



ACME Solar Holdings Limited
("the Company")
CSR Annual Action Plan for the Financial Year 2025-26

1) Statutory Framework

Section 135 of the Companies Act, 2013 (the "**Act**") requires every eligible company to spend, in each financial year, at least 2% of the average net profits of the company made during the three immediately preceding financial years on Corporate Social Responsibility ("**CSR**") activities. The CSR obligation is determined on a standalone basis and is computed in accordance with Section 198 of the Act. The Act further provides that the Company shall give preference to the local area and areas around where it operates while undertaking CSR activities.

2) CSR Obligation for FY 2025-26

Based on the standalone financial statements and computation under Section 198, the CSR obligation of the Company for FY 2025-26 is INR Rs. 51.68 lakhs. It is proposed to allocate INR 55 lakhs towards CSR activities during FY 2025-26. Any amount spent in excess of the statutory requirement shall be eligible for set-off in accordance with Rule 7(3) of the Companies (Corporate Social Responsibility Policy) Rules 2014 ("**CSR Rules**").

3) CSR projects or programmes and manner of execution

- **Project:** Promotion of higher education and skill development
- **Implementing Agency:** RNB Global University, Bikaner (CSR Registration No. CSR00004557)
- **Schedule VII category:** Promoting Education
- **Allocation:** INR 55,00,000 (Rupees Fifty-five lakh)

4) Deployment and Monitoring

Funds will be released in one or more tranches or on reimbursement basis against documented expenditure. The Company will obtain:

- (a) utilisation certificates;
- (b) statements of expenditure, as appropriate; and
- (c) supporting documentation, as appropriate.

The Board of Directors of the Company may alter the plan at any time during the financial year as per recommendation of the CSR Committee based on reasonable justification to the effect.

The Company's average CSR obligation over the preceding three financial years is below INR 10 crore. Accordingly, mandatory impact assessment under Rule 8(3) of CSR Rules is not applicable.

ACME Solar Holdings Limited

(formerly ACME Solar Holdings Private Limited) CIN: L40106HR2015PLC102129

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