HEG Graphite Limited$

Annual Action Plan for CSR activities/projects/programs for F.Y. 2026-27 (Approved by the Board of Directors at their meeting held on 24th August, 2026)

S.no	Name & Location of the Project	Areas/Subjects specified under Schedule VII of the Companies Act, 2013	Budget Amount for FY 2026-27 (Rs. in Lakhs)	Amount transferred to Unspent CSR Account as per Section 135(6) in FY 2024-25 (Rs. In Lakhs)	Project (Ongoing/Other than Ongoing)	Manner of Execution	Modalities of Utilization of Funds	Implementation Schedule	Monitoring and Reporting	Details of Need & Impact Assessment, if any
1	Maa Madhuri Brij Varis Sewa Sadan, Apna Ghar Sanstha, Bharatpur, Rajasthan (Apna Ghar)	Promoting gender equality, empowering women, setting up homes and hostels for women and orphans; setting up old age homes, day care centres and such other facilities for senior citizens and measures for reducing inequalities faced by socially and economically backward groups. (Activity No. III of Schedule VII)	69.35	69.35	Ongoing	Maa Madhuri Brij Varis Sewa Sadan, Apna Ghar Sanstha, Bharatpur, Rajasthan (CSR00003469) (Implementation Agency)	As per the mechanism prescribed under CSR Policy.	On or before 31st March, 2028	As detailed below*	See note below#
2	Graphite Education and Welfare Society	Promoting education, including special education and employment enhancing vocation skills especially among children, women, elderly and the differently abled and livelihood enhancement projects. (Activity No. II of Schedule VII)	94.37	94.37	Ongoing	Graphite Education and Welfare Society (CSR00008003) (Implementation Agency)	As per the mechanism prescribed under CSR Policy.	On or before 31st March, 2028	As detailed below*	See note below#
3	To be decided (Event based)	Various activities covered under Schedule VII of the Companies Act, 2013	Rs.524.16	NA		Directly or through Implementation Agency(ies)	To be decided	To be decided	-	-

Note : The allocated budgets for each of the projects are tentative based on the projections, the actual spends may vary and will be subject to approval of the Board upon the recommendation of Committee

***Monitoring and Reporting**

- The Company will continue to monitor project implementation and performance of the implementing agency/(ies) on periodic basis via field visits or review calls, as the case may be.
- The Company to ensure adequate measurable Key Performance Indicators (KPIs) in each program.
- The Company to ensure that the implementing agencies submits project related images, films, film footage, case studies, data cases and related content periodically, as the case may be.
- Administration overheads will not exceed 5% of the project/programme cost at any time.

 # Impact Assessment of Projects/ programmes:

Wherever applicable, it will be carried out 1 year after the date of completion of project, whether ongoing or non-ongoing in respect of project outlay of Rs 1 Crore or above, where Company's average CSR obligations is Rs. 10 Crore or more in three immediately preceding financial years.

No Impact Assessment will be undertaken in respect of Contribution to funds specified in Schedule VII or to any fund as specified by government from time to time.

$: Adopted pursuant to transfer of the Demerged Undertaking under the Composite Scheme of Arrangement approved by the NCLT Indore Bench, by its order dated August 13, 2026