

AMINES & PLASTICIZERS LIMITED



Annual Action Plan for Expenditure on Corporate Social Responsibility FY 2025-26

*(Recommended by the CSR Committee and approved by the Board at their
meeting held on May 27, 2025)*

The Annual Action plan for Corporate Social Responsibility (CSR) prepared in compliance with Rule 5 (2) of the Companies (Corporate Social Responsibility Policy) Amendment Rules, 2021, read with The Companies (Corporate Social Responsibility Policy) Rules, 2014.

I	Average net profit as per section 135(5) of the Companies Act, 2013	4507.31 Lakhs
II	Total CSR Obligation for the FY 2024-25 (2% of average net profit of the company as per section 135(5) of the Companies Act, 2013:	90.15 Lakhs
III	Amount recommended to the Board for CSR	90.15 Lakhs

IV. List of CSR Projects/ Programs that are approved to be undertaken in the areas or subjects specified in Schedule VII of the Companies Act, 2013:

Areas specified under Schedule VII	Location	Brief details about the Project
Promoting healthcare, including preventive healthcare	Maharashtra	Projects such as the Donation of an Ambulance, setting up a medical camp, donation of medical equipment
Women Empowerment	Maharashtra	Development of Skill Sets and promotion of entrepreneurship
Supporting Education	Maharashtra	Donation to Schools for educational infrastructure, support for poor and needy children.
Environmental Protection and Protection of Flora and Fauna, Water and Sanitation	Maharashtra	Donation towards Environmental Sustainability, Tree plantation, Animal welfare, Donation for water and sanitation etc.
Any other areas as may be decided by the CSR Committee / Board / by the persons authorized by the CSR Committee / Board	Maharashtra	As applicable under Schedule VII of the Act

IV. Manner of Execution:

The projects may be undertaken directly by the company using internal resources or by collaborating with NGOs / trusts / institutions / foundations. They may also be undertaken through agencies as defined under Rule (4) of the Companies (Corporate Social Responsibility Policy) Rules, 2014, as amended

V. The modalities of utilization of funds and Implementation schedules for the projects or programmes:

- i. The projects shall be implemented during the financial year 2025-26. The funds may be utilized as per the budget approved and the authority given by the CSR Committee /Board. The details of actual CSR spending shall be provided in the Annual Report for the financial year under consideration.
- ii. For disbursement of funds to implementing agencies may be in a lump sum or in multiple tranches, depending on the nature of the CSR activity.

- iii. For Direct CSR Expenditure, the Company shall donate only in kind, and no cash transfer shall be made.
- iv. Donation in cash shall be made to those agencies that have obtained CSR No from the Ministry of Corporate Affairs as required under Rule 4 of the Companies (Corporate Social Responsibility Policy) Rules, 2014, as amended.
- v. Duration for CSR projects/initiatives will be a maximum of one year, which will be annually renewed on the basis of the project performance. All CSR projects shall be 'other than ongoing projects.

VI. Monitoring and Reporting Mechanism:

The Company shall monitor the project implementation on a periodic basis through site visits, review calls, progress/activity reports, project related photos or videos. The Company shall ensure that the collaborating entities or implementing agencies submit project related images, films, case studies, data cases or related documents periodically, as the case maybe.

VII. Details of need and impact assessment, if any, for the projects undertaken by the Company:

Not Applicable as the Company does not have an average CSR obligation of Rs.10 Crore or more in the 3 immediately preceding financial years as specified in Rule 8(3) of CSR Rules.

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