

## VELNIK INDIA LIMITED

## CSR ANNUAL ACTION PLAN FOR THE FINANCIAL YEAR 2025-26

## A. CSR Activity Plan

Sr. No	Names of CSR Projects/Programmes	Activity under Schedule VII	Manner of Execution (Direct/Through Implementing Agency)	Allocated Budgets (in Rs.)	Implementation Schedule	Modalities of Utilization of funds in FY 2025-26	Details of need and Impact assessment, if applicable
1	"Food is Life" (अन्न ही जीवन)	1.Eradication of Hunger under clause (i) of Schedule VII	The Project shall be implemented directly by the Company, through its internal CSR team, employees, and/or engagement of external workforce, contractors, or service providers for on-ground execution, including procurement and distribution of food packets and related activities.	12,75,000/- (Rupees Twelve Lakh Seventy Five Thousand only)	On or before the end of Financial Year i.e. March 31, 2026	<p>The funds so allocated shall be used for the</p> <ol style="list-style-type: none"> <li>Contribution towards eradication of hunger, malnutrition, and food insecurity by providing nutritious raw food to underprivileged and vulnerable sections of society</li> <li>Organizing donation drives in rural and slum areas for distribution of dry ration kits to economically weaker sections</li> <li>Conducting Nutritional Education and Awareness programs</li> </ol> <p><i>The allocated funds may also be utilized for activities incidental or ancillary to the above-mentioned objectives, in accordance with applicable laws and regulations.</i></p>	Not Applicable
<b>Total</b>				<b>12,75,000/- (Rupees Twelve Lakh Seventy Five Thousand only)</b>			
<b>B: Monitoring and Reporting Mechanism</b>							
<p>The CSR team will regularly track progress through field visits, periodic reviews, and verification of distribution activities to ensure effective reach to intended beneficiaries. Proper documentation, including details of quantity and location of distribution, and supporting records such as invoices and photographs, shall be maintained. Periodic reports on progress and fund utilization shall be placed before the CSR Committee for review and guidance.</p>							