

CORPORATE SOCIAL RESPONSIBILITY

Annual Action Plan for the Financial Year 2026-2027

(As recommended by the Corporate Social Responsibility Committee and approved by the Board of Directors of the Company, at its Meeting held on May 12, 2026)

Sr. No.	Provisions under Rule 5 (2) of the Companies (Corporate Social Responsibility Policy) Rules, 2014	Annual Action Plan Details for the F.Y. 2026-2027 (St. Jude India Child Care Centres)
1.	List of CSR Projects / Programmes that are approved to be undertaken in areas or subjects specified in Schedule VII of the Act.	<p>“Maintenance of Family Units Programme”</p> <p>{Schedule VII (i) of the Companies Act, 2013}:</p> <p>Eradicating hunger, poverty and malnutrition; promoting health care including preventive health care and sanitation including contribution to the ‘Swachh Bharat Kosh’ setup by the Central Government for the promotion of sanitation and making available safe drinking water.</p>
2.	Manner of Execution of such Projects / Programmes as specified in sub-rule (1) of rule 4.	<p>To be executed by ‘St. Jude India Child Care Centres’ (a Company incorporated under Section 25 of the Companies Act, 1956), on behalf BBL.</p> <ul style="list-style-type: none"> - Orgs having an established track record of at least three years in undertaking similar activities – Yes; - Orgs having 12A/80G to act as implementing agency – Yes; - Registration on the MCA21 portal w.e.f. April 01, 2021 (CSR 1) – Yes

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3.	Modalities of Utilisation of Funds and Implementation Schedules for the Projects / Programmes.	Financial Year	Funds to be allocated
		F.Y. 2026-2027	* ₹ 7,50,000/-
		* The funds will be disbursed in 1 tranche and proof of utilization will be submitted throughout the course of the year, during the quarterly progress updates and final utilization during the submission of the Annual Report.	
4.	Monitoring and Reporting Mechanism for the Projects / Programmes.	<p>Fund Utilisation Report:</p> <p>As on March 31, 2027, a Yearly Fund Utilization Report (Hard copy) to be shared by 'St. Jude India Child Care Centres', on or before April 20, 2027, certified by the CA Firm, on the letterhead, along with the Stamp, date and place.</p> <p>Annual Report:</p> <p>'St. Jude India Child Care Centres' shall submit an Annual Report on or before April 20, 2027, which will include the activities undertaken in line with the proposal, the outcomes of the same and the milestones achieved by them during the given financial year.</p>	
5.	Details of need and impact assessment, if any, for the projects undertaken by the Company.	Not Applicable.	

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.

Bharat Bijlee Limited

Regd. Office: Electric Mansion 6th Floor Appasaheb Marathe Marg Prabhadevi Mumbai 400025 India

T: +91 22 2430 6237 F: +91 22 2437 0624 E: info@bharatbijlee.com W: www.bharatbijlee.com CIN: L31300MH1946PLC005017

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