Rules, 2014, as amended from time to time.

2. OBJECTIVES OF THE POLICY

The primary objectives of the CSR Policy are:

- To promote education and knowledge development.
- To eradicate hunger, poverty and malnutrition.
- To provide medical relief and promote healthcare.
- To encourage vocational skills and livelihood enhancement.
- To support socially and economically backward sections of society.
- To promote animal welfare and care.
- To contribute towards sustainable socio-economic development.

3. CSR MISSION

The Company's CSR mission is to ensure the socio-economic development of communities through participatory and need-based initiatives, particularly for poor, underprivileged and deprived sections of society, enabling them to become self-reliant and build a better future.

4. CSR FUND ALLOCATION

The Company shall allocate and spend at least 2% of its average net profits made during the three immediately preceding financial years towards CSR activities, in accordance with Section 135(5) of the Companies Act, 2013. The annual CSR expenditure shall be determined based on the applicable provisions of the Act and the rules made thereunder.

5. CSR ACTIVITIES AND FOCUS AREAS

The Company shall undertake CSR activities in one or more of the following areas:

1. Eradicating hunger, poverty and malnutrition.
2. Promoting education, including special education and employment-enhancing vocational skills.
3. Promoting healthcare, including preventive healthcare and sanitation.
4. Enhancing vocational skills and livelihood enhancement projects.
5. Reducing inequalities faced by socially and economically backward groups.
6. Animal welfare and animal care.
7. Any other activities falling within the permissible areas specified under Schedule VII of the Companies Act, 2013.

6. IMPLEMENTATION OF CSR ACTIVITIES

The Company may undertake CSR activities directly or through eligible implementing agencies, as permitted under the Companies Act, 2013 and the applicable CSR Rules. The Company shall ensure that the implementing agencies satisfy the applicable eligibility and registration requirements.

7. CSR COMMITTEE

The applicability and constitution of the CSR Committee shall be governed by Section 135 of the Companies Act, 2013. Where the amount required to be spent on CSR activities does not exceed the statutory threshold prescribed under Section 135(9), the functions of the CSR Committee shall be discharged by the Board of Directors.

8. CSR EXPENDITURE AND IMPLEMENTING AGENCIES

During the Financial Year 2025–2026, the Company undertook Corporate Social Responsibility activities through implementing agencies. The details of CSR expenditure, as disclosed in the Directors' Report for FY 2025–2026, are as follows:

Sl. No.	Name of Implementing Agency	CSR Registration No.	Amount Spent (₹)
1	Calcutta Pinjrapole Society	CSR00007320	10,76,000
2	Howrah Navjyoti	CSR00023689	90,000
3	Shree Ked Shaktidham Samity	CSR00084746	12,03,000
4	Prem Milan	CSR00073800	1,38,000
5	Rajasthan Gokalyan	CSR00007434	2,00,000
6	Purvanchal Kalyan Ashram	CSR00002322	40,000
7	Gunayatan	CSR00011728	20,00,000
8	Gyan Deepak Foundation	CSR00023461	10,00,000
9	Shree Shyam Prem Mandal	CSR00076564	51,000
TOTAL CSR EXPENDITURE			**57,98,000**

The Company shall maintain appropriate records and supporting documents relating to CSR contributions and expenditure incurred through implementing agencies, in accordance with applicable statutory requirements.

9. MONITORING AND IMPLEMENTATION

The Board of Directors shall oversee the implementation of CSR activities and periodically review the utilisation of CSR funds to ensure that expenditure is incurred for the intended purposes and in accordance with applicable statutory requirements.

10. CSR EXPENDITURE AND DISCLOSURE

The Company shall maintain appropriate records of CSR expenditure and activities undertaken during each financial year. Details of CSR expenditure, implementing agencies and other applicable disclosures shall be included in the Company's Board's Report and other statutory filings, wherever required.

11. AMENDMENTS TO THE POLICY

The Board of Directors may amend or modify this Policy from time to time, subject to the provisions of the Companies Act, 2013 and the rules made thereunder. Any amendment shall be approved by the Board of Directors.

12. APPROVAL AND EFFECTIVE DATE

This Corporate Social Responsibility Policy shall come into effect from the date of its approval by the Board of Directors of Excel Stock Broking Private Limited. The Policy shall be made available on the Company's website in accordance with applicable provisions of the Companies Act, 2013.