HR FOOD PROCESSING PRIVATE LIMITED

CORPORATE SOCIAL RESPONSIBILITY (CSR) ANNUAL ACTION PLAN FOR THE FINANCIAL YEAR 2026-2027

As specified in rule 5, for sub-rule (2) of the Companies (Corporate Social Responsibility Policy) Rules, 2014 (as amended) the annual action plan is in pursuance of company's CSR policy and details the following:

Sr No.	Particulars	Details
A	List of CSR projects or programmes that are approved to be undertaken in areas or subjects specified in Schedule VII of the Act	The company undertaking CSR activities mainly focusing on following broad areas, during the financial year 2026-27: i. Eradicating hunger, poverty and malnutrition ii. Promoting gender equality and empowering women iii. Promoting Education and related infrastructure iv. Promoting Healthcare v. Rural Development vi. Animal Welfare and Empowerment of Farming Community vii. Other activities specified under Schedule VII The Company to undertake the above-mentioned project(s) itself or through any entity/company/public trust/society as mentioned in sub-rule 1 of Rule 4 Companies (Corporate Social Responsibility Policy) Rules, 2014 including any re-enactment, modifications or amendments thereof. In this regard, we are evaluating potential partners basis their track record and impact in the identified focus areas.
B	Manner of execution of such projects or programmes	Either directly or through implementation agency.
C	Modalities of utilization of funds and implementation schedules for the projects or programmes	The details of each CSR project or programme, including the estimated budget and implementation timeline, shall be approved by the Board. All CSR initiatives will be executed either directly by the Company or through the respective implementing agencies, in accordance with mutually agreed timelines, ensuring effective and timely utilization of funds.
D	Monitoring and reporting mechanism for the projects or programmes	The progress of the CSR activities undertaken shall be periodically updated to the Board, along with a report on the impact assessment of such activities.
E	Details of need and an impact assessment, if any, for the projects undertaken by the Company	If Applicable, company shall undertake an impact assessment of the activities where its substantial portion of CSR funds are spent.