

CORPORATE SOCIAL RESPONSIBILITY

Annual Action Plan for the Financial Year 2025-2026

(As recommended by the Corporate Social Responsibility Committee and approved by the majority of Board of Directors, by passing a Circular Resolution, on June 30, 2025)

Sr. No.	Provisions under Rule 5 (2) of the Companies (Corporate Social Responsibility Policy) Rules, 2014	Annul Action Plan Details for the F.Y. 2025-2026 (Society for the Education of the Challenged)	
1.	List of CSR Projects / Programmes that are approved to be undertaken in areas or subjects specified in Schedule VII of the Act.	<p>“SEC – Support for Amenities for Differently-abled Children Programme, F.Y. 2025-2026”</p> <p>Society for the Education of the Challenged (Child and Adult)</p> <p>Schedule VII(ii) promoting education, including special education and employment enhancing vocation skills especially among children, women, elderly, and the differently abled and livelihood enhancement projects)</p>	
2.	Manner of Execution of such Projects / Programmes as specified in sub-rule (1) of rule 4	<p>To be executed by ‘Society for the Education of the Challenged’, a Trust registered under the Bombay Public Trusts Act, 1950 with Registration Number F-734 (Bom), on behalf of BBL.</p> <ul style="list-style-type: none"> - Orgs having an established track record of at least three years in undertaking similar activities – Yes; - Orgs having 12A/80G to act as implementing agency – Yes; - Registration on the MCA21 portal w.e.f. April 01, 2021 (CSR 1) – Yes 	
3.	Modalities of Utilisation of Funds and Implementation Schedules for the Projects / Programmes	Financial Year	Funds to be allocated
		F.Y. 2025-2026	₹ 7,61,000/- *

Sr. No	Provisions under Rule 5 (2) of the Companies (Corporate Social Responsibility Policy) Rules, 2014	Annul Action Plan Details for the F.Y. 2025-2026 (Society for the Education of the Challenged)
		<div style="border: 1px solid black; padding: 5px;"> <p><i>The funds will be disbursed in 1 tranche and proof of utilization will be submitted throughout the course of the year, during the quarterly progress updates and final utilization during the submission of the annual report.</i></p> </div>
4.	Monitoring and Reporting Mechanism for the Projects / Programmes	<p>Fund Utilisation Report: As on March 31, 2026, a Yearly Fund Utilization Report (Hard copy) shall be shared by Society for the Education of the Challenged, on or before April 20, 2026, certified by the CA Firm, on the letterhead, along with the Stamp, date and place.</p> <p>Annual Report: Society for the Education of the Challenged shall submit an Annual Report on or before April 20, 2026, which will include the activities undertaken in line with the proposal, the outcomes of the same and the milestones achieved by them during the given financial year.</p>
5.	Details of need and impact assessment, if any, for the projects undertaken by the Company	Not Applicable

The Board may alter this plan at any time during the financial year, as may be recommended by the CSR Committee, based on the reasonable justification for such alternation.

- * Based on the recommendation of the CSR Committee, revised amount of CSR Funds to be spent and utilized on “SEC – Support for Amenities for Differently-abled Children Programme, F.Y. 2025-2026”, was approved and adopted by the Board, by passing a Circular Resolution, on August 12, 2025, keeping the rest of the details unchanged, under the Annual Action Plan of ‘Society for the Education of the Challenged’, for the F.Y. 2025-2026.

Bharat Bijlee Limited

Regd. Office: Electric Mansion 6th Floor Appasaheb Marathe Marg Prabhadevi Mumbai 400025 India

T: +91 22 2430 6237 F: +91 22 2437 0624 E: info@bharatbijlee.com W: www.bharatbijlee.com CIN: L31300MH1946PLC005017

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