ESTER INDUSTRIES LIMITED

CSR PROJECTS APPROVED BY THE BOARD OF DIRECTORS OF THE COMPANY FOR THE FINANCIAL YEAR 2025-26

The aforesaid contributions will be made in accordance with Schedule VII of the Act and Rules made thereunder. The Board may amend this plan at any time during the financial year, as may be recommended by the CSR Committee, based on the reasonable justification for such an amendment.

| Sr. No. | Item from the list of activities in Schedule VII to the Companies Act, 2013 ('the Act' | Name of CSR projects | Type of project (Ongoing/One time) | Mode of Implementation Direct (Yes/No) | Mode of Implementation - through Implementing Agency | Amount allocated for the projects (Amount in crores) |
|------------|---|---|------------------------------------|---|--|--|
| 1 | Clause I: Eradicating hunger, poverty and malnutrition, Promoting Healthcare including preventive health care and sanitation and making available safe drinking water | Beautification and Development of the open land parcel situated between the main road (in front of the factory) and the factory boundary wall. The initiative may include activities such as: 1. Clearing and leveling of the land 2. Landscaping and plantation 3. Installation of Open Gym Equipment for public health and recreation 4. Display of environmental awareness signages | Ongoing | Yes | Not Applicable | 15.00 |
| | | Installation of Water Cooler (FSS 150) with RO System (50 LPH) in Police Station Khatima | One time | Yes | Not Applicable | 0.90 |
| | | Installation of Water Cooler (FSS 150) with RO System (50 LPH) in ESI Hospital, Khatima | One time | Yes | Not Applicable | 0.90 |
| | | Maintenance Charges for 21 ROs and 21 Water Cooler Systems installed earlier by Ester under CSR | One time | Yes | Not Applicable | 1.80 |
| | | Engaging Driver for Ambulance provided by Ester Industries to Khatima Hospital | One time | Yes | Not Applicable | 1.80 |
| | | Sanitation/Maintenance of Toilets constructed earlier by ESTER under CSR | One time | Yes | Not Applicable | 3.50 |
| | | Installation of 5 Solar Street Lights with 7-Meter Poles near Ester Factory, Charubeta, Khatima | One time | Yes | Not Applicable | 1.50 |
| | | Providing and laying <i>Reinforced Cement Concrete</i> (RCC) in foundation, including formwork, shuttering etc. near Hanuman Temple, Chandanvelly Village, Rangareddy district | One time | Yes | Not Applicable | 1.99 |

| 2 | Clause II. Dromastica | Vesstional Chille in Dermanulture and Food Processing for Autistic Vesstlant | Ongoing | No | Action for Autism | F 10 |
|-------|---|---|-----------|-----|--------------------|------|
| 2 | <u>Clause II:</u> Promoting education, including | Vocational Skills in Permaculture and Food Processing for Autistic Youth at Ananda-: The Assisted Living Facility at Gurugram including: | Oligolilg | No | ACTION FOR AUTISM | 5.18 |
| | special education and | Ananaa . The Assisted Living Facility at Garagian including. | | | | |
| | employment enhancing | 1. Permaculture Specialist- Salary @ of 32,000/- per month for 12 months | | | | |
| | vocation skills especially | aggregating to Rs. 384000 | | | | |
| | among children, women, elderly and the differently | 2. Fruit and veg dehydrator- 1 solar & 1 electric dehydrator @ Rs 28,000/- | | | | |
| | abled and livelihood | per dehydrator aggregating to Rs. 56,000 | | | | |
| | enhancement projects | 3. Tilling machine- 1 machine @ of Rs. 52,000 | | | | |
| | | 4. Black Polythene- 160 kg @ of Rs. 162.5/- per kg aggregating to Rs. 26,000 | | | | |
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| | Clause I: Eradicating | | One time | No | Sri Venkateswara | 6.85 |
| | hunger, poverty and malnutrition, promoting | utilized the CSR fund in the areas of education, health, and nutrition for underprivileged children. The trust has the following objectives – | | | Sarva Sreyas Trust | |
| | health care including | underprivileged children. The clust has the following objectives – | | | | |
| | preventive health care and | (a) To run an Orphanage for orphans, destitute and disadvantage children | | | | |
| i | sanitation | of both sexes; | | | | |
| | | (b) To provide free accommodation and boarding to orphans, destitute and | | | | |
| | Clause II: Promoting | disadvantaged children; and | | | | |
| | education, including special education and employment | (c) To provide free education to these children upto post-graduation and | | | | |
| | enhancing vocation skills | professional courses like MBBS and Engineering. | | | | |
| | | Children, both boys and girls, who have no parents as well as those | | | | |
| | | whose father expired and mother is unable to bring up the children and | | | | |
| | | vice-versa are admitted to this institution | | | | |
| 4 | Clause VII: Training to | Construction of a shed on the school grounds to facilitate rural sports | One time | Yes | Not Applicable | 3.50 |
| | promote Rural Sports | activities—particularly for Mallakhamb training for the children in Nosegay | | | | |
| | | Public School, khatima | | | | |
| TOTAL | | | | | | |
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