

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

(Approved by the Board of Directors on 19 January 2026)

In pursuance of applicable CSR provisions, the Annual Action Plan of the Company is as under.

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

Sr. No.	Focus Area from Schedule VII	Name of Implementing Agency/ Project	Location of the project	Brief about the program/initiative	Manner of Execution	Implementation Schedule	Funds Allocation
							(in INR)
1	Education [Schedule VII(ii)]	Slum Education Empowerment Drive (SEED) Foundation	Mumbai, Maharashtra	Promotion of education as part of social upliftment of the society	Through implementing agency (One Time)	FY 2025-26	5,00,000
2	Education [Schedule VII(ii)]	Shoolini Parameshwari Foundation (The Eka Fellowship)	Bengaluru, Karnataka	Enable driven children from underprivileged backgrounds to become inspiring leaders and achieve quantum leaps in life and career outcomes	Through implementing agency (One Time)	FY 2025-26	5,00,000
3	Ensuring environmental sustainability [Schedule VII(iv)]	Oorvani Foundation	Various districts of Tamil Nadu, Karnataka and Maharashtra.	ensuring environmental sustainability and ecological balance through waste management.	Through implementing agency (One Time)	FY 2025-26	5,00,000
4	Education [Schedule VII(ii)]	Ahaan Foundation	Mumbai, Maharashtra	Educating the community on cyber security through various program	Through implementing agency (One Time)	FY 2025-26	2,50,000

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5	Education [Schedule VII(ii)]	# Indian Institute of Management Ahmedabad (IIMA)	Ahmedabad, Gujrat	Providing high quality education and training.	Through implementing agency (One Time)	FY 2025-26	35,00,000
6	Environmental sustainability and conservation of natural resources [Schedule VII(i) and (iv)]	Farmers For Forest (Efficient Ecosystem Protection Association)	Gumla & Simdega Districts of Jharkhand	Water conservation and providing training to farmers	Through implementing agency (One Time)	FY 2025-26	72,00,000
7	Education and women empowerment [Schedule VII(ii)]	Kempegowda International Airport Foundation	Vijayapura, Karnataka	Promoting education and women empowerment	Through implementing agency (One Time)	FY 2025-26	50,00,000
8	Education and enhancing vocation skills, Drinking water, Environment sustainability, [Schedule VII(i),(ii) and (iv)]	Ennoble Social Innovations	At the location of the projects of the Company	Promoting Education, making available safe drinking water and enhancing vocation skills, promoting education and health	Through implementing agency (One Time)	FY 2025-26	2,31,82,213

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9	Promoting health & education [Schedule VII(i) and (ii)]	United Way of Hyderabad	At the location of the projects of the Company	Promoting health & education and ensuring environmental sustainability, ecological balance	Through implementing agency (One Time)	FY 2025-26	2,62,80,270
10	Promoting health & education [Schedule VII(i)]	Manav Seva Charitable & Medical Trust	At the location of the projects of the Company	Promoting health by providing of 2 ambulance facility	Through implementing agency (One Time)	FY 2025-26	17,00,000
Total							6,86,12,483

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b) The modalities of utilization of funds and implementation schedules for the projects or programmes. Modalities of utilization of funds. i. The CSR budget will be fixed in accordance with the provisions of the Act, Rules and the Guidelines. ii. The budget will not be less than 2% of the average net profits of the company during the three immediately preceding financial years. iii. The CSR budget will be spent on CSR activities which will be approved by the Board on the recommendation of the CSR Committee. iv. For certain projects reimbursement model may be followed. The funds will be disbursed after a financial assessment of the expenses incurred. For the remaining projects, the funds will be directly disbursed to beneficiaries/partners. v. proposal to revisit the list of NGOs and deliberate the authenticity. c) Monitoring and reporting mechanism for the projects or programmes; The Board shall satisfy that the funds disbursed for CSR have been utilized for the purpose and in the manner as approved by it and Chief Financial Officer (CFO) will certify the same. The CSR Committee shall monitor the implementation of the CSR projects/programs/activities, including any ongoing project, if any, with the approved timelines and year wise allocation as per the CSR Policy and ensure compliance of the provisions related to CSR mentioned in the Companies Act, 2013 and the Rules made thereunder from time to time. Further the CSR committee is competent to make modifications, if any for smooth implementation of the project within the overall permissible time period. The progress of CSR initiatives and activities will be reported by the CSR Committee to the Board on a regular basis. According to the CSR Policy of the Company, Board of Directors of the Company may alter this plan at any time during the financial year as per recommendation of CSR Committee of the Company, based on reasonable justification to the effect.

d) Details of need and impact assessment, if any, for the projects undertaken by the company; Not Applicable

For Clean Max Enviro Energy Solutions Limited
(formerly known as Clean Max Enviro Energy Solutions Private Limited)

Sd/-

Kuldeep Jain
Chairperson of CSR Committee

Sd/-

Mr. Arijit Basu
Member of CSR Committee