

FEDEX FINANCE PRIVATE LIMITED

U65923MH1998PTC114960

Regd. Office: B7, 3rd Floor, Jay Chambers, Dayaldas Road, Vile Parle (E), Mumbai 400 057

Tel.: 022 66913777/ 66914777

Disclosure of CSR in Directors Report

1. Brief outline on CSR Policy of the Company.

Fedex Finance Private Limited's Corporate Social Responsibility is focused on enhancing the lives of people. We strongly believe in contributing towards the betterment of society and endeavour to create a positive impact, while achieving our business goals.

2. Composition of CSR Committee:

| 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 |
|--|------------------|--------------------------------------|--|--|
| NA, as the amount to be spent by the Company under CSR did not exceed Rs. 50 Lakhs, the functions of the Committee were discharged by the Board of Directors of the Company in accordance with Section 135(9) of the Companies Act, 2013 | | | | |

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 weblink where the CSR Policy and CSR projects approved by the Board are disclosed on the website of the Company is www.fedexfinance.com/documents

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 of the Companies (Corporate Social Responsibility Policy) Rules, 2014, if applicable.

The average CSR obligation of the Company did not exceed Rs. 10 Crores or more in pursuance of Section 135(5) of the Companies Act, 2013, in the three immediately preceding financial years, thus impact assessment of CSR projects carried out was not required.

5.

| | | |
|---|---|------------------|
| a | Average Net Profit of the Company as per sub-section (5) of Section 135 | Rs. 10,80,64,830 |
| b | Two percent of average net profit of the company as per sub-section (5) of Section 135 | Rs. 21,61,297/- |
| c | Surplus arising out of the CSR Projects or programmes or activities of the previous financial years | Rs. 70,652/- |



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| | | |
|---|--|-----------------|
| 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)] | Rs. 20,90,645/- |

6.

| | | |
|---|---|--------------------|
| A | Amount spent on CSR Projects (<i>both Ongoing Project and other than Ongoing Project</i>) | Rs. 21,62,000/- |
| B | Amount spent in Administrative Overheads | NA |
| C | Amount spent on Impact Assessment, if applicable | NA |
| D | Total Amount spent for the financial year [(a)+(b)+(c)] | Rs. 21,62,000/- |
| E | CSR amount spent or unspent for the Financial year | As per table below |

| Total Amount Spent for the Financial Year (Rs.) | Amount Unspent (Rs.) | | | | |
|---|--|------------------|--|--------|------------------|
| | Total Amount transferred to Unspent CSR Account as per section 135(6). | | Amount transferred to any fund specified under Schedule VII as per second proviso to section 135(5). | | |
| | Amount | Date of Transfer | Name of the Fund | Amount | Date of Transfer |
| 21,62,000/- | NA | NA | NA | NA | NA |

| | | |
|---|------------------------------------|--------------------|
| F | Excess amount for set-off, if any: | As per table below |
|---|------------------------------------|--------------------|

| Sr. No | Particulars | Amount (Rs.) |
|--------|---|-----------------|
| 1 | 2 | 3 |
| I | Two percent of average net profit of the company as per Section 135(5) | Rs. 21,61,297/- |
| ii | Total amount spent for the financial year | Rs. 21,62,000/- |
| iii | Excess amount spent for the financial year [(ii)-(i)] | Rs. 703/- |
| Iv | Surplus arising out of the CSR projects or programmes or activities of the previous financial years, if any | Rs. 70,652/- |



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| | | |
|---|---|--------------|
| V | Amount available for set off in succeeding financial years [(iii)-(iv)] | Rs. 71,355/- |
|---|---|--------------|

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

| 1 | 2 | 3 | 4 | 5 | 6 | | 7 | 8 |
|--------|-----------------------------|--|--|--|--|------------------|--|--------------------|
| Sr. No | Preceding Financial year(s) | Amount transferred to Unspent CSR Account under Section 135(6) | Balance Amount in Unspent CSR Account under Section 135(6) (in Rs.) | Amount spent in the Financial year (in Rs.) | Amount transferred to a Fund as specified under Schedule VII as per second proviso to Section 135(5), if any | | Amount remaining to be spent in succeeding financial years (in Rs.) | Deficiency, if any |
| | | | | | Amount (in Rs.) | Date of Transfer | | |
| 1 | FY-1 | NA | NA | NA | NA | NA | NA | NA |
| 2 | FY-2 | NA | NA | NA | NA | NA | NA | NA |
| 3 | FY-3 | NA | NA | NA | NA | NA | NA | NA |
| | | | | | | | | |

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

NA

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

| Sr. No | Short particulars of the | Pincode of the property | Date of creation | Amount of CSR | Details of entity / Authority / beneficiary of the registered owner |
|--------|--------------------------|-------------------------|------------------|---------------|---|
|--------|--------------------------|-------------------------|------------------|---------------|---|



FEDEX FINANCE PRIVATE LIMITED

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| | property or asset(s) [including complete address and location of the property] | or asset(s) | | amount spent | | | |
|----|---|-------------|----|--------------|--|------|--------------------|
| 1 | 2 | 3 | 4 | 5 | 6 | | |
| | | | | | CSR Registration Number, if applicable | Name | Registered address |
| NA | NA | NA | NA | NA | NA | NA | NA |

(All the fields should be captured as appearing in the revenue record, flat no., house no., Municipal Office / Municipal Corporation / Gram Panchayat are to be specified and also the area of the immovable property as well as boundaries)

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.


 Gautham Madhavan
 Director

DIN: 02826558


 Sreejith Narayanan Kunniyur
 Director

DIN: 07554606

Date: 30th September 2025
Place: Mumbai

