



**SIYARAM SILK MILLS LIMITED**

**CSR ACTION PLAN FOR THE FINANCIAL YEAR ENDING 31<sup>ST</sup> MARCH, 2026.**

AVERAGE NET PROFIT OF PRECEDING 3 FINANCIAL YEARS: Rs. 27,253.21 Lakhs (Provisional)

2% OF AVERAGE NET PROFIT OF THE COMPANY: Rs. 545.06 Lakhs (Provisional)

<b>SR NO</b>	<b>CSR PROJECT OR PROGRAMME TO BE UNDERTAKEN</b>	<b>AMOUNT OF CSR EXPENDITURE FOR THE YEAR</b>	<b>MANNER OF EXECUTION</b>	<b>MODALITIES OF UTILISATION OF FUNDS AND IMPLEMENTATION SCHEDULE</b>	<b>MONITORING AND REPORTING MECHANISM</b>	<b>IMPACT ASSESSMENT</b>	<b>REMARK</b>
1.	Education	Rs.380 Lakhs	Direct contribution to the School	Expenditure to be utilized by School for payment of Fees of needy students, running expenses of the School and for maintenance of School premises (including normal capital expenditure).	By CSR Team of the Company	N.A.	Sch VII (ii) to Companies Act, 2013 ("Act") – Promotion of Education for Girls and needy
2.	Health Care (Under consideration /Proposal)	Rs.100 Lakhs	Direct or Indirect contribution	Funds to be utilized for providing Health Care Facilities for Cancer Patients	By CSR Team of the Company and Rotary Foundation India	N.A.	Sch VII (i) to the Act – Promotion of Health Care.

**Corporate office:** B - 5, Trade World, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai – 400013 (India)

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**CIN:** L17116MH1978PLC020451

**Registered Office:** H – 3/2, MIDC, A – Road, Tarapur, Boisar, Palghar – 401 506 (Mah.)

3.	Animal Welfare	Rs.50 Lakhs	Direct contribution	Funds to be utilized for Animal Welfare	By CSR Team of the Company	N.A.	Sch VII (iv) to the Act – Promotion of Animal Welfare.
4.	Eradicating hunger	Rs.5 Lakhs	Direct contribution	Funds to be utilized for providing Food to needy	By CSR Team of the Company	N.A.	Sch VII (i) to the Act – Eradicating hunger, poverty and malnutrition.
5.	Rural development projects	Rs.5 Lakhs	Direct contribution	Funds to be utilized for providing Bicycle in Rural School	By CSR Team of the Company	N.A.	Sch VII (x) to the Act – Rural development projects
6.	Ensuring environmental sustainability and maintaining quality of soil, air and water	Rs.10 Lakhs	Direct or Indirect contribution	Funds to be utilized for supporting the construction of check dams in water-scarce villages - a sustainable solution that transforms lives by providing reliable access to water for drinking, farming, and daily living	By CSR Team of the Company and Rotary Club of Bombay	N.A.	Sch VII (iv) to the Act – Maintaining quality of soil, air and water
7.	Other	Rs. 20 Lakhs	Direct contribution	Funds to be utilized for other CSR activities as mentioned in Schedule VII	By CSR Team of the Company	N.A.	Sch VII
	<b>Total</b>	<b>Rs.570 Lakhs</b>					



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