



Accelya Solutions India Limited
Regd. Office: 5th & 6th Floor, Building No.4,
Raheja Woods, River Side 25A, West Avenue,
Kalyani Nagar, Pune – 411006, India
CIN: L74140PN1986PLC041033
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**Annual Action Plan for CSR activities/projects/programs for financial year 2025-26
(Approved by the Board of Directors at its meeting held on 31st July 2025)**

| Sr. No. | Project & Focus Area | Location | Amount (Rs. in Lakhs) | Manner of Execution | Implementation Schedule | Details of Need & Impact Assessment, if any |
|--------------|--|---|-----------------------|-------------------------------|---------------------------|---|
| 1 | Promoting health & sanitation conditions of children and Child Care Institutions (CCIs), education and wellness, including special education and employment enhancing vocation skills especially among children in CCIs and aftercare & livelihood enhancement projects. | Districts: Mumbai, Thane, Raigad, Palghar, Pune, Baramati, Ahmednagar, Aurangabad, Nashik, South Goa and North Goa Indore, Hosangabad, Kandhamal, Kalahandi | 168.1625 | Through Implementation Agency | On or before 30 June 2026 | Not applicable |
| 2 | Providing free of cost treatment at its chain of hospitals to children having congenital heart diseases. | Maharashtra | 137.5875 | Through Implementation Agency | On or before 30 June 2026 | Not applicable |
| Total | | | 305.7500 | | | |



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Utilization of funds

- i) The CSR budget is fixed in accordance with the provisions of the Act, Rules and the Guidelines.
- ii) The CSR budget will not be less than 2% of the average net profits of the company during the three immediately preceding financial years.
- iii) The CSR budget will be spent on CSR activities which will be approved by the Board on the recommendation of the CSR Committee.
- iv) The CSR funds will be directly disbursed to the Implementing Agencies as per the schedule agreed between the Implementing Agency and the Company.

Project Implementation Schedule

All the CSR projects will be implemented as per the scheduled timeline and shall be completed on or before 30 June 2025.

Utilization Certificate

The Chief Financial Officer shall provide a certificate to the CSR committee on a quarterly basis stating that the funds disbursed to Implementing Agencies during the financial year have been utilised for the purposes and in the manner as approved by the Board of Directors of the Company.

Impact Assessment

As per the MCA circular Rule 8(3) (a), the Company does not have an average CSR obligation of 10 crores or more in the three immediately preceding financial years. Accordingly, impact assessment is not applicable.

