No. 5/1 & 6/1, Karivobanahalli,
Thigalarapalya Main Road,
Bangalore - 560 073.
Tel : 080-41172873

Brief outline on CSR Policy of the Company:

a) The Company should have a policy of its own which is more relevant to the activities carried on by the Company.

b) The beneficiaries under this scheme should be people of the local area, where the registered office of the Company is situated.

c) Undertaking/Agreement should be entered between M/s. Synergy Punching Private Limited and the beneficiary organization for proper utilization of the funds given under CSR scheme.

d) Utilization certificate should be obtained from beneficiaries duly certified by a Chartered Accountant.

Composition of CSR Committee:

Pursuant to the provisions of sub- section 9 of Section 135 of the Companies Act, 2013, if the eligible Corporate Social Responsibility amount to be spent by the Company does not exceed Rupees Fifty Lakhs, the requirement for constitution of the Corporate Social Responsibility Committee shall not be applicable. Your Board of Directors further report that the notification dated 20.09.2022 issued by the Ministry of Corporate Affairs (MCA), Government of India, New Delhi, inter alia, provides that, if the Company has any amount in its unspent Corporate Social Responsibility account as per sub-section (6) of Section 135 of Companies Act, 2013 shall constitute a CSR Committee and comply with the provisions contained in sub-sections (2) to (6) of section 135 of Companies Act, 2013. Since, the eligible Corporate Social Responsibility amount to be spent by the Company during the financial year **2025-26** has not exceeded Rupees Fifty Lakhs and the Company does not have any unspent amount in its Unspent Corporate Social Responsibility account in accordance with Section 135(6) of the Companies Act, 2013, the constitution of Corporate Social Responsibility Committee is not applicable and therefore the CSR activities of the Company for the financial year 2025-26 have been carried out by the Board of Directors by discharging the functions of the Corporate Social Responsibility Committee of the Board.

CSR projects approved by the Board during the financial year 2025-26:

S. No.	Name of the Organisations	Amount of Contribution (in Rs.)
01	I Love to Care (India)Charitable Trust	26,35,767/-
Total		**26,35,767/-**