



**AARVI ENCON LIMITED**  
**CIN: L29290MH1987PLC045499**

**CSR ANNUAL ACTION PLAN: FY 2025-26**

Aarvi Encon Limited has formulated this Annual Action Plan for undertaking CSR activities during the FY 2025-26 pursuant to the provisions of Section 135 read with Rule 5 (2) of 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 in Schedule VII of the Act.
- b. The manner of execution of such projects or programs.
- c. Modalities of fund utilization and implementation schedule.
- d. Monitoring & reporting mechanism for projects.
- e. Details of need and impact assessment.

Sr. No.	Activity under Schedule VII (a)	Manner of Execution (b)	Purpose / Focus Area	Budget Allocation (% of CSR Amount)	Implementation Schedule	Location
1	Promoting Education	Through Implementing Agency - Shree Kasturba Stri Vikasgruh	Renovation and upliftment of Girls' Home	60%	FY 2025-26 (final year of 3-year commitment)	Gujarat
2	Ensuring Environmental Sustainability	Through Implementing Agency - Sankalptaru Foundation	Tree Plantation	15%	FY 2025-26	Pan-India
3	Promoting Healthcare including Preventive Care	Direct - Saifee Hospital	OPD treatment for underprivileged patients	15%	FY 2025-26	Mumbai



4	Any other eligible CSR activity	Through Agency / Direct	Miscellaneous / Reserve	10%	FY 2025-26	-
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**(c) Modalities of fund utilization and implementation schedule:**

- The funds will be directly disbursed to implementing agencies as per mutually agreed disbursement schedule, ensuring requisite approvals.
- All CSR initiative will be implemented as per the mutually agreed timelines with the implementing agencies.

**(d) Monitoring & Reporting Mechanism for projects:**

- The Company will continue to monitor project implementation and performance of the implementing agencies on periodic basis via field visits or review calls, as the case may be.
- The Company to ensure that the implementing agencies submits project and fund utilization reports with the necessary supporting documents periodically, as the case may be.

**(e) Impact Assessment:**

- In accordance with the provisions of CSR Amendment Rules, 2021, impact assessment will be conducted as per the applicability.