

ANNEXURE – C TO THE DIRECTORS’ REPORT

Annual Report on Corporate Social Responsibility activities:

1. Brief outline on CSR Policy of the Company : RUBFILA considers Corporate Social Responsibility (CSR) as both a duty as well as an opportunity to make a positive impact on the community in which we operate. Environmental responsibility, ethical/human rights responsibility, philanthropic responsibility and economic responsibility as the corner stones of our CSR Policy. Rubfila and its subsidiary Premier Tissues are guided by the principles of inclusive growth and equitable development, recognising that sustainable business practices are deeply intertwined with the wellbeing of the communities served. The objective is to make the world a better place to live and this reflects well with the core values of the company.

2. Composition of CSR Committee:

Sl. No.	Name of the Director	Designation / Nature of Directorship	No. of meetings of CSR Committee held during the year	No. of meetings of CSR Committee attended during the year
1.	Mr. Bharat J Dattani	Chairman	4	4
2.	Mr. G. Krishna Kumar	Member	4	4
3.	Mr. Patrick M Davenport	Member	4	4
4.	Mr. S H Merchant	Member	0	0

Note :- On completion of the term of Mr.Patrick M Davenport as Independent Director, Mr.S.H.Merchant was coopted to the CSR Committee.

3. 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 : <http://www.rubfila.com/About us/CSR Policy>
<http://www.rubfila.com/investors>
4. 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. : The Company takes cognizance of sub-rule (3) of Rule 8 of the Companies (Corporate Social Responsibility Policy) Amendment Rules, 2021 (“CSR Amendment Rules”). There are no projects taken up or completed after the effective date (which is 22.01.2021) of the aforementioned rules for fiscal 2025. Impact assessment is not carried out as there is no CSR project having outlays of ₹ 1 crore or more and/or average CSR obligation for last 3 FY is not Rs 10.00 Crore or more.

(Rs. in Lacs)

- 5.
- (a) Average Net profit of the company as per section 135(5) : **Rs. 3,829.64**
- (b) Two percent of average net profit of the company as per section 135 (5) : Rs. 76.59
- (c) Surplus arising out of the CSR projects of programmes
or activities of the previous financial years : Rs. 0.52
- (d) Amount required to be set off for the financial year, if any : Nil
- (e) Total CSR obligation for the financial year : Rs. 76.07
- 6.
- a. Amount spent on CSR Projects (both Ongoing Projects and other
than Ongoing Projects) : Rs. 68.26
- b. Amount spent in Administrative Overheads : Nil
- c. Amount spent on Impact Assessment, if applicable : Nil
- d. Total amount spent for the Financial Year : Rs. 68.26
- e. CSR amount spent or unspent for the financial year :

Total Amount spent for the Financial Year. 2024-25 (in ₹)	Amount Unspent (in ₹)				
	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 (in ₹)	Date of transfer	Name of the fund	Amount	Date of transfer
Rs.68.26 Lakhs	Nil	NA	PM CARES Fund	7.81 Lakhs	12-06-2025

- f. Details of CSR amount spent against ongoing projects for the financial year : Nil
- g. Details of CSR amount spent against other than ongoing projects for the financial year :

(1)	(2)	(3)	(4)	(5)		(6)	(7)	(8)	
Sl. No.	Name of the Project	Item from the list of activities in schedule VII to the Act	Local area (Yes/No)	Location of the Project		Amount spent for the project (₹ in lakhs)	Mode of implementation - Direct (Yes/No)	Mode of implementation - Through implementing agency	
				State	District			Name	CSR registration number
1.	Compound wall constructed for Primary Health Centre, Midapadi	Promoting Public Health Care and Sanitation	Yes	Tamil Nadu	Dindigul	6.50	Yes	-	-

2.	Sanitary / Hygiene items provided to Govt. Taluk Hospital, Elapully, Palakkad Dist.	Promoting Public Health Care and Sanitation	Yes	Kerala	Palakkad	0.01	Yes	-	-
3.	Medicines and basic amenities to the Old Age Home at Palakkad Dist.	Promoting Public Health Care and Sanitation	Yes	Kerala	Palakkad	3.05	Yes	-	-
4.	Sanitary Napkins and Cleaning / Hygiene items provided to Govt. Higher Secondary School, Muthalamada, Palakkad Dist.	Promoting Public Health Care and Sanitation	Yes	Kerala	Palakkad	2.05	Yes	-	-
5.	Sanitary Napkins and Cleaning / Hygiene items provided to RPM Higher Secondary School, Panangatiri, Palakkad Dist.	Promoting Public Health Care and Sanitation	Yes	Kerala	Palakkad	1.28	Yes	-	-
6.	Sanitary Napkins and Cleaning / Hygiene items provided to Ashramam School, Malampuzha, Palakkad Dist.	Promoting Public Health Care and Sanitation	Yes	Kerala	Palakkad	0.60	Yes	-	-
7.	Sanitary Napkins and Cleaning / Hygiene items provided to GVHSS, Kanjikode, Palakkad Dist.	Promoting Public Health Care and Sanitation	Yes	Kerala	Palakkad	0.67	Yes	-	-
8.	Financial support for providing an artificial limp to a differently abled person at Palakkad.	Public Healthcare and Sanitation	Yes	Kerala	Palakkad	0.07	Yes	-	-
9.	Renovation of an old borewell at Govt High School, Madathukulam.	Conservation of natural water resources and maintaining quality of soil, air and water.	Yes	Tamil Nadu	Dindigul	0.24	Yes	-	-

