

CSR Annual Action Plan: FY 2025-26

Introduction: Advance Agrolife Limited ('the Company') has formulated this Annual Action Plan for undertaking CSR activities during the financial year 2025-26 pursuant to provisions of Section 135 read with Rule 5(2) of the Companies (Corporate Social Responsibility Policy) Rules, 2014 (as amended) and CSR Policy of the Company.

As specified in rule 5, for sub-rule (2) the annual action plan is in pursuance of company's CSR policy and details the following:

- a. The list of CSR projects or programs to be undertaken in areas or subjects specified in Schedule VII of the Act
- b. The manner of execution of such projects or programmes
- c. Modalities of fund utilization and Implementation Schedule
- d. Monitoring & reporting mechanism for projects
- e. Details of need and impact assessment

| Sl. No | Name of the Project | Activity under schedule - VII | | Mode of Implementation | |
|--------|--|---|-----|---|-----|
| | | (a) | (b) | (a) | (b) |
| 1 | Infrastructure support to Government Schools (fans, benches, water pump, printer, water cooler, waterproofing, classroom facilities etc) | VII (ii) – Promoting education, including special education and employment enhancing vocational skills especially among children, women, elderly, and differently abled and livelihood enhancement projects | | Direct execution/ Through Implementing Agency | |
| 2 | Education support to dependent of deceased employee (college education fee) | | | Direct execution/ Through Implementing Agency | |

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|---|--|--|---|
| 3 | Food distribution for needy people | VII (i) – Eradicating hunger, poverty and malnutrition, promoting preventive health care and sanitation including contribution to the Swachh Bharat Kosh set-up by the Central Government for the promotion of sanitation and making available safe drinking water | Direct execution/ Through Implementing Agency |
| 4 | Animal welfare & cattle care (Gochara, fodder development, Gokast machine, Gaushala support etc) | VII (iv) – Ensuring environmental sustainability, ecological balance, protection of flora and fauna, animal welfare, agroforestry, conservation of natural resources and maintaining quality of soil, air and water including contribution to the Clean Ganga Fund set-up by the Central Government for rejuvenation of river Ganga. | Direct execution/ Through Implementing Agency |
| 5 | Infrastructure support to Village Panchayat Office (office chair, water cooler etc) | VII (X) – Rural development projects | Direct execution/ Through Implementing Agency |

c. Modalities of fund utilization & Implementation schedule:

- The funds shall be utilized either directly by the Company for projects executed or disbursed to implementing agency/(ies) as per the mutually agreed.
- All CSR initiatives shall be implemented either directly by the Company or through implementing agency/(ies) as per the mutually agreed timelines, as applicable.

d. Monitoring & reporting mechanism for projects

- The Company will continue to monitor project implementation and performance, whether executed directly by the Company or through implementing agency/(ies), on periodic basis or as and when required via field visits or review calls, as the case maybe
- The The Company shall ensure that necessary project completion and fund utilization records are maintained in case of direct execution, and that the implementing agency/(ies), where applicable, submit project and fund utilization reports along with necessary supporting documents periodically, as the case may be.

e. Impact Assessment

In accordance with the provisions of CSR Amendment Rule 2021, Impact Assessment will be conducted as per the applicability.
