



SHARE INDIA ALGOPLUS PRIVATE LIMITED
CORPORATE SOCIAL RESPONSIBILITY ANNUAL ACTION PLAN FOR
THE FINANCIAL YEAR 2026-27

The Annual Action Plan for the Corporate Social Responsibility ('CSR') activities to be undertaken by the Company for the Financial Year 2026-27 is hereby proposed to be reviewed and approved by the Board. The Annual Action Plan along with its implementation status is in line with the CSR Policy of the Company and the statutory provisions under the CSR rules.

CSR ANNUAL ACTION PLAN FOR THE FINANCIAL YEAR 2026-27

Sr. No.	Name of CSR Project / Programme	Activity under Schedule VII	Location of the project	Manner of Execution	Funds Allocation (Amt in Rs.)	The modalities of utilisation of funds and implementation schedules
1.	Akhil Bhartiya Dayanand Sevashram Sangh	Promoting education, including special education and employment enhancing vocation skills especially among children, women, elderly and the differently abled and livelihood enhancement projects.	Delhi	Implementing Agency - Share India Smile foundation	1,58,000/-	The funds will be utilized within the Current year
2.	Dr. Shroff's Charity Eye Hospital	Eradicating hunger, poverty and malnutrition, promoting health care including preventive health care and sanitation including contribution to the Swachh Bharat Kosh set-up by the Central Government for the promotion of sanitation and making available safe drinking water.	New Delhi		50,00,000/-	
3.	Administrative Overheads for the	(up to 5% of the aggregate CSR contribution for the			1,08,360/-	

	Implementing Agency	year)				
Unallocated					1,11,33,640/-	
Total					1,64,00,000/-	

Note:

1. The aforesaid plan was recommended by the CSR Committee at its Meeting held on July 16, 2026, and approved by the Board of Directors via its Meeting held on July 20, 2026.
2. The allocated budget for the project is tentative based on the projections, the actual spends may vary and will be subject to approval of the Board.

Monitoring and reporting mechanism -

The Monitoring Mechanism of each project will differ on the basis of the nature of the project. All the projects will be monitored & evaluated as per the objectives & deliverables set for respective projects as per Board & CSR Committee recommendation.

Details of impact assessment, if any, for the projects undertaken by the Company -

Since the average CSR obligation in the three immediately preceding financial years is less than Rs. 10 Crores, the provisions relating to the impact assessment under sub rule 3 of Rule 8 of the Companies (Corporate Social Responsibility Policy) Rules, 2014, are not applicable to the Company.