

Andhra Pradesh Granite (Midwest) Private Limited

CSR Annual Action Plan 2025-26

Andhra Pradesh Granite (Midwest) Private Limited ('the Company') has formulated this Annual Action Plan for undertaking CSR activities during the financial year 2025-26 pursuant to provisions of Section 135 read with Rule 5(2) of the Companies (Corporate Social Responsibility Policy) Rules, 2014 (as amended) and CSR Policy of the Company, which sets the target to make the contribution in areas or subjects, specified in the Company's CSR Policy read with Schedule VII of the Companies Act, 2013.

ANNUAL ACTION PLAN DETAILS

- Financial Year 2025-26
- Average net profit of the Company for the last three Financial Years – **Rs. 48 crores**
- Prescribed CSR Expenditure (two per cent of the average net profit of the Company for last three Financial Years) – **Rs. 96 Lacs**

S. No	Name of the Project	Location	Areas/ Subjects specified in Schedule VII of the Companies Act, 2013	Allocated budget (Rupees in Lacs)	Manner of Execution	Implementation Schedule
1.	Rural Development	Telangana and/or Andhra Pradesh	Schedule VII (x)	53	Direct and/or Through Implementing Agency	On and before March 31, 2026
2.	Promoting Health care	Telangana and/or Andhra Pradesh	Schedule VII (i)	23	Direct and/or Through Implementing Agency	On and before March 31, 2026
3.	Promoting Education	Telangana and/or Andhra Pradesh	Schedule VII (ii)	16	Direct and/or Through Implementing Agency	On and before March 31, 2026
4.	Others	Pan India	As per Schedule VII	4	Direct and/or Through Implementing Agency	On and before March 31, 2026
Total				96		

Monitoring and Reporting Mechanism:

The Board shall ensure that the funds disbursed for Corporate Social Responsibility (CSR) are utilized for the approved purposes and in the manner specified. The Chief Financial Officer shall certify the financial management of these funds. The CSR Committee shall oversee the implementation of CSR projects, programs, and activities within the approved timelines and year-wise allocations as per the CSR Policy. The Committee shall ensure compliance with the provisions related to CSR in the Companies Act, 2013, and the Rules made thereunder. The Committee is authorized to make necessary modifications for smooth project implementation within the overall permissible time period. The progress of CSR initiatives and activities shall be regularly reported by the Committee to the Board. The allocated budgets for each project are provisional, based on projections, and actual spending may vary, subject to the Board's approval.

Details of need and impact assessment, if any, for the projects undertaken by the Company: Not Applicable