

VIJAY SOLVEX LIMITED

CSR ANNUAL ACTION PLAN FOR FINANCIAL YEAR 2024-25

| Sr. No. | Names of CSR Projects / Programme | Clause of Schedule VII under which CSR activity falls | Manner of Execution | Implementation Schedule | Amount (in INR) |
|----------------|--|--|--|---|---|
| 1. | Eradicating hunger, poverty and malnutrition | Clause (i) | Direct on its own by the Company OR Through Implementation agency | On or before 31 st March 2025 - To be discussed and decided by the CSR Committee. | To be discussed and decided by the CSR Committee. |
| 2. | Promoting health care including preventive health care | Clause (i) | Direct on its own by the Company OR Through Implementation agency | On or before 31 st March 2025 - To be discussed and decided by the CSR Committee. | To be discussed and decided by the CSR Committee. |
| 3. | Promoting education | Clause (ii) | Direct on its own by the Company OR Through Implementation agency | On or before 31 st March 2025 - To be discussed and decided by the CSR Committee. | To be discussed and decided by the CSR Committee. |
| 4. | Empowering women, setting up homes and hostels for women and orphans; setting up old age homes | Clause (iii) | Direct on its own by the Company OR Through Implementation agency | On or before 31 st March 2025 - To be discussed and decided by the CSR Committee. | To be discussed and decided by the CSR Committee. |
| 5. | Promote rural sports, nationally recognized sports | Clause (vii) | Direct on its own by the Company OR Through Implementation agency | On or before 31 st March 2025 - To be discussed and decided by the CSR Committee. | To be discussed and decided by the CSR Committee. |
| 6. | Rural development projects | Clause (x) | Direct on its own by the Company OR Through Implementation agency | On or before 31 st March 2025 - To be discussed and decided by the CSR Committee. | To be discussed and decided by the CSR Committee. |

Note: The Company may take up additional projects other than those stated above, with the approval of the Board from time to time.

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. Fund will be disbursed in phase/tranche wise depending on the nature of the project. On the basis of the expenses incurred & the submission of the relevant supporting of the expenses wherever applicable, respective amount will be disbursed at different intervals as per the timeline agreed.

Monitoring and reporting mechanism for the projects or programmes:

- v. Wherever applicable, the CSR projects will be monitored at different intervals through field visits, monthly calls, reporting, cross reference communication with stakeholders etc.
- vi. For the purpose of proper monitoring of the CSR projects, wherever applicable each project shall include well-defined timeline & parameters.
- vii. The implementation, monitoring & reporting of the above said CSR Projects / Programmes will be done in accordance with the provisions of the Companies Act read with rules made thereunder and CSR Policy of the Company.

Details of need and impact assessment, if any, for the projects undertaken by the company:

Not Applicable. As per the MCA circular Rule 8(3)(a), the Company does not have an average CSR obligation of Rs. 10.00 Crores or more in the three immediately preceding financial years.