

CORPORATE SOCIAL RESPONSIBILITY ANNUAL ACTION PLAN FOR FINANCIAL YEAR 2025-26

Particulars AMOUNT ALLOCATED TO NEW PROJECTS FOR CSR OBLIGATION OF FY 2025-26						Amount (in INR) 84,31,000
1	Promotion of Healthcare	VII(i)	Direct in its own by the Company OR Through Implementation Agency	On or before 31st Mar 2026 - to be discussed & decided by the CSR Committee	As per the mechanism prescribed under the CSR Policy	To be discussed & decided by the CSR Committee
2	Promotion of Education	VII(ii)		On or before 31st Mar 2026 - to be discussed & decided by the CSR Committee	As per the mechanism prescribed under the CSR Policy	To be discussed & decided by the CSR Committee
3	Promotion of Traditional Art & Culture	VII(v)		On or before 31st Mar 2026 - to be discussed & decided by the CSR Committee	As per the mechanism prescribed under the CSR Policy	To be discussed & decided by the CSR Committee
4	Animal Welfare Activities	VII(iv)		On or before 31st Mar 2026 - to be discussed & decided by the CSR Committee	As per the mechanism prescribed under the CSR Policy	To be discussed & decided by the CSR Committee
5	Promotion of Gender Equility, Socio Economic Development	VII(iii)		On or before 31st Mar 2026 - to be discussed & decided by the CSR Committee	As per the mechanism prescribed under the CSR Policy	To be discussed & decided by the CSR Committee
6	Any other activity as specified under Schedule VII of the Act for which if the Company has received any proposal	VII		On or before 31st Mar 2026 - to be discussed & decided by the CSR Committee	As per the mechanism prescribed under the CSR Policy	To be discussed & decided by the CSR Committee

HEAD OFFICE

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Daman Daman Industrial Estate, Kadaiya Village, Daman - 396 210 (U.T.) Palsana

Block No. 18-A, 15, Makhinga, Palsana, Surat, Gujarat - 394 315

Roorkee Khasara No. 216, Village Raipur, Pargana : Bhagwanpur, Tehsil : Roorkee, Dist. Haridwar, Uttarakhand - 247 661



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Note:

The Amount for each Project /Activity shall be allocated as per the viability of the activity being undertaken at the time of granting approval for the initiative by the CSR Committee.

The implementation, monitoring and reporting mechanism shall be implemented as per the CSR policy framework.

Details of Impact Assessment are not applicable.

Surplus arising out of CSR Activities:

Any surplus arising out of the CSR activities shall not form part of the business profit of the company and shall be utilized as under:

- 1. Ploughed back into the same project or
- 2. Transferred to Unspent CSR Account and spent in pursuance of CSR Policy and annual action plan of the company or
- 3. Transferred such surplus amount to a Fund specified in Schedule VII, within a period of six months of the expiry of the financial year.

Alteration of the Annual Action Plan:

The Board may alter this Annual Action Plan at any time during the financial year, as per the recommendations received from the CSR Committee, based on the reasonable justification to that effect.

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