

**Nahar****POLY FILMS LTD.**

Regd. Office & Corporate Office : 376, Industrial Area-A, Ludhiana - 141 003 (INDIA)

Phones : 91-161-2600701 to 705, 2606977 to 980 Fax : 91-161-2222942, 2601956.

E-mail : secnel@owmnahar.com Website : www.owmnahar.com

CIN No. : L17115PB1988PLC008820

CORPORATE SOCIAL RESPONSIBILITY (CSR) PROJECT- FY 2025-26

During the Financial Year 2025-26, the Company did not undertake any new Corporate Social Responsibility (CSR) projects or incur any fresh CSR expenditure.

The Company's CSR obligation for FY 2025-26 amounted to Rs. 49.17 lakhs. Based on the recommendation of the Corporate Social Responsibility (CSR) Committee, the Board of Directors approved the set-off of the said obligation against the eligible excess CSR expenditure available from previous financial years in accordance with Rule 7(3) of the Companies (Corporate Social Responsibility Policy) Rules, 2014.

The excess CSR expenditure arose from the Company's CSR spending during FY 2024-25. Although the Company's CSR obligation for that year was Nil, it incurred CSR expenditure of Rs. 90.00 lakhs. Together with the eligible excess CSR expenditure of Rs. 3.49 lakhs pertaining to FY 2022-23, this resulted in a total eligible set-off of Rs. 93.49 lakhs available for adjustment against future CSR obligations in accordance with Rule 7(3) of the Companies (Corporate Social Responsibility Policy) Rules, 2014.

Accordingly, no fresh CSR expenditure was incurred and no new CSR projects were implemented during FY 2025-26. After adjusting the CSR obligation of Rs. 49.17 lakhs for FY 2025-26, an eligible balance of Rs. 44.32 lakhs remains available for set-off against future CSR obligations, subject to the provisions of Rule 7(3) of the Companies (Corporate Social Responsibility Policy) Rules, 2014.



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CSR PROJECTS APPROVED BY BOARD

The Board of Directors of the Company on the recommendation of CSR Committee approved the following projects for CSR Activities to fulfill its CSR obligations for the FY 2024-25 under Section 135 of the Companies Act, 2013:

- **Health Care:** Under Health Care Project, the Company will be contributing funds to Oswal Foundation for purchase of CT Scan Machine, E-Bus Machine, Civil Work Expenses of Cath Lab and other running expenses for providing better treatment facility to the patients at Mohan Dai Oswal Cancer Treatment & Research Foundation, Ludhiana
- **Rural Development Project :** To support and promote the "Rural Development" by constructing Community hall, Kitchen and rooms at village Barmalipur, G.T. road Ludhiana for the use of general Public at large.

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