



## **CSR ANNUAL ACTION PLAN FY 2025 – 26**

Amber Enterprises India 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 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.

As specified in rule 5, for sub-rule (2) the annual action plan is in pursuance of company's CSR policy and details the following:

- a. The list of CSR projects or programs to be undertaken in areas or subjects specified in Schedule VII of the Companies Act, 2013
- b. The manner of execution of such projects or programmes
- c. Modalities of fund utilization and Implementation Schedule for such projects or programmes
- d. Monitoring & reporting mechanism for projects or programmes
- e. Details of need and impact assessment, if any, for the projects undertaken by the company

### **I. CSR Activity Plan :**

SI. No.	Name of the CSR Project/ Programme	Activities under Schedule VII	Modality of fund utilization in 2025-26	Implementation Schedule	Allocated Budget	Impact assessment, if any
<b>A. The following project is being undertaken through implementing agency - Niskam Sewa Society and AgrimTrust</b>						
1.	School Infra Renovation	Promoting Education	<b><u>School Infra Renovation</u></b>  The Company aims to enhance the quality of life for the underprivileged individuals by intervention in area of education for children.  Complete construction of school building and renovation of existing infrastructure.  Availability of smart room classes.	FY 2024-25, 2025-26 and 2026 - 27  (Multi-Year)	Rs. 85 Lakh	N.A.



<b>B. The following project is being undertaken through implementing agency - Yuva Unstoppable</b>						
2.	School Transformation Project	Promoting Education	<p><b><u>School Infra Renovation</u></b></p> <p>The Company aims to enhance the quality of life for the underprivileged individuals by intervention in area of education for children.</p> <p><b><u>Transformative infrastructure interventions improving Government / Municipal Schools</u></b></p> <p>Availability of Drinking water facility Availability of Dish washing facility Availability of Hand washing facility</p> <p>Construction and renovation of lavatories facility for boys and girls in Government / Municipal Schools.</p> <p>Availability of smart room classes</p>	FY 2024-25, 2025-26 and 2026 - 27  (Multi-Year)	Rs. 25 Lakh	N.A.
<b>C. The following project is being undertaken through implementing agency - Yuva Unstoppable</b>						
3.	College of Excellence	Promoting Education	<p><b><u>School Infra Renovation</u></b></p> <p>The Company aims to enhance the quality of life for the underprivileged individuals by intervention in area of education for children.</p> <p>Implementing School Transformation Project in Rudraprayag, Uttarakhand.</p>	FY 2025-26 and 2026 - 27  (Multi-Year)	Rs. 25 Lakh	N.A.
<b>D. The following project is being undertaken by Company Directly</b>						



Vocational Skill Development Programs to enhance employment and livelihood for underprivileged sections of our community	Vocational Skill Development	<b><u>Vocational Skills Development</u></b>  The CSR of Amber directs its skill development initiatives to enable the youth to undergo technical training on trades relevant to industrial employment.	Ongoing	Rs. 81.33 Lakh	N.A.
<b>E. The following project is being undertaken through implementing agency - Can I Protect Society</b>					
Promoting health care including preventive health care	Health Care	Woman empowerment and health care, breast cancer awareness programs	FY 2024-25, 2025-26 and 2026 - 27  (Multi-Year)	Rs. 10 Lakh	N.A.
<b>F. The following project is being undertaken through implementing agency - Foster and Forge Foundation</b>					
Digital Class room alongwith Upgradation of teaching skills of Government Teacher	Promoting Education	<b><u>Digital Class room alongwith Upgradation of teaching skills of Government Teacher</u></b>  A program name <b>FLUX (Foster, Learn, Use, Explore)</b> has been devised by foundation, which is an experiential learning methodology that makes classroom learning experiential and develops empathy and problem solving skills. India's focus on foundational learning addresses basic reading, writing and arithmetic skills, but the issue of rote learning and poor conceptual understanding persists. Foundation build upon this focus and advocate for an experiential pedagogy approach to bridge the gap between learning and practical knowledge.	FY 2024-25, 2025-26 and 2026 - 27  (Multi-Year)	Rs. 20 Lakh	N.A.



			Availability of smart room classes for teachers and students.			
<b>G. The following project is being undertaken through implementing agency - Delhi Public School Ghaziabad Society</b>						
	Promotion of sports, as a means to foster discipline, teamwork, and physical well-being among youth	Promoting Sports	Honouring the dedication and impact of Coaches by awarding Rs. 25,000 prize money to the Winning Team Coaches. This initiative celebrates the pivotal role coaches play in nurturing sporting talent and reaffirms our commitment to promoting excellence in school sports.	FY 2025 – 26	Rs. 3 Lakh	N.A.
<b>H. The following project is being undertaken by Company Directly</b>						
	School Renovation	Infra	Promoting Education	Renovating classrooms, repair damaged roofing, upgrade electrical and sanitation systems, and ensure access to clean drinking water in schools	FY 2025 – 26	Rs. 12 Lakh
<b>I. The following project is being undertaken through implementing agency - Round Table India Area 18</b>						
	School Renovation	Infra	Promoting Education	Renovating classrooms, repair damaged roofing, upgrade electrical and sanitation systems, and ensure access to clean drinking water in schools	FY 2025 – 26	Rs. 10 Lakh
CSR Obligation for FY 2025 - 26					Rs. 2,71.33 Lakh	



*Note : The Company has an excess spent amount from the previous financial years, amounting to Rs. 825.98 Lakh. This amount can be set off over the next financial years.*

*The Company will allocate 50% of the CSR Budget of the financial year 2025-26 to set off the previous year's carried forward balance. The remaining CSR Budget will be dedicated to the ongoing projects of our Company.*

*The excess contribution, if any, made over and above the statutory CSR obligation will be set-off in immediate succeeding three financial years in compliance with the provisions of the Companies (Corporate Social Responsibility Policy) Rules, 2014.*

## **II. Needs for the Projects or Programmes**

Amber has consistently demonstrated a strong commitment to the holistic development of the nation, with a dedicated focus on the communities in which it operates. Recognizing its role as a socially responsible organization, Amber continues to strengthen its initiatives aimed at uplifting underserved and marginalized populations.

The need for these projects stems from the pressing socio-economic challenges faced by these communities. Many lack access to quality education, healthcare, livelihood opportunities, and recreational resources such as sports. Environmental sustainability is also a growing concern in the areas where the company operates.

Over the years, Amber has made significant investments in community welfare, emphasizing:

Promoting Education, improving access to quality education and building strong educational infrastructure in underserved communities;

Promotion of sports, as a means to foster discipline, teamwork, and physical well-being among youth;

Animal welfare initiatives that promote the humane treatment and protection of animals Enhancement of educational opportunities, particularly for children and young adults in underprivileged areas;

Development of vocational skills, to empower individuals with employable skills and improve their livelihood prospects;

Promotion of healthcare and preventive health care, ensuring access to essential medical services and awareness for healthier communities;



These focus areas are aligned with both community needs and the Company's long-term vision of inclusive and sustainable development. As such, the continuation and expansion of these projects are essential to bridge existing socio-economic gaps and foster a more equitable society.

**III. Monitoring and Reporting Mechanism:**

The Company will continue to monitor project implementation and performance, which includes, inter alia, data verification and review by the CSR Committee and Board in their respective meetings held during the financial year.