

Chartered Capital and Investment Limited

Proposed Annual Action Plan for CSR activities/projects/programs for F.Y. 2025-26

Sr. No.	Proposed Projects	Areas/Subjects specified in Schedule VII of the Companies Act,2013	Budget (Rs. in lakhs)	Manner of execution	Location of the project	Modalities of utilization of funds	Implementation Schedule	Monitoring and Reporting
1	Financial assistance for infrastructure development works for schools and hostel to “The Uttar Gujarat Muslim Education Society, Visnagar, Gujarat”	Promoting education, including special education and Vocational skill.	20.00	Direct and/or through Implementing Agency.	Visnagar, Gujarat	Fund will be utilised depending on the nature of the projects.	On or before March 31, 2026	The CSR Committee will monitor periodically and report on the same shall be provided annually as a part of Directors Report.
2	Financial assistance for purchasing medical Equipments to Al Ameen Public Charitable Trust (“Al Ameen”), Ahmedabad	Promoting health care including preventive health care and sanitation	4.85		Ahmedabad, Gujarat			
3	Health initiatives with marginalized communities with a special focus on women in the slums of Mumbai to Rangoonwala Foundation (India) Trust [“RF(I)T”], Mumbai		10.00		Mumbai			
4	Financial assistance for sponsoring a 12 (Twelve) months’ stipend to trainees (Special Persons) working in a sheltered workshop for skill development and production of marketable goods, and for providing training materials to intellectually disabled girls to promote self-reliance, employability, and empowerment, to The Gujarat Stree Pragati Mandal (GSPM), Ahmedabad.	Promoting education, including special education and Vocational skill.	3.63		Ahmedabad, Gujarat			
5	Financial assistance for Nutrition for cancer children, to fight the adverse effects of cancer treatment due to malnutrition and Medical support for cancer children to Karuna kare Foundation (“Karuna”), Ahmedabad	Eradicating malnutrition and Promoting health care including preventive health care	9.36		Ahmedabad, Gujarat			

6	Financial assistance for Divyang Entrepreneurship Development program batches to Apang Manav Mandal, Ahmedabad	Skill development, livelihood enhancement, promoting employment	2.70		Ahmedabad, Gujarat			
7	Financial assistance for 100 students with visual impairment under Project SIKSHA – Scholarship for Higher Education at the Blind People’s Association (India) campus and financial support for the purchase of a new school bus at Bavla Ahmedabad, ensuring safe and accessible transportation for 150 students, including children with disabilities, from economically weaker families.	Promoting education, special education, socio-economic development	33.25		Ahmedabad, Gujarat			
8	Financial assistance for promotion of music education, organization of cultural programs, development of archival resources, and training of underprivileged students in Indian Classical Music at Saptak Trust.	Protection of national heritage, art and culture, promoting education	7.00		Ahmedabad, Gujarat			
9	Residual Activities as may be determined by the Managing Director of the Company.	Various activities covered under Schedule VII of the Companies Act, 2013						
Total CSR Allocation (A)			90.79					

Note:

- 1. The aforesaid plan may be altered by the Board of Directors based on the recommendation of CSR committee and on reasonable justification to that effect.*
- 2. Funds earmarked for each project above if unspent, can be utilised across other projects as stated above.*