

Corporate Social Responsibility (CSR) Annual Action Plan for Financial Year 2026-27

In line with Section 135 of the Companies Act, 2013 read with the Companies (Corporate Social Responsibility Policy) Rules 2014 and the Company's CSR Policy, the Board of the Company formulate a CSR Annual Action Plan to implement the CSR Project / Activities / Programme for the financial year 2026-27.

The said CSR Annual Action Plan has been approved by the Board of Directors in its Meeting held on 30th June 2026.

The CSR Budget for FY 2026-27 is estimated to be approximately INR 35,00,000 (Rupees Thirty-Five Lakhs Only) and the proposed broad plan for utilizing the same is outlined below;

S. No.	CSR Project / Activities / Programme	Activity as per Schedule VII	Allocation of Budget
1.	Welfare of abandoned senior citizen and abandoned people	Setting up old age homes, day care centers and such other facilities for senior citizens	6,00,000
2.	Welfare of deafness & dumbness and blind student, Eradicating Hunger, Poverty and malnutrition, medical health checkup camp and promoting the education including special education. Educating the underprivileged children's and adults.	Promoting health care including preventive health care, eradicating hunger and promoting the education	20,00,000
3.	PM CARES Fund	Contribution to Prime Minister's Citizen Assistance and Relief in Emergency Situations Fund (PM CARES Fund)	6,00,000
4.	Other Welfare work	Rural Development Projects, Slum Area Development, Making available safe drinking water and Environmental Project.	3,00,000

Modalities of Utilization of Funds

The Company shall undertake the CSR Programs, projects, or activities either directly or in collaboration with other organizations/group companies or through any implementing agency. While the company can engage suitable implementing Agencies to approve CSR Projects. The Company can also partner with local governance bodies, such as Gram Panchayat, Civil Bodies or Municipality to Directly undertake approved CSR projects with the help and support of these bodies.

The CSR Budget will be fixed in accordance with the provisions of the Act, Rules, and Guidelines, which will not be less than 2 % of the Average net profits of the Company during the three immediately preceding financial years.

The Company will collect all the set deliverables from the Implementing agencies.