Corporate Social Responsibility (CSR) Annual Action Plan for the Financial Year 2026-27

(Approved by the Board of Directors at its Meeting held on August 10, 2026, as proposed by the CSR Committee at its respective meeting held on August 06, 2026)

The following CSR projects/programme is proposed to be undertaken in accordance with Schedule VII of the Companies Act, 2013:

Sl. No.	Names of CSR Projects/ Programme	Sector under Schedule VII of the Companies Act, 2013	Amount (₹)	Implementation Schedule
1.	Contribution towards promotion of healthcare facilities, animal welfare or promotion of education and enhancing vocational skills either directly or through PSP Foundation or any other eligible implementing agency.	Healthcare including preventive healthcare, animal welfare, promotion of education and enhancement of vocational skills.	1,05,79,498	On or before March 31, 2027
TOTAL			**1,05,79,498**	

Brief outline on CSR Policy of the Company:

The CSR Policy has been instituted based on the Corporate Social Responsibility (CSR) philosophy of the Company. The Company is committed to undertaking CSR activities in accordance with the applicable provisions of the Companies Act, 2013 read with the relevant rules framed thereunder. The CSR Policy aims to set up a framework governed by basic principles and actions to be taken by the management for safeguarding the interests of all stakeholders and society. Our CSR activities are designed to support societal, local, and national development goals in all the locations where we operate and create a significant and sustained impact on communities affected by our businesses. The Company focuses on practicing corporate values by growing in a socially and environmentally responsible way, while meeting the interests of its stakeholders, including shareholders, customers, employees, suppliers, business partners, local communities and other organizations. The main objectives of the CSR Policy are as follows:

- To ensure that the Company is committed to operating its business in an economically, socially and environmentally sustainable manner, while recognizing the interests of all its stakeholders.

- To undertake CSR activities that benefit the communities in and around its work centers and over a period of time, aimed at enhancing the quality of life of the people in the area of its business operations.

- To generate a goodwill within the community for the Company and help reinforce a positive and socially responsible image of the Company as a good corporate citizen of the country.

  The Company has formulated a CSR Policy in accordance with the applicable provisions of the Companies Act, 2013 read with the relevant rules framed thereunder and the same is available on the website of the Company at https://www.tarsons.com/wp-content/uploads/2023/02/V-1.1-Corporate-Social-Responsibility-Policy.pdf. The CSR activities of the Company are as per the provisions of Schedule VII of the Companies Act, 2013 and the CSR Policy gives an overview of the CSR activities which are proposed to be undertaken by the Company in the coming years.

Manner of Execution:

The Company shall undertake the above CSR project(s) either directly or through an eligible implementing agency in accordance with Rule 4 of the Companies (Corporate Social Responsibility Policy) Rules, 2014, as amended from time to time.

Modalities of Utilization of funds:

The CSR budget approved by the Board shall be utilised for the approved CSR project(s) in accordance with the provisions of Section 135 of the Companies Act, 2013, the Rules made thereunder and the Company's CSR Policy. Where the project is undertaken through an implementing agency, the Company shall disburse the funds in the manner approved by the Board on the recommendation of the CSR Committee and shall obtain the necessary reports, utilisation certificates and other supporting documents from such implementing agency, wherever applicable.

Monitoring and Reporting Mechanism:

The Board shall satisfy itself that the funds disbursed towards CSR have been utilised for the purposes and in the manner approved by it. The Chief Financial Officer shall certify to the Board that the CSR funds so disbursed have been utilised for the approved purposes.

The CSR Committee shall monitor the implementation of the CSR project(s), including ongoing projects, if any, with reference to the approved timelines and year-wise allocation and shall recommend modifications, wherever considered necessary, for the effective implementation of the Annual Action Plan within the framework of the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

The CSR Committee shall periodically review the progress of the approved CSR project(s) and report the same to the Board. The Board may alter this Annual Action Plan during the financial year, based on the recommendation of the CSR Committee and in accordance with applicable law.

Need and impact assessment, if any:

The provisions relating to need assessment and impact assessment are not applicable to the CSR project(s) covered under this Annual Action Plan.

For Tarsons Products Limited
Sd/-

Santosh Kumar Agarwal
Company Secretary & Chief Financial Officer