



INDIA GELATINE & CHEMICALS LIMITED

CIN: L99999GJ1973PLC002260

Corporate Office: 77-78-79, Mittal Chambers, 7th Floor, 228, Nariman Point, Mumbai - 400 021

Tel: +91-22-2202 0341 | E-mail: investor@indiagelatine.com | Website: www.indiagelatine.com

INDIA GELATINE AND CHEMICALS LIMITED

CSR Annual Action Plan - FY 2025-26

The Board of Directors of India Gelatine and Chemicals Limited has approved the following CSR Annual Action Plan for Financial Year 2025-26, pursuant to Section 135 of the Companies Act, 2013 read with Rule 5(2) of the Companies (Corporate Social Responsibility Policy) Rules, 2014 (as amended), and in accordance with the Company's CSR Policy.

1. The list of CSR projects or programs to be undertaken and manner of execution of the projects or programmes is detailed below:

I. SHREYAS MEDICARE

Particulars	Details
Name of Trust / Organization	Shreyas Medicare – Janseva Hospital (Shree Janseva Mandal, Vapi)
Project Title	Purchase and Installation of Endoscopy/Gastroscopy Set at Janseva Hospital, Vapi
Item from the list of activities in schedule VII	Item No. (i) – Promoting health care including preventive health care.
Location of Project	Sukhla Talao, Kanchigam Road, Vapi (West), Gujarat - 396191
Existing Facilities	A 110-bedded charitable hospital equipped with ICU, NICU, Day Care Facility, state-of-the-art Operation Theatres, Dialysis Unit, Cardiac Cath-Lab and patient accommodation facilities. The hospital has been providing affordable and quality healthcare to underserved communities for over 31 years. The hospital charges nominal rates of Rs. 400-500 for occupancy in an air-conditioned general ward.
Objective of Proposal	Procurement and installation of an Endoscopy / Gastroscopy Set to strengthen diagnostic and surgical capabilities for gastrointestinal procedures, including abdominal and stomach disorders, biopsies, removal of polyps/tumours, control of bleeding, stent placement and minor digestive tract surgeries.
CSR Contribution	₹15,00,000
Beneficiaries	Economically disadvantaged patients from Vapi and surrounding rural areas, through subsidised diagnostic and surgical treatment, improved medical infrastructure and community health support.
Duration of Project	One Year – Capital Expenditure
Trust Activities Overview	Established in 1994 as <i>Shree Janseva Mandal</i> , later collaborated with <i>Shreyas Medicare</i> in 2017 to provide affordable and accessible medical facilities to the local community.



INDIA GELATINE & CHEMICALS LIMITED

CIN: L99999GJ1973PLC002260

Corporate Office: 77-78-79, Mittal Chambers, 7th Floor, 228, Nariman Point, Mumbai - 400 021

Tel: +91-22-2202 0341 | E-mail: investor@indiagelatine.com | Website: www.indiagelatine.com

II. ROTARY CHARITABLE TRUST

Particulars	Details
Name of Trust / Organization	Rotary Charitable Trust - Haria L G Rotary Hospital
Project Title	Procurement and Installation of PET-CT Scanner for Cancer Care Unit
Item from the list of activities in schedule VII	Item No. (i) - Promoting health care including preventive health care.
Location of Project	Haria L G Rotary Hospital, Plot No. 363, 1 & 364, Housing Sector, GIDC, Vapi, Chharwada, Gujarat 396191
Existing Facilities	200-bedded multi-specialty charitable hospital providing 24x7 healthcare services. - Free dialysis program for economically disadvantaged patients - Regional trauma care hub handling critical accident cases from highways and industrial zones - Recently installed Linear Accelerator (LINAC) for advanced radiation therapy
Objective of Proposal	Procurement and installation of a PET-CT Scanner to enable accurate detection, staging, and monitoring of cancer, complementing the existing LINAC facility and strengthening comprehensive cancer care services in the region. Accurate detection and staging are essential for effective radiation therapy, allowing precise treatment planning, monitoring response, and improving patient outcomes.
CSR Contribution	₹25,00,000
Beneficiaries	Cancer patients from economically disadvantaged backgrounds in South Gujarat and surrounding regions, who otherwise need to travel long distances for diagnosis and treatment.
Duration of Project	One-time capital expenditure
Trust Activities Overview	Established in 1977, Rotary Charitable Trust operates one of South Gujarat's oldest multi-specialty charitable hospitals, providing affordable healthcare, trauma care and free dialysis services to underserved communities.



