

# GUJARAT STATE INVESTMENTS LIMITED

6<sup>th</sup> Floor, H.K. House, Ashram Road,  
AHMEDABAD-380 009  
(CIN:-U64990GJ1988SGC010307)

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## **CSR OBLIGATION for F.Y. 2023-2024**

The Board of Directors of Gujarat State Investments Limited (CIN U64990GJ1988SGC010307) (“the Company” or “Company” or “GSIL”) in light of the average net profit for the purpose of determining the spending on CSR activities is to be computed in accordance with the provisions of section 198 of the Act and read with rule 2(1)(h) of the Companies (CSR Policy) Rules, 2014 read with Section 198 of the Act specifies certain additions/deletions (adjustments) to be made while calculating the net profit of a company (mainly it excludes capital payments/receipts, income tax, set-off of past losses), on the recommendation of the CSR Committee, has approved CSR contribution amounting of ₹ **3,87,434.00** to PM CARES Fund.

The Company has discharged its’ obligation under Section 135 of the Companies Act, 2013 by transferring the approved amount to PM CARES Fund.