

ANNUAL CORPORATE SOCIAL RESPONSIBILITY (CSR) ACTION PLAN FY 2025-26:

1. Introduction:

This is the Annual Action Plan of the company for the financial year 2025-26 in pursuance of the CSR Policy of the company, as required under the Companies (Corporate Social Responsibility Policy) Amendment Rules, 2021.

2. Mandated CSR Obligation for the Company for the year :

Based on the Average Net Profit of the Company for the Preceding three financial years, an amount approx. of Rs. 625 Lakhs has been earmarked for the financial year 2025-26 towards CSR activities.

After setting off the surplus amount of Rs. 34.70 Lakhs of the previous financial year 2024-25, it is proposed that the company will contribute Rs. 590.30 Lakhs for the financial year 2025-26 towards the Corporate Social Responsibility.

3. List of CSR Projects and Funds allocated to projects :

Below table shows the List of Projects/ Programmes, which will be taken up during the year ending on 31st March 2026 in order to meet the CSR mandate of the Company:

S. No.	Purpose/ Programmes	Location	Fund allocation (Rs. In Lakhs.)	Implementation Schedule	Mode of Execution – Direct (Yes/ No)	Manner of Execution	Details of Need and Impact Assessment, if any
1.	Education & Skill Development	PAN India	250	On or Before March 31, 2026	No	Through Implementing Agency	NA
2.	Agriculture, Environment and Animal Welfare	PAN India	50	On or Before March 31, 2026	No	Through Implementing Agency	NA
3	Health	PAN India	100	On or Before March 31, 2026	No	Through Implementing Agency	NA
4.	Community Development	PAN India	200	On or Before March 31, 2026	No	Through Implementing Agency	NA
		Total	600				

The aforesaid plan is recommended by the CSR committee and approved by the Board of Directors of Anand Rathie Wealth Limited in their meetings held on 10th April, 2025. The Board may alter this plan at any time during the financial year, as may be recommended by the CSR Committee, based on the reasonable justification for such alternation.

4. Modalities of Utilization of Funds :

The modalities of utilization of funds for the projects or programs shall be decided by the Company.

5. Monitoring and reporting mechanism:

Monitoring and reporting of CSR programs shall be done in accordance with the approved CSR Policy.

6. General Note:

The board may alter the aforesaid Annual Action Plan at any time during the financial year as per the recommendation of the CSR committee, based on reasonable justification to that effect.
