



Website : www.rkb.co.in

Email : virat@rkb.co.in

Email : alok@rkb.co.in

Email : import@rkb.co.in

VIRAT S. SHAH

Corporate Office : 1st Floor, Sugar House, 93/95 Kazi Sayed Street, Masjid Station, Mumbai - 400 003. • Tel.: +91-22-6192 5555 / 56 • Mob.: +91-98210 55558
GST NO: 27AAGCR7416J1Z2 • CIN NO: U28100MH2013PLC251485

Regd. Office Plant : Plot No. 22, Village Zadkhaira, Tal. Wada, Dist. Palghar.
Pin Code - 421 312. • GST NO: 27AAGCR7416J2Z1 • E-Mail: plant1@rkb.co.in

ANNEXURE I

Annual Report on CSR Activities to be included in the Board's Report for the Financial Year 2025-26

1. Brief outline on CSR Policy of the Company

Corporate Social Responsibility (CSR) Policy of the Company consists of philosophy of the Company about the betterment of India and focuses on sustainable growth. Policy consists of the operational modalities and practices to be followed for compliance with the regulatory requirements.

2. Composition of CSR Committee:

CSR Committee was constituted on December 24, 2025, Composition of Committees as under:

Sr 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.	Mr. Alok Virat Shah	Managing Director	1	1
2.	Mr. Kashyap Krishnaprasad Vaidya	Independent Director	1	1
3.	Mr. Samir Mukund Patil	Independent Director	1	1

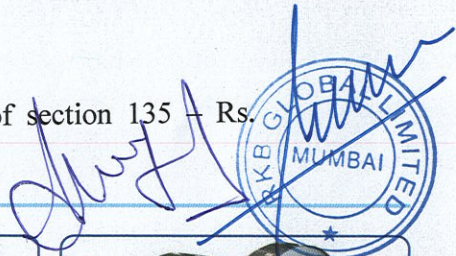
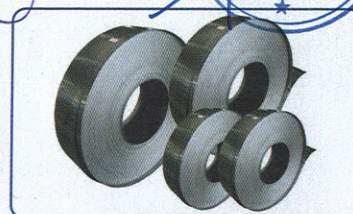
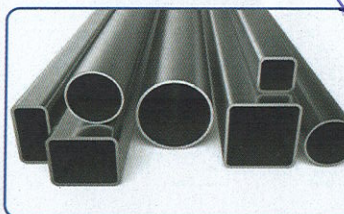
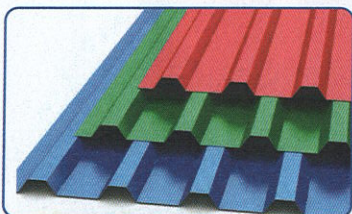
3. Provide the web-link where CSR Policy and CSR projects approved by the board are disclosed on the website of the company.

<https://www.rkb.co.in/investor/csr-activities>

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- NOT APPLICABLE

5. (a) Average net profit of the company as per sub-section (5) of section 135 - Rs. 10,22,20,944/-.

MANUFACTURING PRODUCTS



(b) Two percent of average net profit of the company as per sub-section (5) section 135 – Rs. 20,44,419/-.

(c) Surplus arising out of the CSR projects or programmes or activities of the previous financial years. - **NOT APPLICABLE**

(d) Amount required to be set off for the financial year, if any – Rs. 31,677/-

(e) Total CSR obligation for the financial year (b+c-d) Rs. 20,12,742/-

6. (a) Amount spent on CSR Projects (both ongoing Project and other than ongoing Project) : Rs. 23,25,000/-

(b) Amount spent in Administrative Overheads – **NIL**

(c) Amount spent on Impact Assessment, if applicable - **NOT APPLICABLE**

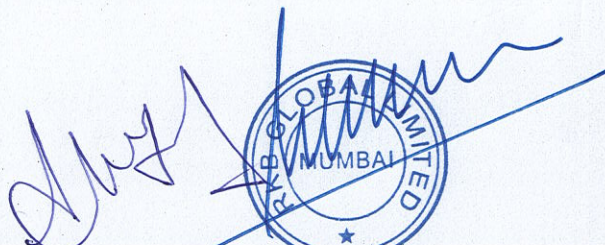
(d) Total amount spent for the Financial Year (a+b+c) – **NIL**

(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 sub-section (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. 23,25,000	Nil	NA	NA	NA	NA

(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. 20,44,419
(ii)	Total amount spent for the Financial Year	Rs. 23,25,000
(iii)	Excess amount spent for the Financial Year [(ii)-(i)]	Rs. 2,80,581
(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)]	Rs. 31,677



7. (a) Details of Unspent CSR amount for the preceding three financial years: **NOT APPLICABLE**

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

☐ Yes ☒ No

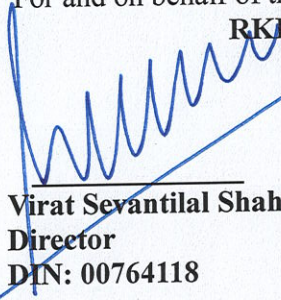
If Yes, enter the number of Capital assets created/acquired

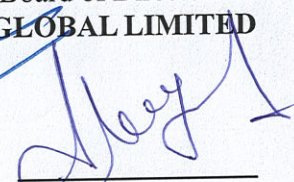
Furnish the details relating to such-asset(s) so created or acquired through Corporate Social Responsibility amount spent in the Financial Year: **NOT APPLICABLE**

9. Specify the reason(s), if the company has failed to spend two per cent of the average net profit as per section 135(5) - **NOT APPLICABLE**



For and on behalf of the Board of Directors of
RKB GLOBAL LIMITED


Virat Sevantilal Shah
Director
DIN: 00764118


Alok Virat Shah
Managing Director
DIN: 00764237

Date: 20.08.2026
Place: Mumbai