

MINOSHA INDIA LIMITED

Annual Action Plan for CSR activities/projects/programs

(For the Financial Year 2025-26)

The Annual Action plan for Corporate Social Responsibility (CSR) activities/projects/programmes of Minosha India Limited ("Company") for the Financial Year 2025-26 has been prepared in accordance with Section 135 of the Companies Act, 2013, read with Rule 5(2) of the Companies (Corporate Social Responsibility Policy) Rules, 2014, as amended from time to time, and the Company's CSR Policy.

The Annual Action Plan has been recommended by the CSR Committee and approved by the Board of Directors of the Company.

CSR Budget

Pursuant to Section 135(5) of the Companies Act, 2013, the minimum CSR expenditure obligation of the Company for the Financial Year 2025-26 is **Rs. 91,40,615/- (Rupees Ninety-One Lakhs Forty Thousand Six Hundred and Fifteen only)**.

Based on the recommendation of the CSR Committee, the Board has approved CSR projects/programmes involving an aggregate proposed expenditure of **Rs. 1,42,00,000/- (Rupees One Crore Forty-Two Lakhs only) for the Financial Year 2025-26**.

The amount proposed to be spent is in excess of the minimum statutory CSR obligation and shall be utilised towards the CSR projects/programmes set out below, subject to the terms of the Company's CSR Policy and applicable provisions of the Companies Act, 2013 and rules made thereunder.

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List of CSR Projects/Programs to be undertaken as per Schedule VII of the Companies Act, 2013

S. No.	Project Details	Areas/Subjects specified under Schedule VII of the Companies Act, 2013	Amount (In INR)	Manner of Execution	CSR Registration Number	Implementation Schedule	Monitoring and Reporting	Date of Approval by the Board
1	To support underprivileged children and Women.	Promoting education, including special education and employment enhancing vocation skills especially among children, women, elderly and the differently abled and livelihood enhancement projects.	10,00,000	Through Implementing Agency- West Wind Association	CSR00012199	On or before 31st March, 2026 (One time)	Monitoring and reporting will be done from time to time at regular interval as per the CSR Policy.	07.11.2025
2	Restoration of lost forests on Western Ghats	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	5,00,000	Through Implementing Agency- Raah Foundation	CSR00003673	On or before 31st March, 2026 (One time)	Monitoring and reporting will be done from time to time at regular interval as per the CSR Policy.	07.11.2025

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		to the Clean Ganga Fund set-up by the Central Government for rejuvenation of river Ganga.						
3	To provide Off Grid Home Solar Systems to needy low-income families in Wada block of Palghar district.	Rural development projects	10,00,000	Through Implementing Agency- Habitat for Humanity India Trust	CSR00000402	On or before 31st March, 2026 (One time)	Monitoring and reporting will be done from time to time at regular interval as per the CSR Policy.	07.11.2025
4	Promoting education, including special education, especially among children, women, the elderly, and persons with disabilities. Vidhi is working to enhance access and inclusion for people with disabilities across various sectors, with an emphasis on cities as a vehicle for social inclusion. Vidhi has started a project, 'Building Better Cities,' aimed at improving the accessibility of public	Promoting education, including special education and employment enhancing vocation skills especially among children, women, elderly and the differently abled and livelihood enhancement projects.	25,00,000	Through Implementing Agency- Vidhi Centre for Legal Policy	CSR00000775	On or before 31st March, 2026 (One time)	Monitoring and reporting will be done from time to time at regular interval as per the CSR Policy.	07.11.2025

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	buildings in India at the State and Municipal Level.							
5	To provide financial assistance to needy senior citizens, widowed individuals, and person with disabilities, as well as their families, to support their daily living and medical needs.	Promoting education, including special education and employment enhancing vocation skills especially among children, women, elderly and the differently abled and livelihood enhancement projects.	92,00,000	Through Implementing Agency- Shri Raichand Hansraj Dharamshi Charitable Trust	CSR00088346	On or before 31st March, 2027 (Multi Year Project)	Monitoring and reporting will be done from time to time at regular interval as per the CSR Policy.	20.01.2026
	TOTAL		1,42,00,000					

Modalities of Utilisation of CSR Funds- The CSR funds shall be utilised only for the projects/programmes approved under this Annual Action Plan and in accordance with the Company's CSR Policy and applicable provisions of the Companies Act, 2013 and the Companies (CSR Policy) Rules, 2014.

Where CSR projects are implemented through eligible implementing agencies, funds shall be released in accordance with the approved project budget and, wherever applicable, project milestones. The implementing agencies shall provide appropriate utilisation certificates/reports, expenditure statements, progress reports and other supporting documents as may be required by the Company.

The Company shall satisfy itself regarding utilisation of the CSR funds for the purposes and in the manner approved by the Board. The Chief Financial Officer shall certify the utilisation of CSR funds in accordance with applicable requirements.

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Mere release/disbursement of funds to an implementing agency shall not, by itself, constitute CSR expenditure unless the funds are utilised by the implementing agency for the approved CSR project/programme.

Details of Impact Assessment, if any- Not Applicable

The Company's minimum CSR obligation for FY 2025-26 is **Rs. 91,40,615/-**. The Board, based on the recommendation of the CSR Committee, has approved an overall CSR expenditure of **Rs. 1,42,00,000/-** for FY 2025-26.

FOR MINOSHA INDIA LIMITED



A circular blue ink stamp is visible behind the signature. The text around the perimeter of the stamp reads "MINOSHA INDIA LIMITED" at the top and "KALPRAJ DAMJI DHARAMSHI" at the bottom, with a small star symbol at the very bottom center.

KALPAJ DAMJI DHARAMSHI
CHAIRMAN