

CSR Annual Action Plan: FY 2025-26

Introduction: PSB Alliance Private Limited (**'the Company'**) has formulated this Annual Action Plan for undertaking CSR activities during the financial year 2024-25 pursuant to provisions of Section 135 read with Rule 5(2) of the Companies (Corporate Social Responsibility Policy) Rules, 2014 (as amended) and proposed CSR Policy of the Company.

As specified in rule 5, for sub-rule (2) the annual action plan is in pursuance of Company's CSR policy and contains the following details:

- a. The list of CSR projects or programs to be undertaken in areas or subjects specified in Schedule VII of the Act
- b. The manner of execution of such projects or programmes
- c. Modalities of fund utilization and Implementation Schedule
- d. Monitoring & reporting mechanism for projects
- e. Details of need and impact assessment



SN	Name of the Project	Activity under schedule – VII (a)		Mode of implementation (b)	Allocated Budget
1	Contribution to the Swach Bharat Kosh set-up by the Central Government for the promotion of sanitation and making available safe drinking water.	(i)	Eradicating hunger, poverty and malnutrition, promoting health care 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.	Direct Transfer of amount to the fund	INR 14,31,212

c. Modalities of fund utilization & Implementation schedule:

- The funds will be directly transferred to the funds on or before 31st March 2026.

d. Monitoring & reporting mechanism for projects

- Consequent upon transfer of CSR funds, a fund utilization certificate shall be obtained and placed before the CSR Committee and Board of Directors.

e. Impact Assessment: Not Applicable.

Note:

This Annual Action Plan is subject to review by the CSR Committee any time before 31.03.2026.

In the meantime, as advised by the Committee, the Management will continue to explore potential in-house CSR projects or activities. If any suitable project is identified, the Annual Action Plan may be revised accordingly, based on the CSR Committee's recommendations, to reflect the updated deployment of CSR funds.