

## THE ANNUAL REPORT ON CSR ACTIVITIES FOR THE FINANCIAL YEAR 2025-26.

### 1. Brief outline on the CSR policy of the Company.

Through its CSR initiatives, BYPL 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:

S. 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 Director	2	2
2.	Ms. Zohra Chatterji, IAS (Retd.)	Member, Independent Director	2	1
3.	Shri Amal Sinha	Member, Non-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 a 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.bsedelhi.com](http://www.bsedelhi.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.

As per the requirements of rule 8(3) of the Companies (CSR Policy) Rules, 2014, no project was eligible for conducting Impact Assessment.

5. (a) Average net profit of the company as per sub-section (5) of section 135. **Rs. 10,36,59,29,473/-**
- (b) Two percent of average net profit of the company as per sub-section (5) of section 135. **Rs. 20,73,18,589/-**
- (c) Surplus arising out of the CSR Projects or programmes or activities of the previous financial years. **0**
- (d) Amount required to be set-off for the financial year, if any. **0**
- (e) Total CSR obligation for the financial year [(b)+(c)-(d)]. **Rs. 20,73,18,589/-**
6. (a) Amount spent on CSR Projects (both Ongoing Project and other than Ongoing Project). **Rs. 20,64,88,184.37/-**
- (b) Amount spent in Administrative Overheads. **Rs. 8,31,428.64/-**
- (c) Amount spent on Impact Assessment, if applicable. **0**
- (d) Total amount spent for the Financial Year [(a)+(b)+(c)]. **Rs. 20,73,19,613.01/-**
- (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
11,72,69,745.78/-	9,00,49,867.23/-	21/04/2026	Not Applicable		

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

S. 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	20,73,18,589/-
(ii)	Total amount spent for the Financial Year	20,73,19,613.01/-
(iii)	Excess amount spent for the Financial Year [(ii)-(i)]	1024.01/-
(iv)	Surplus arising out of the CSR projects or programmes or activities of the previous Financial Years, if any	Nil
(v)	Amount available for set off in succeeding Financial Years [(iii)-(iv)]	Nil

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

1	2	3	4	5	6		7	8
S. 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 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.	2022-23	11,05,00,000	-	-	-	-	-	-
2.	2023-24	10,79,93,175	5,38,47,127.98	2,65,73,571.76	-	-	2,72,73,556.22	-
3.	2024-25	9,43,11,674.39	9,43,11,674.39	5,51,86,675.20	-	-	3,91,24,999.19	-
	<b>Total</b>	<b>31,28,04,849.39</b>	<b>14,81,58,802.37</b>	<b>8,17,60,246.96</b>	-	-	<b>6,63,98,555.41</b>	-

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

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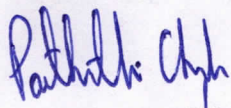
Furnish the details relating to such asset(s) so created or acquired through Corporate Social Responsibility amount spent in the Financial Year:

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S N o	Short particulars of the property or asset(s)	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
1	2	3	4	5	6		
					CSR Registration Number, if applicable	Name	Registered address
1	4 Electric Bus SEB 17 (Speedways Electric)	110029	26/04/2025 30/04/2025 18/06/2025	51,98,020	-	All India Institute of Medical Sciences	Ansari Nagar, New Delhi – 110029
2	447 laptops (ACER Travellite laptops)	110007	30/09/2025 24/10/2025 27/03/2026	2,29,24,979.40	CSR000484 72	University of Delhi Foundation	Dream Building, Science Block, Gate No 4, Chhatra Marg, University of Delhi, Delhi-110007

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 subsection (5) of section 135. Not Applicable



(Parthasarathi Changdar)  
Head CSR



(Virendra Singh Verma)  
Independent Director &  
Chairperson – CSR Committee

Date: 28/04/2026

Place: Delhi