



## CSR ANNUAL ACTION PLAN FOR FY 2025-26

Corporate Social Responsibility (“CSR”) Annual Action Plan for FY 2025-26 as recommended by Corporate Social Responsibility Committee (the “**CSR Committee**”) and approved by the Board of Directors of Gujarat Ambuja Exports Limited (the “**Company**”) for FY 2025-26

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|---|--|
| The list of CSR projects / programmes that are approved to be undertaken in areas or subjects specified in Schedule VII of the Companies Act, 2023 for FY 2025-26 | As per enclosed Annexure-1   |
| Manner of execution of such projects or programmes as specified in sub-rule (1) of rule 4   | Direct/ Through Implementation Agency  |
| Modalities of utilisation of funds and implementation schedules for the projects or programmes  | As may be decided by CSR Committee / Board of Directors from time to time.   |
| monitoring and reporting mechanism for the projects / programmes  | <p>The monitoring mechanism of the identified projects / programmes will differ on the basis of the nature of the projects / programmes.</p> <p>Continuous monitoring of projects / programmes will be conducted through relevant stakeholder engagements in the form of meetings, documentations, site visits and reports at regular intervals by CSR Committee of the Company.</p> |
| Impact assessment, if any, for the projects undertaken by the company   | If applicable, Impact Assessment will be carried out as per Rule 8 of Companies (Corporate Social Responsibility) Rules, 2014, as amended, read with Section 135 of the Companies Act, 2013  |

The Board of Directors of the Company in their meeting held on 17<sup>th</sup> May, 2025, approved funds amounting to ₹ 7.72 Crore for CSR projects/ programmes for the FY 2025-26.

The Board of Directors of the Company may alter this CSR Annual Action Plan at any time during the financial year, as may be recommended by the CSR Committee, based on the reasonable justification for such alternation and in compliance with the provisions of the Companies Act, 2013 and the CSR Policy of the Company.



**Annexure – 1**

| <b>Sr. No.</b> | <b>The list of CSR projects / programmes that are approved to be undertaken in areas or subjects specified in Schedule VII of the Companies Act, 2023 for FY 2025-26</b>                               |
|----------------|--|
| 1.             | Support and Development of health care including preventive health care facilities including eradicating hunger Poverty and Malnutrition including Sanitation and making available safe drinking water |
| 2.             | Promotion of Education, including special education  |
| 3.             | Promotion of employment enhancing vocation skills especially among children, women, elderly and the differently abled and livelihood enhancement projects.   |
| 4.             | Promotion of gender equality, empowering women, setting up homes and hostels for women and orphans; setting up old age homes, day care centres and such other facilities for senior citizens.          |
| 5.             | Environmental sustainability, ecological balance, protection of flora and fauna, animal welfare and agroforestry, conservation of natural resources and maintaining quality of soil, air and water     |
| 6.             | protection of national heritage, art and culture including restoration of buildings and sites of historical importance and works of art and Promotion of sports  |
| 7.             | Rural, Slum and Urban development  |
| 8.             | Others miscellaneous expenditure incurred in respect of the above activities and other activities covered under Schedule VII of the Companies Act, 2013  |

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