

### **CSR Annual Action Plan for the FY 2025-26**

Pursuant to Rule 5 (2) of the Companies (CSR Policy) Rules, 2014 as amended, the following shall be the Annual Action Plan for the financial year 2025-26:

- (a) the list of CSR projects or programmes that are approved to be undertaken in areas or subjects specified in Schedule VII of the Act;
  - (i) To allocate Rs.23.13 Lakhs for the current year CSR obligations.
  - (ii) To carry out CSR projects through AM Foundation after identifying the areas where it is needed.
  - (iii) To contribute for any other CSR projects as specified under Schedule VII of the Companies Act, 2013 and in line with the CSR policy of the Company.
- (b) The manner of execution of such projects or programmes as specified in sub-rule (1) of rule 4;
- (c) The modalities of utilisation of funds and implementation schedules for the projects or programmes;
  - (i) AM Foundation would be the agency to implement the projects and will take all the required actions including finalizing the contracts, supervising the work, inspection of the sites, receive bills from contractors, etc. The bills would be verified by the Foundation and submitted to the Company for payment.
  - (ii) The Schedule of the projects is on or before 31<sup>st</sup> March 2026. This may be subject to change in the event of any delay in getting approvals of the concerned authorities.
- (d) monitoring and reporting mechanism for the projects or programmes;
  - (i) Monitoring will be done on the basis of periodic reports received from Implementing Agencies and
  - (ii) The Company shall also monitor project implementation on regular basis.
- (e) details of need and impact assessment, if any, for the projects undertaken by the company:

CSR obligation doesn't exceed the limits specified under rule 8(3) of the Companies (Corporate Social Responsibility Policy) Rules, 2014. Hence, not applicable.

### **CSR activities carried out during the FY 2024-25:**

CSR projects were carried out through AM Foundation for inner city sanitation projects (construction of eco-friendly toilets) at Pondicherry and construction of sanitation blocks at government schools at Tuticorin.