

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT BOARD MEETING OF BOARD OF DIRECTORS OF APPL CONTAINERS LIMITED (FORMERLY KNOWN AS APPL CONTAINERS PRIVATE LIMITED) DULY CONVENED AND HELD ON SATURDAY, 28TH MARCH, 2026 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT SURVEY NO.131-B, 132, 132P1, NEAR KHODIYAR MANDIR, BHAVNAGAR-RAJKOT HIGHWAY, SHAMPARA (KHODIYAR), SHAMPARA, BHAVNAGAR, GUJARAT 364060.

• REVIEW OF CSR EXPENDITURE AND UTILISED FUNDS FOR FINANCIAL YEAR 2025-26:

The Chairman placed before the Board the relevant supporting documents along with the Utilization Certificates verifying the disbursements made towards the approved CSR programs. The Board reviewed the documentation, evaluated the project milestones achieved, and formally took note of the project-wise expenditure incurred during the Financial Year 2025-26 as per the following schedule:

Sr. No.	Date of fund Deployment	CSR activity	Amount Utilized	Location of the project	Mode of Implementation Through Implementing Agency	
					CSR Registration No	Name
1.	15-05-2025	Education support Programmer	150000	Bhavnagar	CSR000 79152	UDAN FOUNDATION
2.	05-06-2025	Education support Programmer	150000	Bhavnagar	CSR000 79152	UDAN FOUNDATION
3.	05-07-2025	Education support Programmer	150000	Bhavnagar	CSR000 79152	UDAN FOUNDATION
4.	06-08-2025	Education support Programmer	150000	Bhavnagar	CSR000 79152	UDAN FOUNDATION



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5.	15-09-2025	Education support Programmer	150000	Bhavnagar	CSR000 79152	UDAN FOUNDATION
6.	07-10-2025	Education support Programmer	150000	Bhavnagar	CSR000 79152	UDAN FOUNDATION
7.	05-11-2025	Education support Programmer	150000	Bhavnagar	CSR000 79152	UDAN FOUNDATION
8.	26.11.2025	Agriculture	10,00,000	Tripura	CSR000 79152	MANAB KALYAN WELFARE SOCIETY
9.	26-11-2025	Animal Welfare Activity	10,00,000	Bhavnagar	CSR000 33041	SHREE SARVESH WAR GAUSHAL A
10.	09-12-2025	Education support Programmer	150000	Bhavnagar	CSR000 79152	UDAN FOUNDATION
11.	06-02-2026	Education support Programmer	150000	Bhavnagar	CSR000 79152	UDAN FOUNDATION
12.	06-03-2026	Education support Programmer	150000	Bhavnagar	CSR000 79152	UDAN FOUNDATION
13.	13.03.2026	Animal Welfare Activity	4,00,000	Bhavnagar	CSR000 33041	SHREE SARVESH WAR GAUSHAL A
14.	06-03-2026	Education support Programmer	1,50,000	Bhavnagar	CSR000 79152	UDAN FOUNDATION
Total			40,50,000			

• REVIEW OF CSR PERFORMANCE AND ANNUAL EXPENDITURE FOR FY 2025-26:

The Chairman placed before the Board the comprehensive financial performance matrix regarding the Company's Corporate Social Responsibility (CSR) obligations for the preceding financial years alongside the itemized expenditure schedule for the Financial Year 2025-26.



The Board reviewed the statutory obligations, noting that against a CSR spending obligation of Rs. 42.22150 for FY 2024-25 and the actual deployment achieved stood at Rs. 40.50000. The project-wise deployment, verified milestones, location impacts, and the formal Utilization Certificates signed by the statutory auditors/management were thoroughly evaluated.

After detailed discussion and evaluation of the impact metrics across Education Support, Agriculture, and Animal Welfare sectors, the Board passed the following resolutions:

“RESOLVED THAT the Board hereby takes formal note of and approves the itemized CSR expenditure of Rs. 40,50,000/- (Rupees Forty Lakhs Fifty Thousand Only) incurred, deployed, and fully utilized by the Company during the Financial Year 2025-26 across various approved projects as detailed in the deployment schedule presented before the Board earlier.

RESOLVED FURTHER THAT the Board, having scrutinized the project milestones, geographic target areas, and the corresponding Utilization Certificates presented by the Chairman, hereby expresses its complete satisfaction regarding the qualitative and targeted deployment of funds toward Education Support, Agriculture, and Animal Welfare activities in strict compliance with Section 135 of the Companies Act, 2013, read with the Companies (Corporate Social Responsibility Policy) Rules, 2014.

RESOLVED FURTHER THAT the Board notes the accounting adjustments of the excess spending carried forward from previous fiscal cycles, resulting in a calculated net excess asset/carry forward position of Rs. 6.08346/-, and confirms that the financial treatment aligns with the statutory provisions governing unspent or excess CSR deployment.





(Formerly known as APPL Containers Private Limited)

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MANUFACTURER AND EXPORTER OF ALL TYPE OF CONTAINERS

- Survey No. 131-B, 132, 132P1, Near Khodiyar Mandir, Bhavnagar-Rajkot Highway, Shampara (Khodiyar), Shampara, Bhavnagar, Gujarat, 364060
- CIN :- U28129GJ2021PLC126531 • PAN :- AAVCA9786F • TAN:- AHMA24091E
- GST No. : 24AAVCA9786F1ZY

RESOLVED FURTHER THAT the detailed schedule of these CSR activities, alongside the evaluation report, be and is hereby approved by the Board of Directors and the Board be and is hereby authorised for incorporation of the same into the statutory Annual Report on CSR activities for the Financial Year ended March 31, 2026.”

**CERTIFIED TRUE COPY
FOR APPL CONTAINERS LIMITED
(FORMERLY KNOWN AS APPL CONTAINERS PRIVATE LIMITED)**

**HASMUKHBHAI MEGHJIBHAI VIRADIYA
DIRECTOR
DIN: 01226285
ADD: PLOT NO. 31-A NAVJIVAN SOC.,
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