

**ARKA FINCAP LIMITED**  
**ANNUAL ACTION PLAN – CSR ACTIVITY FOR FINANCIAL YEAR 2025-26**

| <b>CSR Projects/Programmes</b>   | <b>Areas/subjects under which project/programme is covered in Schedule VII</b>        | <b>Manner of execution of such projects or programmes</b> | <b>Amount</b>          | <b>Implementation Modalities</b> | <b>Implementation Schedule</b> |
|--|---|---|------------------------|----------------------------------|--------------------------------|
| Promoting education, including special education and employment enhancing vocation skills especially among children, women, elderly, and the differently abled and livelihood enhancement projects | Clause (ii) to Schedule VII to the Companies Act, 2013 – Promoting education          | Through Implementation Agency                             | Rs. 1,54,16,150/-      | S. L. Kirloskar CSR Foundation   | 31 <sup>st</sup> March 2026    |
| Environmental sustainability, ecological balance, protection of flora and fauna, animal welfare  | Clause (iv) to Schedule VII to the Companies Act, 2013 – Environmental sustainability | Through Implementation Agency                             |                        | S. L. Kirloskar CSR Foundation   |                                |
| <b>Total</b>   |   |   | <b>Rs. 1,54,16,150</b> |                                  |                                |

**MONITORING/REPORTING MECHANISM**

S. L. Kirloskar CSR Foundation to provide the certificate on utilisation of funds. In accordance with the CSR Policy and Section 135 of the Companies Act, 2013 read with Companies (Corporate Social Responsibility) Rules, 2014, CSR Committee and Board of Directors to monitor the utilisation of the funds.

Chief Financial Officer to provide a certificate certifying the utilisation of the funds in the manner approved by the CSR Committee and the Board of Directors.

Reporting of the CSR activity in the manner prescribed under Section 135 of the Companies Act, 2013 read with Companies (Corporate Social Responsibility) Rules, 2014 including the Board's Report and the website of the Company.