



OPTIEMUS INFRACOM LIMITED

CSR Annual Action Plan for F.Y. 2025-26

Optiemus Infracom Limited ('the Company') has formulated this Annual Action Plan for undertaking CSR activities during the financial year 2025-26 pursuant to provisions of Section 135 of the Companies Act, 2013 read with Rule 5(2) of the Companies (Corporate Social Responsibility Policy) Rules, 2014 (as amended) and CSR Policy of the Company, which sets the target to make the contribution in areas or subjects, specified in the Company's CSR Policy read with Schedule VII of the Companies Act, 2013.

ANNUAL ACTION PLAN DETAILS

- Financial Year – 2025-26
- No. of projects proposed –1 (One)
- Average net profit of the Company for last three financial years – Rs. 3,210.78 Lakhs
- Prescribed CSR Expenditure (2% of the avg. net profit of Company for last three financial years) – Rs.64.22 Lakhs

The below plan is recommended by the CSR committee and approved by the Board of Directors of the Company at their meetings held on 28th August, 2025 subject to the mechanism prescribed under the CSR Policy. The Board may alter this plan at any time during the financial year, as may be recommended by the CSR Committee, based on the reasonable justification for such alternation and in compliance with the provisions of the Companies Act, 2013 and the CSR Policy of the Company:

DRAFT ANNUAL ACTION PLAN FOR CSR ACTIVITIES FOR THE F.Y. 2025-26

Item from the list of activities in the schedule vii of the Companies Act, 2013	Name of the Project	Location of the Project	Brief about the program / initiative	Implementation Schedule	Mode of Implementation	Annual Budget for FY 2025-26 (Amount in Rs.)
Clause (II)	Promoting education, including special education & employment enhancing vocation skills especially among children, women, elderly & the differently unable & livelihood enhancement projects	Delhi NCR/ PAN India	Any of the following activity(ies): 1.Support operational expenses of Schools and students to foster the holistic development of students; 2.Supporting activities like free education, capacity building of teachers, enriching learning opportunities for children, effective school governance involvement in the education process; 3.Distribution of books and stationery to needy students. 4.other educational activities	On or before 31st March, 2026	Indirect- Through Implementing Agency	64.22 Lakhs
Total						64.22 Lakhs
Modalities of utilization of funds			The CSR budget, fixed in accordance with the provisions of Section 135 of the Companies Act, 2013 read with Schedule VII and the Companies (Corporate Social Responsibility Policy) Rules, 2014 (including amendments thereof) and the Company's CSR Policy, will be spent by the Company on abovementioned CSR activities, in one or more tranches, as may be approved by the Board on the recommendation of the CSR Committee.			
Monitoring and reporting mechanism for the projects or programmes			i. The authorised officials of the Company along with Implementing Agency/Organisation will carry out the monitoring of CSR activities at different intervals through field visits, calls, reporting, cross reference communication with beneficiaries.			

	<ul style="list-style-type: none"> ii. Fund Utilization Certificate with a statement of expenditure duly certified by a Practicing Chartered Accountant/Authorized Auditor will be submitted by the Implementing Agency/Organisation to whom CSR fund is allocated on the completion of the financial year. iii. Invoices, receipts etc. will also be kept in record. iv. Concluded report on CSR expenditure will be submitted to CSR Committee.
Details of need and impact assessment, if any, for the projects undertaken by the company	Since the average CSR obligation in the three immediately preceding financial years is less than Rs. 10 Crores, the provisions relating to the impact assessment under sub rule 3 of Rule 8 are not applicable to the Company.