

CSR Annual Action Plan: FY 2025-26

a. Introduction

This is the Annual Action Plan of the Company for the Financial Year 2025-26, pursuant to the CSR policy of the Company, as required under the Companies Act, 2013 (the Act), read with the Companies (Corporate Social Responsibility Policy) Rules, 2014, and amendments thereto.

b. List of CSR Activities and Funds allocated to projects

The below table shows the list of activities/projects/programs, which taken up during the financial year 25-26 in order to meet the CSR requirement of the company.

Sr. no.	Name of the CSR Activities/ Project/Programme	Item from the list of activities in Schedule VII to the Act.	Location of project	Nature of Project (Multi Year/ Onetime)	CSR spend allocated (Rs.)	Mode of Implementation	Details of Need and Impact Assessment, if any
1.	To support the Old Age Project	Promoting health care including preventive health care.	Maharashtra	One time	3,00,000/-	Through implementing agency	NA
2.	Taking care of special persons with disability for their medical and hygiene and educational help for special school	Promoting health care including preventive health care and promoting education, including special education and employment enhancing vocation skills especially among children, women, elderly, and the differently abled and livelihood enhancement projects	Maharashtra	One time	3,00,000/-	Through implementing agency	NA

3.	Support for street children and school dropouts under Project Firate Pathak	Promoting education, including special education and employment enhancing vocational skills especially among children, women elderly, and the differently abled and livelihood enhancement projects	Maharashtra	One time	2,50,000/-	Through implementing agency	NA
4.	Support to library development in government schools in Rajasthan	Promoting education, including special education and employment enhancing vocational skills especially among children, women elderly, and the differently abled and livelihood enhancement projects	Rajasthan	One time	3,00,000/-	Through implementing agency	NA
5.	To financially support students who are from below poverty level and are unable purchase essential ortho aids required for physiotherapy treatment and Chetana Mobile Shoppe is to promote and sell Chetana Products across Kolhapur city and to constructively engage, build work experience, Communication	(i) Promoting health care including preventive health care (ii) promoting education, including special education and employment enhancing vocational skills especially among children, women, elderly, and the differently abled	Maharashtra	One time	2,95,000/-	Through implementing agency	NA

	skills, Money handling skills, Confidence and independence in Community interaction for most of the Special Trainees.	and livelihood enhancement projects					
6.	Support to school fees of underprivileged children's	Promoting education, including special education and employment enhancing vocational skills especially among children, women, elderly, and the differently abled and livelihood enhancement projects	Maharashtra	One time	2,15,000/-	Through implementing agency	NA
7.	Installing CCTV Cameras for improving safety and facilities in a home for old age people	Promoting gender equality, empowering women, setting up homes and hostels for women and orphans; setting up old age homes, day care centers and such other facilities for senior citizens and measures for reducing inequalities faced by socially and economically backward groups	Maharashtra	One time	1,90,000/-	Through implementing agency	NA

8.	Support for Mobile Computer Training Program at Raigad Tribal areas	Promoting education, including special education and employment enhancing vocational skills especially among children, women, elderly, and the differently abled and livelihood enhancement projects	Maharashtra	One time	3,00,000/-	Through implementing agency	NA
9.	Support for Toilet Blocks Project at Nutan Balshikshan Sangh	Promoting health care including preventive health care	Maharashtra	One time	5,50,000/-	Through implementing agency	NA
10.	Support for Toilet Blocks Project at Zila Parishad Shala, Waghralpada	Promoting health care including preventive health care	Maharashtra	One time	2,00,000/-	Through implementing agency	NA

c. Modalities of utilization of funds & Implementation schedule:

Modalities of utilization of funds

The CSR budget is fixed in accordance with the provisions of the Act, Rules, and the Policy.

- i. The budget is not less than 2% of the average net profits of the company during the three immediately preceding financial years.
- ii. The CSR budget is spent on CSR activities approved by the Board based on the recommendation of the CSR Committee.
- iii. The funds are directly disbursed to implementing agencies as per a mutually agreed disbursement schedule, ensuring requisite approvals."

Implementation Schedule

- i. All CSR initiatives are implemented as per the mutually agreed timelines with implementing agencies

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d. Monitoring & reporting mechanism for projects:

- i. The Company continuously monitors project implementation and the performance of implementing agencies as per its CSR Policy.
- ii. The Company to ensure that the implementing agencies submits project and fund utilization reports with necessary supporting documents periodically, as the case maybe