

**CSR (Corporate Social Responsibility)
Annual Action Plan for FY 2025-26**

In pursuance of Section 135 read with Rule 5(2) of the Companies (Corporate Social Responsibility Policy) Rules, 2014 (as amended) and CSR Policy of the Company, the Annual Action Plan of the Company will be as follows -

(Amount in Lakhs)

CSR obligation to be spent for FY 2025-26	115.00
Add: Unspent CSR of FY 2024-25	113.00
Amount to be spent in the Financial Year FY 2025-26	228.00

The Company is obligated to spend Rs. 115.00 Lakhs (2% of average net profits) during the year under review and its obligation from previous year amounting to Rs. 113 Lakhs.

However, The Board at its meeting held on February 11, 2025, on the recommendation of CSR committee had approved the Company's plan to fulfill its CSR commitment for FY 2024-25 alongside its obligations for FY 2025-26. Accordingly, as per the provisions of Section 135(6) of the Companies Act, 2013, the Company opened a separate bank account and had transferred Rs. 113 Lakhs.

Hence during the year under review the Company needs to spend Rs. 228.00 Lakhs as its CSR commitment.

The list of CSR projects or programs that are approved to be undertaken in areas or subjects specified in Schedule VII of the Act;

Sr. No.	Names of CSR Projects/ Programme	Activity under Schedule VII	Manner of Execution	Modalities of utilization of funds in FY 2025-26
1	Promotion of Education, Skill Development, and livelihood enhancement projects, etc.	Promoting Education	Directly on its own by the Company	As per the mechanism prescribed under the CSR Policy
2	Environmental sustainability, ecological balance, protection of flora and fauna, animal welfare, etc.	Environmental Sustainability -Tree Plantation	or Through Implementation agency	
Total				

Note: The Company is in the process of identifying suitable ongoing projects for spending its balance obligations for FY 2025-26 alongside obligations of FY 2024-25, the revised CSR Annual Action Plan will be approved by the CSR Committee and Board of Directors at their forthcoming meetings during the year under review.