

CSR ANNUAL ACTION PLAN

Financial Year 2025–26

(Pursuant to Section 135 of the Companies Act, 2013 read with Rule 5(2) of the Companies (Corporate Social Responsibility Policy) Rules, 2014)

Recommended by CSR Committee	07/10/2025
Approved By Board	07/10/2025

1. Objective

The Annual Action Plan has been formulated by the Corporate Social Responsibility (CSR) Committee of the Company to outline the CSR projects, programs, implementation schedule, monitoring mechanism, and budget allocation for the financial year 2025–26 in accordance with applicable statutory provisions.

2. CSR Obligation

SI No	FY	Particulars	Amount In INR
I	2024-25	Utilized CSR Allocation	25,10,000
II	2024-25	Unspent CSR Obligation	93,80,000
III	Total CSR approved by CSR Committee for FY 2024-25		1,18,90,000
IV	2022-23	Net Profit	73,82,60,476
V	2023-24	Net Profit	90,54,40,672
VI	2024-25	Net Profit	89,95,75,711
VII	Total Net Profit (IV+V+VI)		254,32,76,860
VIII	Avg Net Profit (VII/3)		84,77,58,953
IX	2025-26	Total CSR approved by CSR Committee for FY 2025-26 (2% *VIII)	1,69,55,180
X	2025-26	Total CSR Allocation for Ongoing Project as per approval of CSR Committee (II+IX) (*Rounded)	2,63,35,200
X	Total CSR Obligation to be incurred “on ongoing Project” till 31st March,2026(III+IX)		2,88,45,200

Unspent CSR Amount relating to FY 2024–25 (Ongoing Project): ₹93,80,000

Total CSR amount to be spent on ongoing projects during FY 2025–26: ₹2,63,35,200

3. CSR Focus Areas

The CSR activities for FY 2025–26 shall be undertaken in accordance with Schedule VII of the Companies Act, 2013, with focus on Ensuring environmental sustainability

4. CSR Projects / Programmes

(a) Ongoing CSR Project

Particulars	Details
Name of the Project	Urban Tree Plantation, Plant Protection & Beautification Project
Schedule VII Item	Item (iv) – Ensuring environmental sustainability
Nature of Project	Ongoing Project
Location	Bhubaneswar, Odisha
Mode of Implementation	Direct
Total Estimated Outlay	₹2.63 Crore (approx.)
Implementation Period	FY 2025–26

Brief Description:

The project involves urban tree plantation along with plant protection activities and development of landscaped green spaces including gardens, walking tracks, seating arrangements, and beautification of public areas. The initiative aims to enhance urban greenery, environmental quality, and community well-being.

5. Implementation Schedule

The project shall be implemented during FY 2025–26 as an ongoing CSR project, subject to approvals and fund availability, in accordance with the CSR Policy of the Company.

6. Monitoring and Reporting Mechanism

- The CSR Committee shall monitor the implementation of CSR projects on a periodic basis.
- Utilization of CSR funds shall be reviewed against approved budgets.
- Necessary supporting documents, approvals, and bank statements of the Unspent CSR Account shall be placed before the CSR Committee.
- The Board shall satisfy itself that the funds are utilized for the purposes approved by it.

7. Treatment of Surplus

Any surplus arising out of CSR activities shall not form part of the business profits of the Company and shall be dealt with in accordance with Section 135(5) and applicable CSR Rules.

8. Disclosure

This CSR Annual Action Plan shall be:

- Placed on the website of the Company, and
- Disclosed in the Board's Report and Annual CSR Report for FY 2025–26