

**SUPRAJIT ENGINEERING
LIMITED
ANNUAL ACTION PLAN**
**Pursuant to CSR Policy and Rule 5(2) of Companies (CSR) Rules, 2014 of Companies Act,
2013 as amended vide Notification of MCA dated 21st January 2021**

Financial Year : 2025-26

The annual action plan approved and recommended by the Corporate Social Responsibility Committee meeting held on May 20, 2025.

Approval of Annual Action Plan: At the Board meeting held on Wednesday, 28th May 2025.

List of Projects or programmes approved and Modalities of utilization of funds:

Approximate contribution to be made for FY 2025-26 – Rs. 5.58 Crores (approx).

The projects or programmes that can be undertaken are categorized broadly into the following categories. Suprajit may spend the contribution in such other activities in line with CSR Policy of the Company:

PROJECTS	AMOUNT
Healthcare	1,84,50,000
Rural Development/Sport	30,00,000
Education	2,84,05,000
Other projects	50,00,000
Misc. Admin Expenses	10,00,000
Total	5,58,55,000

Manner of Execution:

- Through Suprajit Foundation, a Registered Public Trust Section with Section 12A and 80G registration under Income Tax Act, 1961
- Direct expenditure by the Company with prior or post approval of CSR Committee from time to time.

Monitoring and reporting mechanism for the projects or programs:

The Company authorizes CSR Committee to monitor the implementation of the projects of Company. The Committee may obtain necessary reports or information from the CSR Committee on a quarterly or half yearly basis to review the activities.

Detailed annual activity statement shall be placed before the CSR Committee of the Company for its review on an annual basis. The CSR committee shall apprise the same to the Board of Directors of the Company and shall ensure that the contribution made by the Company is spent only towards the objectives as per the CSR policy of the Company.

Necessary disclosure of the CSR Activities will be made in Annual Report of the Company as per the requirement of Companies Act, 2013 and Rules made there under.