

**BSES Rajdhani Power Limited**

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New Delhi - 110 019, India.

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www.bsesdelhi.com

THE ANNUAL REPORT ON CSR ACTIVITIES FOR THE FINANCIAL YEAR 2025-26**1. Brief outline on CSR policy of the Company**

Through its CSR initiatives, BRPL aims to provide help to the society in the form of basic infrastructure, hygienic living conditions, employable skills, appropriate earning opportunities, environmental sustainability etc. and thus make a difference in the lives of the people and create positive impact on the society.

The CSR Policy of the Company has been framed in consonance with the Companies (Corporate Social Responsibility Policy) Rules, 2021 including amendments thereof under Section 135 of the Companies Act, 2013. As per the CSR Policy, the CSR Projects of the Company shall focus on the social problems such as poverty, unemployment, lack of healthcare, climate changes etc. to bring sustainable changes for improvement in the quality of life and economic wellbeing by meaningful participation of youth, women and underprivileged section of the society.

During the financial year 2025-26, various CSR activities were undertaken by the Company directly or through implementing agency.

2. Composition of the CSR Committee as on March 31, 2026

Sl. No.	Name of Directors	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.	Shri Virendra Singh Verma	Chairperson, Independent	2	2
2.	Ms. Zohra Chatterji, IAS (Retd.)	Member, Independent	2	1
3.	Shri Amal Sinha	Member, Executive Director	2	2

Note: The Board of Directors in their meeting held on July 21, 2025:

- Reconstituted the CSR Committee
- Appointed Shri Virendra Singh Verma as Chairperson and Ms. Zohra Chatterji, IAS (Retd.) as member of the Committee.
- Noted the cessation of Dr. Ajit Keshav Ranade as a member of the 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.

The Composition of CSR Committee, CSR Projects and the contents of CSR policy approved by the Board of the Company is available on the Company's website www.bsesdelhi.com

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 impact assessment for Project "Vocational Training for livelihood" for FY 2023-24 is under process. The Impact Assessment Report once finalized shall be placed on the website of the company i.e. www.bsesdelhi.com

5. (a)	Average net profit of the company as per sub-section (5) of section 135	₹ 29,18,63,95,405
(b)	Two percent of average net profit of the company as per sub-section (5) of section 135	₹ 58,37,27,908
(c)	Surplus arising out of 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	Nil
(e)	Total CSR obligation for the financial year [(b) +(c)-(d)].	₹ 58,37,27,908

6. (a)	Amount spent on CSR Projects (both Ongoing Project and other than Ongoing Project).	₹ 58,24,29,908
(b)	Amount spent in Administrative Overheads.	-
(c)	Amount spent on Impact Assessment, if applicable	₹ 12,98,000
(d)	Total amount spent for the Financial Year [(a)+(b)+(c)]	₹ 58,37,27,908
(e)	CSR amount spent or unspent for the Financial Year:	

Total Amount Spent for the Financial Year (In ₹)	Amount Unspent (in ₹)		Amount transferred to any fund specified under Schedule VII as per second proviso to sub-section (5) of section 13		
	Total Amount transferred to Unspent CSR Account as per subsection (6) of section 135				
	Amount (In ₹)	Date of transfer	Name of the Fund	Amount	Date of transfer
15,70,91,062.29	42,66,36,845.71	24.04.2026	-	-	-

(f)	Excess amount for set-off, if any:
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Sl. No.	Particular	Amount (in ₹)
(i)	Two percent of average net profit of the company as per sub-section (5) of section 135	58,37,27,908
(ii)	Total amount spent for the Financial Year	58,37,27,908
(iii)	Excess amount spent for the Financial Year [(ii)-(i)]	-

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[Signature]

(iv)	Surplus arising out of the CSR projects or programmes or activities of the previous Financial	-
(v)	Amount available for set off in succeeding Financial Years [(iii)-(iv)]	-

7. Details of Unspent Corporate Social Responsibility amount for the preceding three financial years:

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 ₹)	Balance Amount in Unspent CSR Account under subsection (6) of section 135 (in ₹)	Amount spent in the Financial Year (in ₹)	Amount transferred to a fund 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 ₹)	Deficiency, if any
					Amount (in ₹)	Date of transfer		
1.	2022-23	-	-	-	-	-	-	-
2.	2023-24	19,15,29,000.00	10,81,51,597.00	6,39,14,895.46	-	-	4,42,36,701.54	-
3.	2024-25	15,99,14,776.00	15,99,14,776.00	9,28,07,074.09	-	-	6,71,07,701.91	-
	TOTAL	35,14,43,776.00	26,80,66,373.00	15,67,21,969.55	-	-	11,13,44,402.45	-

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

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Yes

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No

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

286

Furnish the details relating to such asset(s) so created or acquired through Corporate Social Responsibility amount spent in the Financial Year:

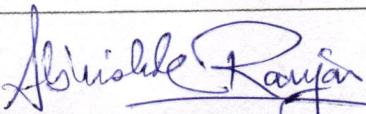
Sl. No.	Short particulars of the property or asset(s) [including complete address and location of the property]	Pincode of the property or asset(s)	Date of creation	Amount of CSR amount spent (₹)	Details of entity/ Authority/ beneficiary of the registered owner		
(1)	(2)	(3)	(4)	(5)	(6)		
					CSR Registration Number, if applicable	Name	Registered address
1.	10 Electric Bus (Speedways Electric)	110029	23.04.2025 30.04.2025 02.05.2025 14.05.2025 26.06.2025 27.06.2025 30.06.2025	1,29,95,049	NA	All India Institute of Medical Sciences, Delhi	Sri Aurobindo Marg, Ansari Nagar, Ansari Nagar East, New Delhi-110029

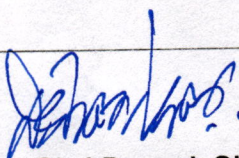
2.	272 Laptops (ACER;MODEL:TRAV EL LITE TL)	110007	30.09.2025	1,24,00,000	CSR00048472	University of Delhi Foundation	Dream Building, University of Delhi, Delhi- 110007
3	4 Electric Furnaces	110013 110006 110006 110041	30.03.2026 30.03.2026 13.01.2026 17.05.2025	2,63,50,000		Lodhi Road Crematorium Nigam Bodh Ghat Nangloi Crematorium	Dayanand Muktidha m cremation ground, New Delhi, Delhi 110013 M67P+QP 9, 3/3-3/1- 3/4-3/2, Ring Rd, opp. Hanuman Mandir, Kashmere Gate, New Delhi, Delhi, 110006 Bhairo Mandir, Samshan Bhumi, Welfare society, adjoin Maharaja Surajmal, Stadium, Nangloi, Delhi - 110041

Note: Only the capital assets created/ acquired by the Company itself (i.e. invoice is in the name of the Company have been given above. Further, none of the capital assets created/acquired out of the CSR funds, directly by the Company or by Implementing Agency have been capitalized in the books of accounts of the Company and all the expenses have been debited to CSR expenditure in Profit & Loss statement.

9.	Specify the reason(s), if the company has failed to spend two per cent of the average net profit as per sub-section (5) of section 135.	NA
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Shri Virendra Singh Verma
Chairperson, CSR Committee


Mr. Abhishek Ranjan
Manager & Chief Executive Officer


Shri Deepak Shankar
Head - CSR

Date: April 28, 2026
Place: New Delhi

28/4/26