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Balaji

TUV Rheinland
 CERTIFIED
 ISO 45001:2018
 ISO 14001:2015
 ISO 9001:2015
 www.tuv.com
 ID 9105038797
 CIN : L24132MH1988PLC049387
AMINES LIMITED
... A Speciality Chemical Company
 Regd. Off. : 'Balaji Towers' No. 9/1A /1,
 Hotgi Road, Aasara Chowk, Solapur - 413 224.
 Maharashtra. (India)

CORPORATE SOCIAL RESPONSIBILITY ANNUAL ACTION PLAN-2025-26

[In terms of Section 135 of the Companies Act, 2013 read with the (Corporate Social Responsibility Policy) Rules, 2014]

1. INTRODUCTION:

In terms of the provisions of Section 135 of the Companies Act, 2013 read with the Companies (Corporate Social Responsibility Policy) Rules, 2014, as amended from time to time, Balaji Amines Limited (the "Company") is undertaking certain Corporate Social Responsibility (CSR) projects/ programmes. The CSR Committee is required to formulate and recommend an annual action plan for CSR activities to the Board of Directors. The details of each of the CSR activities/ programmes to be undertaken during a financial year is required to be set-out in the Annual Action Plan. Further, the Board may alter the Annual Action Plan at any time during a financial year, as per the recommendation of the CSR Committee, based on the reasonable justification to that effect. Words and expressions not defined in this Annual Action Plan shall have the same meaning as contained in the CSR Policy read with provisions of the Companies Act, 2013 read with the rules made thereunder.

2. CSR PROJECTS (OR) PROGRAMME:

The Company will undertake the CSR projects/ programmes through implementing agency (ies). This will be reviewed from time to time by the CSR Committee in line with the CSR Policy to meet the overall objectives

3. MONITORING AND REPORTING MECHANISM:

The Company will continue to monitor project implementation and performance which inter-alia includes project performance report, verification of data, MIS, quarterly reports, physical monitoring, etc.

4. ANNUAL ACTION PLAN DETAILS

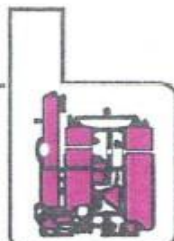
- (i) Financial Year – 2025-26
- (ii) Average net profit of the company for last three financial years- Rs. 24,632.79 Lakhs
- (iii) Prescribed CSR Expenditure (two per cent of the average net profit of the company for last three financial years) – Rs. 492.66 Lakhs
- (iv) CSR amount will be spent on below activities:

S. N.	Activities under Schedule VII	Name of the CSR Project/ Programme	Manner of execution (Direct/ through Implementing Agency)	The modalities of utilisation of funds and implementation schedules	Monitoring and reporting mechanism if any
1.	Education	Promotion of Education	Being Executed by the Company	The funds will be utilized within the Current year	The CSR committee will monitor and review the project from time to time
2.	Health Care	Healthcare	Being Executed by the Company	The funds will be utilized within the Current year	The CSR committee will monitor and review the project from time to time

Unit - I : Gat No. 197, Vili-Tarnalwadi, Tal-Tuljapur. Dist. Osmanabad-413 623. (INDIA) • Tel. : 0091-2471-265013,14,15 • e-mail : factoryoffice@balajiamines.in

Unit - III : Plot No. E-7 & 8, Chincholi M.I.D.C., Tal. Mohol, Dist. Solapur - 413 255. • Tel. : 2357050, 51 • e-mail : unit3works@balajiamines.in

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3.	Eradicating hunger and Poverty and Malnutrition and Empowerment of women	Empowerment of women	Being Executed by the Company	The funds will be utilized within the Current year	The CSR committee will monitor and review the project from time to time
4.	Training to promote rural sports, nationally recognised sports, Paralympic sports and Olympic sports	Promotion of sports	Being Executed by the Company	The funds will be utilized within the Current year	The CSR committee will monitor and review the project from time to time
5.	Protection of National heritage, art and culture	Protection of Heritage, Arts and Culture	Being Executed by the Company	The funds will be utilized within the Current year	The CSR committee will monitor and review the project from time to time
6.	Rural Development	Rural Development and allied Activities	Being Executed by the Company	The funds will be utilized within the Current year	The CSR committee will monitor and review the project from time to time
7.	Slum area development.	Slum area development	Being Executed by the Company	The funds will be utilized within the Current year	The CSR committee will monitor and review the project from time to time
8.	Contribution to incubators or research and development projects in the field of science, technology	To encourage R&D in science & technology	Being Executed by the Company	The funds will be utilized within the Current year	The CSR committee will monitor and review the project from time to time
9	Amount to be given to CSR Implementation Agency	For execution of CSR activities as section 135 of the companies Act 2013	Implementing Agency	The funds will be utilized within the Current year	The CSR committee will monitor and review the project from time to time

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