INDIA GELATINE & CHEMICALS LIMITED

CIN: L99999GJ1973PLC002260

Corporate Office: 77-78-79, Mittal Chambers, 7th Floor, 228, Nariman Point, Mumbai - 400 021

Tel: +91-22-2202 0341 | E-mail: investor@indiagelatine.com | Website: www.indiagelatine.com

III. WISH FOUNDATION - NAVALBEN ZAVERI SANSKAR KENDRA

Particulars	Details
Name of Trust / Organization	Wish Foundation - Navalben Zaveri Sanskar Kendra
Project Title	Procurement and Installation of Laboratory equipment
Item from the list of activities in schedule VII	Item No. (ii) - Promoting education, including special education.
Location of Project	Vapi, Gujarat
Existing Facilities	Residential school for girls (grades 9-12), newly built girls' hostel accommodating 150+ girls, small dispensary, classrooms for science (ready, pending lab equipment), extracurricular activity spaces
Objective of Proposal	To set up fully equipped science laboratories to enable science education for 11 th and 12 th -grade girls, fostering holistic development and academic excellence
CSR Contribution	₹12,00,000
Beneficiaries	175+ girls (current and future students) Completely free education and accommodation
Duration of Project	One Year - Capital Expenditure
Trust Activities Overview	<ul style="list-style-type: none">- Academic education (grades 9-12) with 100% board exam success in 10th and 12th grades- Residential schooling free of cost- Small dispensary for nearby residents- Extracurricular activities: Music, Dance, Sports, Karate, Sewing, Beautification, Agriculture (with support from Smt. Rajchandra Institute)

Reg. Office: 703/704, 'Shilp', 7th Floor, Near Municipal Market, Sheth C.G. Road, Navrangpura, Ahmedabad - 380 009

Tel: +91-79-26469514 | E-mail: igcl@indiagelatine.com



INDIA GELATINE & CHEMICALS LIMITED

CIN: L99999GJ1973PLC002260

Corporate Office: 77-78-79, Mittal Chambers, 7th Floor, 228, Nariman Point, Mumbai - 400 021

Tel: +91-22-2202 0341 | E-mail: investor@indiagelatine.com | Website: www.indiagelatine.com

IV. BHARATIYA JANSEVA SANSTHAN

Particulars	Details
Name of Trust / Organization	Bharatiya Janseva Sansthan - Smt. Vanitaben Sobhagchand Shah High School''
Project Title	Construction of Girls' Hostel at Vanitaben Shah Higher Secondary School, Bhensdara, Dist. Valsad
Item from the list of activities in schedule VII	Item No. (ii) - Promoting education, including special education.
Location of Project	Bhensdara, Dharampur Taluka, Dist. Valsad, Gujarat
Existing Facilities	The Trust operates Smt. Vanitaben Sobhagchand Shah Higher Secondary School at Bhensdara for the past 20 years, catering to around 413 students from Below Poverty Line (BPL) families. The school has a permanent building with classrooms, library, laboratories and basic amenities. A boys' hostel with accommodation for 106 students is available. However, there is no dedicated girls' hostel; currently 53 girl students are temporarily accommodated in spare school rooms. The Trust has sufficient land within the campus for construction of a separate girls' hostel.
Objective of Proposal	To construct a dedicated girls' hostel building to provide safe, secure and hygienic residential accommodation, enabling continued education and overall development of girl students from economically weaker backgrounds.
CSR Contribution	₹12,00,000
Beneficiaries	Girl students (Below Poverty Line)
Duration of Project	One Year - Capital Expenditure
Trust Activities Overview	Managing 5 schools and 9 hostels across South Gujarat

THE CSR FUNDS ALLOCATED FOR THE FINANCIAL YEAR IS ₹64,00,000.

2. Modalities of fund utilization & Implementation schedule:

- The funds will be directly disbursed to implementing agencies as per mutually agreed disbursement schedule, ensuring requisite approvals.
- All CSR Initiatives will be implemented as per the mutually agreed timelines with implementing agencies

3. Monitoring & reporting mechanism for projects:

- The Company will continue to monitor project implementation and performance of the implementing agency/(ies) on periodic basis via field visits or review calls, as the case maybe
- The Company to ensure that the implementing agencies submits project and fund utilization reports with necessary supporting documents periodically, as the case maybe.