



SUNFLAME ENTERPRISES PRIVATE LIMITED

CORPORATE SOCIAL RESPONSIBILITY ANNUAL ACTION PLAN 2025-26

ANNUAL ACTION PLAN FOR THE CSR EXPENDITURE OF THE COMPANY FOR THE FINANCIAL YEAR 2025-26

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	43.14
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	1.68
V	Total CSR obligation for the Financial Year (I+II-III+IV)	41.46

(B) CSR Annual plan for FY 2025-26

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	<p><u>Health Care</u> <u>(A) Swasthya Sahyogi Sewa (Mobile Health care Service). Faridabad:</u></p> <p>To conduct Medical Health Check-up Camps and awareness programs across villages in Faridabad. The Mobile Medical Van will be equipped with a qualified doctor and essential medical devices, enabling it to provide general OPD services and perform a variety of pathological tests.</p>	Promoting health care including preventive health care.	30.00	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.

[illegible]

	in and around Faridabad. To enhance the learning experience for these children, the school has requested for Interactive boards.					
Total			43.00			

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 April 29, 2025 and approved by the Board of Directors of the Company in its meeting dated April 29, 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.