

MAHAVEER FINANCE INDIA LIMITED

CSR ACTION PLAN FOR FY 2026-27

As per the requirement of Companies (Corporate Social Responsibility Policy) Amendment Rules, 2021 dated January 21, 2021 and based on the CSR Policy of the Company:

The CSR activities for the financial year 2026-27 shall be undertaken in the below mentioned manner:

(a) List of CSR projects or programmes:

CSR expenditure shall be made to any of the following areas:

- * Education/ Literacy enhancement,
- * Environment protection / Horticulture,
- * Infrastructure development,
- * Drinking water / sanitation,
- * Health care / Medical facility,
- * Community development / social empowerment,
- * Contribution to Social welfare funds set up by Central / State Government or Relief for victims of natural calamities.

The Board may take into consideration such other proposals as may be proposed or received by the Company during the year and if deemed fit and appropriate, the Board may allocate funds to such projects or programmes.

(b) Manner of execution of such projects or programmes:

CSR activities shall be undertaken Direct or through such agencies/entities (identified by the Management) as may deem appropriate.

(c) Modalities of utilisation of funds and implementation schedule for projects/program:

- * The CSR budget shall be fixed in accordance with the provisions of the Act, Rules and the Guidelines.
- * The funds can be discharged at any stage of the project/programme during the financial year 2026-27

(d) Monitoring and reporting mechanism for the projects or programmes:

The Management shall ensure that the amount so disbursed to CSR activities is utilised for its actual purpose.

(e) Details of need and impact assessment, if any, for the projects undertaken by the company. -
Not Applicable
