

BEARDSELL LIMITED
CSR Annual Action Plan –FY 2025-26

Date of formulation & recommendation by CSR Committee : 21st Jan 2026
Date of approval by Board of Directors : 21st Jan 2026

(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 -26
Educational Support Activities	Painting of a Government Primary School Building at New Jangammet, Falaknuma, Telengana	Through Implementing Agency	Rotary Club of Jubilee Hills Charitable Trust, Hyderabad	3.24	During the Financial Year 2025- 26
Medical Assistance	Heart Surgeries for Childrens and Cervical Cancer Vaccination	Through Implementing Agency	Rotary Club of Madras, Chennai	5.50	During the Financial Year 2025- 26
		Through Implementing Agency	Smt. Nandamuri Basava Taraka Rama Rao Memorial Cancer Foundation, Hyderabad	5.10	During the Financial Year 2025- 26

Restoration of sites of historical importance , Protection of National Hertigae	Restoration of Mahatma Gandhi Digital Museum at Bapughat, Hyderabad	Through Implementing Agency	Gandipet Welfare Society, Gandipet, Ranga Reddy District, Telengana	3.98	During the Financial Year 2025-26
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- (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.