



BANSAL WIRE INDUSTRIES LIMITED

CSR Annual Action Plan for Financial Year 2025-26

1. CSR Projects Approved for Financial Year 2025-26

Pursuant to the Section 135 of Companies Act, 2013 read with Companies (Corporate Social Responsibility Policy) 2014 as amended from time to time and as per the Amendment Rules, 2021 dated January 22, 2021, the annual action plan for Corporate Social Responsibility (CSR) activities that will be undertaken for the FY 2025-26 is mentioned hereunder:

2. Project Approved

The CSR Annual Action Plan includes the list of CSR projects or programmes that are approved by the Board on the recommendation of the CSR committee to be undertaken in areas or subjects specified in Schedule VII of the Act. These projects or programmes are in line with our CSR policy and governed by the CSR committee.

Name of the Project	Direct/Indirect	Name of Implementing Agency	Activities under Schedule VII	CSR Contribution	Total CSR Budget (Rs. In Million)
Set up of unit for Oncology/ Cancer Treatment	Indirect	Maharaja Agrasen Hospital Charitable (Trust)	Promoting health care including preventinve health care	As decided by CSR Committee	19.80

Construction of Maharaja Agrasen Medical University at Jhajjar Road, Bahadurgarh	Indirect	Maharaja Agrasen Hospital Charitable (Trust)	Promoting health care including preventive health care	As decided by CSR Committee	
Vocational Training Program	Indirect	Delhi Council for Child Welfare	Promoting education, including special education and employment enhancing vocation skills	As decided by CSR Committee	
Educational initiatives and Social welfare programs including healthcare, disaster relief, women empowerment, and youth development	Indirect	Delhi Arya Pratinidhi Sabha	Providing Education and Promoting health care including preventive health care	As decided by CSR Committee	
Operate dialysis centres, pathology laboratories and radiology centres	Indirect	Sewa Bharti	Promoting health care including preventive health care	As decided by CSR Committee	
Cancer Patients Treatment	Indirect	S.S Bansal Charitable Foundation	Promoting health care including preventive health care	As decided by CSR Committee	
Electrification Work at Jarcha Police Station, Dadri	Direct	NA	Social Welfare	As decided by CSR Committee	

3. Modalities of utilization of funds for the projects or programmes

The Corporate Social Responsibility (CSR) budget, as stipulated under the Companies Act, 2013, and the rules and policies framed thereunder, shall be allocated towards approved CSR activities.

The Board of Directors, upon the recommendation of the CSR Committee, shall approve the CSR expenditures. The CSR Committee will spend amount budgeted under CSR obligation at its own discretion on approved projects/programmes by the Board.

The Company shall ensure the collection of all necessary documents and information from these agencies.

4. Manner of Execution of such projects/programmes

The Company shall execute the aforementioned projects directly or indirectly through any entity, company, public trust, or society as specified in the Rule 4 of the Companies (Corporate Social Responsibility Policy) Rules, 2014, including any re-enactments, modifications, or amendments thereto.

5. Monitoring and Reporting Mechanism:

The Board shall ensure that the funds disbursed for Corporate Social Responsibility (CSR) are utilized for the approved purposes and in the manner specified. The Chief Financial Officer shall certify to the effect that the funds disbursed have been properly utilized for the relevant purposes for which contribution were made.

The CSR Committee shall oversee the implementation of CSR projects, programs, and activities within the approved timelines as per the CSR Policy.

The Committee shall ensure compliance with the provisions related to CSR in the Companies Act, 2013, and the Rules made thereunder.

The CSR Committee is authorized to make necessary modifications for smooth project implementation within the overall permissible time period. The progress of CSR initiatives and activities shall be regularly reported by the CSR Committee to the Board.

Details of need and impact assessment, if any, for the projects undertaken by the company.

Not Applicable

For Bansal Wire Industries Limited

Sd/-

Arun Gupta

Chairman & Whole-Time Director

DIN: 00255850