

TURAKHIA OVERSEAS PRIVATE LIMITED
CIN - U51909GJ1993PTC020217
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**ANNUAL ACTION PLAN FOR FY 2024-2025 TOWARDS CSR ACTIVITIES IN PURSUANCE OF
COMPANY'S CSR POLICY :**

As per the provisions of Section 135 the Companies Act, 2013 ("The Act") and the Companies (Corporate Social Responsibility Policy) Rules, 2014 ('the Rules'), the Company has to spend at least 2% of its average net profits for the last three years, on CSR activities directly or by implementing agency carrying out activities permitted under Corporate Social Responsibility each year pursuant to Corporate Social Responsibility Policy.

In this respect, following is the Annual Action Plan, for the financial year 2024-2025, in accordance with the amount to be spent whenever it is applicable in future towards CSR in pursuance of Company's CSR Policy :

| Sr. No. | Particulars | Action Plan |
|---------|--|--|
| 1 | The list of CSR projects or programmes that are approved to be under taken in areas or subjects specified in Schedule VII of the Act | CSR Projects : <ul style="list-style-type: none">• Promoting healthcare, including preventive healthcare• Promoting Education facilities• Eradicating hunger to the affected public• Reducing inequalities faced by socially and economically backward groups• Animal Welfare• Rural Development projects• Any other CSR activities in the areas specified in Schedule VII |
| 2 | The manner of execution of such projects or programmes as specified in sub-rule(1) of Rule 4 | Company will undertake CSR activities during FY 2024-2025 through – a) Registered Implementing Agencies and / or b) Direct Method – whereby Company undertake activities on its own. |
| 3 | The modalities of utilization of funds and implementation schedules for the projects or programmes | |
| 4 | Monitoring and reporting mechanism for the projects or programmes | Implementation of CSR Policy and plan will be monitored by the Board. |
| 5 | Details of need and impact assessment, if any, for the projects undertaken by the Company. | The Company is not required to undertake impact assessment of its CSR Project through an independent agency since average CSR obligation of the Company is less than Rs.10 Crores in the three immediately preceding financial years. |

For, Turakhia Overseas Private Limited


Hemal Turakhia
Director
DIN - 00091126