



PYRAMID FINANCE PRIVATE LIMITED

CORPORATE SOCIAL RESPONSIBILITY

Vision & Mission: We rise by lifting others

Our vision is to enrich lives by enabling access to economic opportunities along with holistic health & well-being of the society.

Our Mission is to help foster the socio-economic development and holistic well-being of the underprivileged communities in India. In order to action our philosophy of "Giving Back", we are committed to support programmes for improving community health to advance the quality of lives.

We firmly believe that CSR Policy is the Company's faith in socially inclusive and sustainable business as the way of doing business. We integrate and follow responsible practices into our business strategies and operations, to manage three challenges - social development, economic prosperity, and environmental integrity.

CSR BUDGET ALLOCATION

Average net Profit u/s 135(5):	₹536.92 lakhs
2% of Average net profit:	₹10.74 lakhs
CSR Budget Outlay:	₹10.74 lakhs

CSR PLAN FOR THE YEAR 2025-26

FOR PROMOTION OF HEALTH CARE

(Clause (i) of Schedule VII of the Companies Act, 2013)

Budget:	Upto ₹11.00 Lakhs
Manner of execution:	Direct
Impact Assessment:	Not applicable

CSR Activity to be undertaken: Contribution of Capital Asset/s to the registered entity having charitable objects

Brief description of the Entity identified for the CSR Activity:

Salgaocar Medical Research Centre, a society registered under the Societies Registration Act, 1860, bearing Registration No.RS/85/75, having its Office at Vasco da Gama - Goa ('SMRC'), is recognized Charitable Institution under Section 12A and Section 80G of the Income Tax Act, 1961 and a registered CSR Implementing Agency bearing Registration No. CSR00000058.

SMRC owns and runs 'V. M. Salgaocar Hospital', at Chicalim - Mormugao, South Goa. It is one of the largest Multi-Speciality Hospitals in Goa, with round the clock emergency services, a dialysis centre, 24 hours pharmacy and ambulance service. It also has two modern operation theatres and a well-equipped ICU, along with 120 beds.

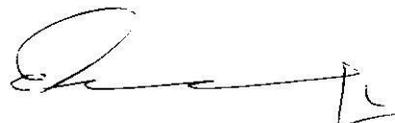
CSR Initiative/Activity details:

The Company shall procure and contribute the Capital Asset/s to SMRC, particularly, medical equipment, costing not more than ₹11.00 lakhs, for enhancement of the medical facility at their Hospital.

General:

The Board reserves right to alter this Annual Plan at any time during the year, as it may, in its reasoned opinion, deem fit.

APPROVED & ADOPTED WITH IMMEDIATE EFFECT



(Shivanand V. Salgaocar)
CHAIRMAN

Date: 13.06.2025

Place: Vasco da Gama - Goa