

**BEARDELL LIMITED**  
**CSR Annual Action Plan –FY 2024-25**

Date of formulation & recommendation by CSR Committee : 27<sup>th</sup> May 2024  
 Date of approval by Board of Directors : 27<sup>th</sup> May 2024

(a) List of CSR projects or programmes;

Item from the list of activities in schedule VII to the Companies Act, 2013	Brief details about the program/ initiative	Manner of Execution (Direct/ Through Implementing Agency)		Allocated Budgets (Amount in Rupees Lakhs)	Implementation Schedule
Educational Support Activities	Supporting activities like free quality education for children with Intellectually Disabled, Autism, Cerebral Palsy and Multiple Disabilities, capacity building of teachers, and enriching learning opportunities for children.	Through Implementing Agency	Poornodhaya Trust, Kulakudi, Trichy	3.00	During the Financial Year 2024 -25
			Sri Keerthana Foundation, Hyderabad	1.20	During the Financial Year 2024 -25
			The Hyderabad Public School Society, Hyderabad	8.25	During the Financial Year 2024 -25
Medical Assistance	Supporting running, maintenance and upgradation of hospitals, dispensaries, health centres	Through Implementing Agency	Rotary Club of Madras, Chennai	3.00	During the Financial Year 2024 -25
			Rotary Club of Jubilee Hills Charitable Trust, Hyderabad	2.65	During the Financial Year 2024 -25
			Smt. Nandamuri Basava Taraka Rama Rao Memorial Cancer Foundation, Hyderabad	1.00	During the Financial Year 2024 -25

- (b) The Company shall collect all the required documents/information from the implementing agencies.
- (c) The Monitoring Mechanism of each project will differ on the basis of the nature of the project. All the projects will be monitored & evaluated as per the objectives & deliverables set for respective projects as per Board & Committee recommendation.
- (d) Utilization Certificate will be procured from the Organization/ Institution to whom CSR fund is allocated.