

ANNUAL ACTION PLAN OF CSR FOR THE F.Y. 2025-26

As per Rule 5(2) of the CSR – Amended Rules 2021, the CSR Committee shall formulate and recommend to the Board of Directors an annual action plan in pursuance of its CSR policy, which shall include the list of CSR projects, manner of execution, modalities of utilisation of funds and implementation schedules, monitoring and reporting mechanism for the projects or programmes and details of need and impact assessment, if any, for the projects undertaken by the Company.

CSR Projects shall be proposed in line with the CSR Policy of the Company. Pre-approved Projects defined under Annual Action Plan shall be undertaken during the year. No deviations shall be permissible. Alteration of the Annual Action Plan shall be the sole discretion of the Board at any time during the financial year, as per the recommendation of CSR Committee, based on the reasonable justification to that effect. The following is the Annual Action Plan of the Company for CSR activities for the F.Y. 2025-26 as approved by the CSR committee at its Meeting held on 09th January, 2026:

Sl. No	Name of Organisation	Amount donated	Purpose
1	Karma Animal Foundation	1,80,000	Animal Welfare
2	Rights Awareness and Justice Foundation	15,00,000	Empowering Marginalized Communities
3	Gana CE Development Society	20,00,000	Rural development
4	RP Bhartia Leukaemia Foundation	5,00,000	Health care
	Total (A)	41,80,000	
	Total Budgeted Amount(B)	45,35,000	
	Difference (A-B)	3,55,000 (To be allocated to an eligible CSR Activity)	