



GSTIN : 09AAECE2712N1Z1 CIN : L74999UP2016PLC228280

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, at its meeting held on 14th June, 2025, had approved the CSR Annual Action Plan for the Financial Year 2025–26. Subsequently, the said Annual Action Plan was reviewed and revised by the Board at its meeting held on 13th February, 2026.

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:

- The list of CSR projects or programs that are approved to be undertaken in areas or subjects specified in Schedule VII of the Act;
- The manner of execution of such projects or programmes as specified in rule 4(1) of CSR Rules;
- The modalities of fund utilization and Implementation Schedules for the projects or programmes;
- Monitoring & reporting mechanism for projects or programmes; and
- 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.	Promoting education, including special education and	Bihar	To provide skill development and capacity-building training programmes in the field of Information Technology, including digital	On or before 31 st March, 2026.	₹18,00,000/-

	<p>employment enhancing vocation skills especially among children, women, elderly and the differently abled and livelihood enhancement projects.</p>		<p>literacy, technical competencies, and employability-oriented IT skills.</p>		
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B. The manner of execution of such projects or programmes as specified in rule 4(1) of CSR Rules:

The CSR project(s)/programme(s) for the Financial Year shall be implemented through Exato Foundation, a trust established by the Company, in accordance with the provisions of Section 135 of the Companies Act, 2013 read with the Companies (CSR Policy) Rules, 2014 and other applicable rules, circulars and notifications issued from time to time.

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 Exato Foundation to track utilization and project progress. Further, Mr. Appuorv K 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 Limited



(Appuorv K Sinha)

Chairman and Managing Director

DIN: 07918398