10.	Infrastructure provided for ensuring quality drinking water at Midapadi Village, Palani Taluk.	Public Healthcare and Sanitation	Yes	Tamil Nadu	Dindigul	1.18	Yes	-	-
11.	Supported the campaign "arivanu lehari" aimed at creating awareness among the school students at Palakkad against drug menace	Promoting awareness against drug abuse among children	Yes	Kerala	Palakkad	0.20	Yes	-	-
12.	Project "Super 100" aimed at providing exposure and educational opportunities and nurturing the cultivation of aspirations essential for future achievements to 100 selected tribal girls from Attappadi Block, a tribal dominated region of Palakkad.	Promoting Education	Yes	Kerala	Palakkad	23.88	No	ASAP, Kerala	CSR 00021415
13.	Support for the education of two students who are financially distressed and pursuing their MBBS and School education in Palakkad Dist.	Promoting Education	Yes	Kerala	Palakkad	0.42	Yes	-	-
14.	Note Books, umbrella and other school stationaries to the students of HIV Positive parents.	Promoting Education	Yes	Kerala	Palakkad	0.87	Yes	-	-
15.	Setting up of Capability Exploration and Enhancement Program (CEEP) Centre for nurturing talents of Children beyond academics at Schools in Kanjikode and Agali in Palakkad Dist.	Promoting Education and building skills outside curriculum	Yes	Kerala	Palakkad	3.00	Yes	-	-

16.	Sewing Machines and fancy store provided to women hailing from financially distressed families to help them to find a living.	Women Empowerment and support for self-reliance for women in distress	Yes	Kerala	Palakkad	0.99	Yes	-	-
17.	Construction materials provided for supporting the construction of houses for financially distressed families at Kalainagar, Pushpathur Panchayat.	Rural Development	Yes	Tamil Nadu	Dindigul	1.60	Yes	-	-
18.	Provided drinking water facilities in the backward areas of Pushpathur Panchayat, Palani Taluk.	Rural Development	No	Tamil Nadu	Dindigul	3.09	Yes	-	-
19.	Kitchen and Storeroom at Govt. Tribal Welfare L.P School, Thekkady, Muthalamada, Palakkad.	Promoting Education	Yes	Kerala	Palakkad	8.12	Yes	-	-
20.	Provided T Shirts and sports items to the Fort Runners, Palakkad where the local talents are trained and encouraged.	Promotion of nationally recognised sports in rural areas to support youth to excel in their sports streams.	Yes	Kerala	Palakkad	10.01	Yes	-	-
21.	Amenities / support for the members of Palakkad football team which consists of members hailing from poor families	Promotion of nationally recognised sports in rural areas to support youth to excel in their sports streams.	Yes	Kerala	Palakkad	0.43	Yes	-	-

h. Excess amount for set off, if any :

Sl. No.	Particulars	Amount
(I)	Two percent of average net profit of the company as per section 135(5)	Rs. 76.59 Lakhs
(II)	Total amount spent for the financial year	Rs. 68.26 Lakhs
(III)	Excess amount spent for the financial year[(ii)-(i)]	-
(IV)	Surplus arising out of the CSR projects or programmes or activities of the previous financial years, if any	Rs. 0.52 Lakhs
(V)	Amount available for set off in succeeding financial years [(iii)-(iv)]	-

7. (a) Details of Unspent CSR amount for the preceding three financial years : Nil
- (b) Details of CSR amount spent in the financial year for ongoing Projects of the preceding financial year(s) :
8. Whether any capital assets have been created or acquired through Corporate Social Responsibility amount spent in the Financial Year : No
- If Yes, enter the number of Capital assets created/ acquired : Not Applicable
- Furnish the details relating to such asset(s) so created or acquired through Corporate Social Responsibility amount spent in the Financial Year : Not Applicable
9. Specify the reason(s), if the Company has failed to spend two percent of the average net profit as per Section 135 (5) : Difficulties in identifying and implementing appropriate local CSR projects that align with the company's CSR policy and Schedule VII of the Act.

Palakkad
13-08-2025

For and on behalf of the Board of Directors
RUBFILA INTERNATIONAL LTD

G. Krishna Kumar
DIN 01450683
Managing Director

Bharat J Dattani
DIN 00608198
Chairman
CSR Committee