AARVI ENCON LIMITED
CIN: L29290MH1987PLC045499

CSR ANNUAL ACTION PLAN: FY 2026-27

Aarvi Encon Limited has formulated this Annual Action Plan for undertaking CSR activities during the FY 2026-27 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	Ensuring Environmental Sustainability	Through Implementing Agency – Sankalptaru Foundation	Tree Plantation	10%	FY 2026–27	Pan-India
2	Promoting Healthcare including Preventive Care	Direct – Saifee Hospital	OPD treatment for underprivileged patients	60%	FY 2026–27	Mumbai
3	Any other eligible CSR activity	Through Agency / Direct	Miscellaneous / Reserve	30%	FY 2026–27	-

(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.