



GSTIN : 09AAECE2712N1ZI CIN : U74999UP2016PLC228280

Exato Technologies Limited

(Formerly Known as Exato Technologies Private Limited)

CSR ANNUAL ACTION PLAN: F.Y. 2025-26

[Pursuant to rule 5(2) of Companies (Corporate Social Responsibility) Rules, 2014 and CSR Policy of the Company]

The Board of Directors of 'the Company' has approved this Annual Action Plan at its meeting held on 14th day of June, 2025 for undertaking CSR activities during the financial year 2025-26.

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 that are approved to be undertaken in areas or subjects specified in Schedule VII of the Act;
- (b) The manner of execution of such projects or programmes as specified in rule 4(1) of CSR Rules;
- (c) The modalities of fund utilization and Implementation Schedules for the projects or programmes;
- (d) Monitoring & reporting mechanism for projects or programmes; and
- (e) Details of need and impact assessment, if any, for the projects undertaken by the company.

(a) List of CSR projects or programs to be undertaken in areas or subjects specified in Schedule VII of the Act:

Sl. No.	Activities under Schedule VII	Location of the Project	Brief about the program/ initiative	Implementation Schedule	Allocation of Budget (provisional) (INR)
1.	Eradicating hunger, poverty and malnutrition, promoting health care	Delhi and Uttar Pradesh	This initiative aims to address critical issues of hunger, poverty, and malnutrition by supporting interventions that ensure food security and improved nutrition for	On or before 31 st March, 2026.	₹3,00,000 to ₹8,00,000

	including preventive health care and sanitation including contribution to the Swach Bharat Kosh set-up by the Central Government for the promotion of sanitation and making available safe drinking water.		underprivileged communities. The program also focuses on promoting accessible and preventive healthcare services, especially in underserved areas. The initiative also contributes to the promotion of sanitation and hygiene practices, with focused efforts to ensure access to safe drinking water. These measures aim to foster healthier, safer, and more dignified living conditions for all sections of society.		
2.	Promoting education, including special education and employment enhancing vocation skills especially among children, women, elderly and the differently abled and livelihood enhancement projects.	Delhi and Uttar Pradesh	This initiative aims to promote education among children. The program seeks to contribute to the holistic development of children, equipping them with the skills, values, and knowledge they need to grow into well-rounded, responsible individuals.	On or before 31 st March, 2026.	₹3,00,000 to ₹8,00,000
3.	Promoting gender equality, empowering women, setting up	Delhi and Uttar Pradesh	This initiative focuses on fostering an inclusive and equitable society by promoting gender equality and empowering women	On or before 31 st March, 2026.	₹3,00,000 to ₹8,00,000

	<p>homes and hostels for women and orphans; setting up old age homes, day care centres and such other facilities for senior citizens and measures for reducing inequalities faced by socially and economically backward groups</p>		<p>through education, skill development, and livelihood support. It aims to create safe and supportive environments by establishing homes and hostels for women and orphans. The programme also extends care and dignity to the elderly through the establishment of old age homes and day care centres. Additionally, targeted efforts are made to reduce disparities faced by socially and economically backward groups, thereby enabling greater access to opportunities and improving their quality of life.</p>		
<i>Actual spending shall be subject to maximum of ₹20,00,000 only.</i>					

(b) The manner of execution of such projects or programmes as specified in rule 4(1) of CSR Rules:

- 1) The Company will implement the CSR projects/ programmes by the Company itself and through identified suitable implementation agency(ies) as may be permitted under the Companies Act, 2013 and the rules/ circulars framed or issued thereunder from time to time.
- 2) All the implementation agency(ies) will be registered with the Central Government and having valid CSR registration number.
- 3) The implementation agency(ies) will be selected by conducting detailed due diligence.

(c) The modalities of utilization of funds:

The CSR budget, as mandated under the Companies Act, 2013 and applicable rules, shall be allocated to approved CSR activities upon approval by the Board of Directors. The Company shall ensure timely disbursement of funds and collect all necessary documents and reports from implementing agencies to track utilization and project progress. Further, Mr. Appuorv Kumar Sinha (DIN: 07918398), Chairman and Managing

Director of the Company, who was duly authorized by Board of Directors, shall be responsible for overseeing and ensuring compliance with all applicable provisions of the Companies Act, 2013, the Companies (Corporate Social Responsibility Policy) Rules, 2014, as amended, the Company's duly adopted CSR Policy, and the Annual Action Plan for the financial year. He shall also ensure timely implementation, monitoring, and reporting of CSR activities in accordance with the approved framework and regulatory requirements.

(d) Monitoring & reporting mechanism for projects or programmes:

The Board will continue to monitor project implementation and performance of the implementing agency(ies) on periodic basis via field visits or review calls, as the case may be.

(e) Details of need and impact assessment, if any, for the projects undertaken by the Company:

As per Rule 8(3)(a) of Companies (Corporate Social Responsibility) Rules, 2014, Every company having average CSR obligation of ten crore rupees or more in pursuance of subsection (5) of section 135 of the Act, in the three immediately preceding financial years, shall undertake impact assessment, through an independent agency, of their CSR projects having outlays of one crore rupees or more, and which have been completed not less than one year before undertaking the impact study.

The CSR obligation of the Company does not exceed the prescribed limit as mentioned above, it is not required to conduct impact assessment for any of the projects undertaken during the year.

For: M/s Exato Technologies Private Limited



(Appuorv Kumar Sinha)

Chairman and Managing Director

DIN: 07918398