

CSR Annual Action Plan: FY 2026-27

Introduction: Advance Agrolife Limited ('the Company') has formulated this Annual Action Plan for undertaking CSR activities during the financial year 2026-27 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:

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

Sr.No.	Names of CSR Projects/ Programmes	Project Category	Location of the Project	Activity under Schedule VII	Manner of Execution (Direct/ Through Implementing Agency)	Project description
1	Education Support Programs and Construction School Building & Infrastructure	Ongoing Project	Jaipur, Rajasthan	(ii)	Directly/ Implementing Agency	Implementation of education support initiatives along with construction and development of school infrastructure to enhance access to quality education through improved learning facilities, infrastructure development, and educational support programmes.

2	Animal Welfare Project	Other than Ongoing Project	Rajasthan	(iv)	Directly/ Implementing Agency	Implementation of animal welfare initiatives to promote animal health, protection, and humane treatment through sustainable community-based interventions.
3	Food and Nutrition Support Programs	Other than Ongoing Project	Rajasthan	(i)	Directly/ Implementing Agency	Implementation of food and nutrition initiatives in rural and underserved areas to improve nutritional security and support vulnerable communities through food distribution, nutrition awareness, and community-based interventions.
4	Public Welfare and Rural Development Initiatives	Other than Ongoing Project	Rajasthan	(x)	Directly/ Implementing Agency	Implementation of rural development and public welfare initiatives aimed at improving the quality of life in rural communities through community development activities, infrastructure support, livelihood enhancement, and other welfare-oriented interventions.

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. Manner of Execution of such projects/programmes:

The Company shall execute the aforementioned projects directly or through any entity, company, public trust, or society as specified in the Rule 4 of the Companies (Corporate Social Responsibility Policy) Rules, 2014, including any re-enactments, modifications, or amendments thereto.

e. Monitoring & reporting mechanism for projects

The Board shall ensure that the funds disbursed for Corporate Social Responsibility (CSR) are utilized for the approved purposes and in the manner specified. The Chief Financial Officer shall certify the financial management of these funds.

The CSR Committee shall oversee the implementation of CSR projects, programs, and activities within the approved timelines and year-wise allocations as per the CSR Policy.

The Committee shall ensure compliance with the provisions related to CSR in the Companies Act, 2013, and the Rules made thereunder.

The Committee is authorized to make necessary modifications for smooth project implementation within the overall permissible time period. The progress of CSR initiatives and activities shall be regularly reported by the CSR Committee to the Board.

The allocated budgets for each project are provisional, based on projections, and actual spending may vary, subject to the Board's approval.

f. Impact Assessment

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