Pinnacle Industries Limited
9th Floor, Panchshil Tech Park 1,
Shivajinagar, Pune - 411005 India
CIN No. : U50300PN1996PLC100600

+91 20 6741 4040
info@pinnacleindustries.com
www.pinnacleindustries.com

PINNACLE INDUSTRIES
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Annexure II
ANNUAL REPORT ON CSR ACTIVITIES FOR 31st MARCH, 2025

1. Brief outline on CSR Policy of the Company.

The Company has framed the Corporate Social Responsibility (CSR) Policy in terms of the provisions of Section 135(1) of the Companies Act, 2013.

The areas for CSR activities are promoting education, health care, sanitation, environment sustainability and protection, rural development, women empowerment projects, Contribution to Incubators or Research and Development projects, etc.

The CSR activities of the Company are aligned with the activities specified in Schedule VII of the Companies Act, 2013.

2. Composition of CSR Committee:

Sl. No.	Name of Director	Designation / Nature of Directorship	Number of meetings of CSR Committee held during the year	Number of meetings of CSR Committee attended during the year
1	Rashmi Urdhwareshe (Date of Appointment as Member 20.01.2022)	Member	3	3
2	Sunanda Mehta (Date of Appointment as Member 20.01.2022)	Member	3	1
3	Sachin Deshmukh (Date of Appointment as Member 20.01.2022)	Member	3	3

3. Provide the web-link(s) where Composition of CSR Committee, CSR Policy and CSR Projects approved by the board are disclosed on the website of the company.https://pinnacleindustries.com/about-us/#scroll to section 4

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.

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Not Applicable - as the Company does not have an average CSR obligation of Rs. 10 Crores or more in the three immediately preceding financial years.

5.

(a) Average net profit of the company as per sub-section (5) of section 135	Rs. 24,30,71,058/-
(b) Two percent of average net profit of the company as per sub-section (5) of section 135	Rs. 48,61,421/-
(c) Surplus arising out of the CSR Projects or programmes or activities of the previous financial years.	NIL
(d) Amount required to be set off for the financial year, if any	Rs. 48,61,421/-
(e) Total CSR obligation for the financial year [(b)+(c)-(d)].	NIL

6.

(a) Amount spent on CSR Projects (both Ongoing Project and other than Ongoing Project).	Rs. 1,07,97,865/-
(b) Amount spent in Administrative Overheads.	Nil
(c) Amount spent on Impact Assessment, if applicable.	Nil
(d) Total amount spent for the Financial Year [(a)+(b)+(c)].	Rs. 1,07,97,865/-
(e) CSR amount spent or unspent for the Financial Year:	

Total Amount Spent for the Financial Year. (in Rs.)	**Amount Unspent (in Rs.)**				
	Total Amount transferred to Unspent CSR Account as per subsection (6) of section 135.		**Amount transferred to any fund specified under Schedule VII as per second proviso to sub-section (5) of section 135.**		
	Amount.	**Date of transfer.**	**Name of the Fund**	**Amount.**	**Date of transfer.**
Rs. 1,07,97,865/-	-	-	-	-	-

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

Sl. No.	**Particular**	**Amount (in Rs.)**
(1)	(2)	(3)
(i)	Two percent of average net profit of the company as per sub-section (5) of section 135.	Rs. 48,61,421/-
(ii)	Total amount spent for the Financial Year.	Rs. 1,07,97,865/-
(iii)	Excess amount spent for the Financial Year [(ii)-(i)]	Rs. 59,36,444/-
(iv)	Surplus arising out of the CSR projects or programmes or activities of the previous Financial Years, if any	0.00/-
(v)	Amount available for set off in succeeding Financial Years [(iii)-(iv)]	Rs. 59,36,444/-

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7. Details of Unspent Corporate Social Responsibility amount for the preceding three Financial Years: Not Applicable

1	2	3	4	5	6		7	8
Sl. No.	Preceding Financial Year(s)	Amount transferred to Unspent CSR Account under subsection (6) of Section 135 (in Rs.)	Balance Amount in Unspent CSR Account under subsection (6) of section 135 (in Rs.)	Amount Spent in the Financial Year (in Rs)	Amount transferred to a Fund as specified under Schedule VII as per second proviso to subsection (5) of section 135, if any		Amount remaining to be spent in succeeding Financial Years (in Rs)	Deficiency, if any
					Amount (in Rs)	Date of Transfer		
1	FY-1	-	-	-	-	-	-	-
2	FY-2	-	-	-	-	-	-	-
3	FY-3	-	-	-	-	-	-	-

8. Whether any capital assets have been created or acquired through Corporate Social Responsibility amount spent in the Financial Year:

◯ Yes ◯ No

If Yes, enter the number of Capital assets created/ acquired | NA

Furnish the details relating to such asset(s) so created or acquired through Corporate Social Responsibility amount spent in the Financial Year: Not Applicable

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	7	8
					CSR Registration Number, if applicable	Name	Registered address

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(All the fields should be captured as appearing in the revenue record, flat no, house no, Municipal Office/Municipal Corporation/ Gram panchayat are to be specified and also the area of the immovable property as well as boundaries)

9. Specify the reason(s), if the company has failed to spend two per cent of the average net profit as per subsection (5) of section 135. Not Applicable

For and on behalf of the Board of Directors
Pinnacle Industries Limited.

For Pinnacle Industries Limited

Director

Sudhir Mehta
Chairman & Director
DIN: 00056867

Date: 27th September, 2025
Place: Pune

Pinnacle Industries Limited

For Pinnacle Industries Limited

Director

Sunanda Mehta
Whole-Time Director
DIN: 00289624