**Edgro Finance Private Limited**
**CSR ANNUAL ACTION PLAN FOR FINANCIAL YEAR 2026-27**

Edgro Finance Private Limited (EFPL) ("The Company') has formulated this Annual Action Plan for undertaking CSR activities during the financial year 2026-27 pursuant to provisions of Section 135 read with Rule 5(2) of the Companies (Corporate Social Responsibility Policy) Rules, 2014 and CSR Policy of the Company, which sets the target to make the contribution in areas or subjects, specified in the Company's CSR Policy read with Schedule VII of the Companies Act, 2013.

**<u>Annual Action Plan details:</u>**

- **Financial Year –** 2026-27
- **No of Project Proposed –** 1
- **Average Net Profit of the company for last three financial year –** ₹ 336.60 Lakhs
- **CSR Expenditure (two per cent of the average net profit of the Company for last three financial years) -** ₹ 6.73 Lakhs

| Sr No | Particulars | CSR Project |
|---|---|---|
| 1 | The list of CSR projects or programs that are approved to be undertaken in areas or subjects specified in Schedule VII of the Act | The Company will contribute into promoting education, including special education to students which is within preview of the Company's CSR Policy read with Schedule VII of the Companies Act, 2013 towards Company's CSR obligations for the financial year 2026-27. |
| 2 | The manner of execution of such projects or programs as specified in sub-rule (1) of rule 4; | The contribution will be made directly by the Company |
| 3 | The modalities of utilisation of funds and implementation schedules for the projects or programs | The fund will be directly disbursed to the institutes, etc. |

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| 4 | Monitoring and reporting mechanism for the projects or programs; and | The Company will continue to monitor project implementation on periodic basis. |
| 5 | Details of need and impact assessment, if any, for the projects undertaken by the Company: | Since the average CSR obligation in the three immediately preceding financial years is less than Rs. 10 Crores, the provisions relating to the impact assessment is not applicable to the Company. |