

CSR Annual Action Plan FY 2026-27

Ceinsys Tech Limited has formulated “CSR Annual Action Plan” as mentioned below for undertaking CSR activities during the financial year 2026-27 as approved by Board at its meeting held on May 14, 2026 on the recommendation of Corporate Social Responsibility Committee and pursuant to provisions of Section 135 Companies Act, 2013 read with Rule 5(2) of the Companies (Corporate Social Responsibility Policy) Rules 2014, as amended from time to time and CSR Policy of the Company, which determines the target to make the contribution in areas or subjects specified in the said Company’s CSR Policy read with Schedule VII of the Companies Act, 2013.

Sr. No	Name & Location of the Project	Areas/Subjects specified under Schedule VII of the Companies Act, 2013	Amount (In Rs.)	Manner of Execution (Direct/Implementation Agency)	Modalities of Utilisation of Funds	Implementation Schedule	Monitoring and Reporting	Details of Need & Impact Assessment, if any
1.	i. Setting up homes and hostels for orphans; Location Nagpur	Promoting gender equality, empowering women, setting up homes and hostels for women and orphans; setting up old age homes, day care centres and such other facilities for senior citizens and measures for reducing inequalities faced by socially and economically backward groups.	2,25,32,399	Indirect Mode: Nehru Bal Sadan a unit of Sai Ashram, a registered trust having CSR Registration No. CSR00020053	One time fund disbursement	On or before 31st March, 2027	There will be 2 levels of Monitoring and Reporting for CSR Projects: Level I • Site Visits; OR • MIS and exception reports; OR • Financial monitoring through audits Level II • CSR Committee review on yearly basis • CSR Committee appraisal to the Board of Directors on CSR progress as and when required.	N.A. (Since the Company does not have an average CSR obligation of 10 Crore or more in the three immediately preceding financial years, thereby impact assessment is not applicable. The Company confirms to adhere the requirements of Impact Assessment for the projects undertaken, as and when applicable)
Total			2,25,32,399					