



SUNFLAME ENTERPRISES PRIVATE LIMITED

CORPORATE SOCIAL RESPONSIBILITY ANNUAL ACTION PLAN 2024-25

ANNUAL ACTION PLAN FOR THE CSR EXPENDITURE OF THE COMPANY FOR THE FINANCIAL YEAR 2024-25

The action plan for the CSR initiatives of the Company for each Financial Year shall be in the following format, subject to the necessary edits, as required:

(A) Details of the CSR expenditure

Sl No	Particulars	Amount (₹ in Lacs)
I	2 (two) percent of average net profit of the company as per section 135(5) of the Companies Act, 2013	69.32
II	Surplus arising out of the CSR project (s) or programmes or activities of the previous Financial Years	0.00
III	Amount required to be set off for the Financial Year	0.00
V	Total CSR obligation for the Financial Year (I+II-III+IV)	69.32

(B) CSR Annual plan for FY 2024-25

Sl. No.	Name of the CSR Project Programmes	Item from the list of activities in Schedule VII to the Act	Proposed cost (₹ in Lacs)	Manner of execution of such projects or programmes as specified in sub-rule (1) of rule 4	The modalities of utilization of funds and implementation schedules	Monitoring and reporting mechanism
1	<u>Edu-care and Skill Development Programs</u> Activities focused on	Promoting education, including special education and employment enhancing	31.00	Activities are predominantly carried out in the	The funds will be utilized within the Current Financial	The CSR committee will monitor and

	improving infrastructure in Government institutions such as ITI. Sunflame is partnering with the State Government's ITI department to strategize the upgradation and establishment of a trade lab at Government ITI, Faridabad.	vocation skills especially among children, women, elderly, and the differently abled and livelihood enhancement projects.		areas where the Company's offices or units are located mostly through V-Guard Foundation, which is the principal arm in implementing various CSR programs /projects.	Year.	review the project from time to time.
2	<p><u>Health Care Programs</u></p> <p>A) Supporting Government Hospitals, Faridabad (Badshah Khan Hospital).</p> <p>B) Breast cancer prevention and awareness creation project (CANCARE).</p>	Promoting health care including preventive health care.	<p>15.00</p> <p>15.00</p>	Activities are predominantly carried out in the areas where the Company's offices or units are located mostly through V-Guard Foundation, which is the principal arm in implementing various CSR programs /projects.	The funds will be utilized within the Current financial year.	The CSR committee will monitor and review the project from time to time.

3	<u>Build India & Relief</u> Rural development by installing Solar Street Lights.	Measures for reducing inequalities faced by socially and economically backward groups, Ensuring Environmental Sustainability.	11.50	Activities are predominantly carried out in the areas where the Company's offices or units are located mostly through V-Guard Foundation, which is the principal arm in implementing various CSR programs /projects.	The funds will be utilized within the Current financial year	The CSR committee will monitor and review the project from time to time.
Total			72.50			

Details of need and impact assessment, if any, for the projects undertaken by the company: NA

The aforesaid plan is recommended by the CSR Committee in its meeting dated January 14, 2025 and approved by the Board of Directors of the Company in its meeting dated January 14, 2025 held after the CSR Committee Meeting. 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 alteration.