

NIRMAL BANG SECURITIES PRIVATE LIMITED
ANNUAL ACTION PLAN FOR CSR ACTIVITIES /PROJECTS /PROGRAMMES FOR -FY-2024-2025
(Approved by the Board of Directors in their Meeting held on 1st April 2024)
OUTLAY:

As per the provisions of Companies Act, 2013, along with rules made thereunder, Nirmal Bang Securities Private Limited (“the Company”) is required to spend INR 1,53,57,503.01 /- (Rupees . One Crore Fifty Three Lakhs Fifty Seven Thousand Five Hundred and Three Only) on CSR activities during the Financial Year 2024-25 i.e. 2 % of the average net profit of the Company during three preceding Financial Years (FY 2023-2024, 2022-23, 2021-22).

The aforesaid Gist of activities or programmes approved by the members of the board upon receiving the recommendation from the members of the CSR Committee:

SR. No.	Area/Sector in which the contribution to be made	Manner of Execution	Implementation Schedule	Modalities of utilization of funds in FY 24-25
1	Animal welfare	Implementing Agency	On or before 31.03.2025	As per the mechanism prescribed under CSR policy
2	Eradication of Poverty /Hunger /Malnutrition	Implementing Agency	On or before 31.03.2025	As per the mechanism prescribed under CSR policy
3	Promoting Health Care	Implementing Agency	On or before 31.03.2025	As per the mechanism prescribed under CSR policy

Registered Office : B-2, 302, Marathon Innova, Off Ganpatrao Kadam Marg, Opp. Peninsula Corporate Park, Lower Parel (W), Mumbai - 400 013

Tel. : 6273 8000 / 6273 8001 Fax : 6273 8010 • Email : cs.roc@nirmalbang.com

Correspondence Address : 101 to 701, B Wing, Khandelwal House, Poddar Road, Malad (E), Mumbai - 400 097.

Tel.: 6273 9000 / 6273 9099 • Fax: 6273 9102

CIN NO.: U99999MH1997PTC110659

Member : BSE, NSE, MSEI, SEBI Registration No. INZ000202536

Exchange Registered Broker in BSE Currency Segment ,

Exchange Registered Broker in BSE & NSE Commodity Segment

4	Promoting Education	Implementing Agency	On or before 31.03.205	As per the mechanism prescribed under CSR policy

The aforesaid plan is recommended by the CSR committee and approved by the Board of Directors of Nirmal Bang Securities Pvt Ltd in their meetings held on 1st April 2024. 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.

The Company plans to allocate funds on various projects which are yet to be identified.

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

MONITORING AND REPORTING MECHANISM FOR THE CSR PROJECTS:

- i. The Company will continue to monitor the programs or activities and performance of the implementing agency/(ies) on periodic basis as the case maybe.
- ii. The Board shall satisfy itself that the funds so disbursed have been utilized for the purposes and in the manner as approved by it and the Chief Financial Officer of the Company shall certify to the effect.
- iii. Reporting and Documentation - The Company to ensure that the implementing agencies submits project related images, films, case studies and related content periodically, as the case may be.

DETAILS OF IMPACT ASSESSMENT, if any, for the projects undertaken by the company - Not Applicable

NIRMAL BANG SECURITIES PRIVATE LIMITED

REVISED ANNUAL ACTION PLAN FOR CSR ACTIVITIES /PROJECTS /PROGRAMMES FOR -FY-2024-2025

(Approved by the Board of Directors in their Meeting held on Tuesday 25th March 2025)

OUTLAY:

As per the provisions of Companies Act, 2013, along with rules made thereunder, Nirmal Bang Securities Private Limited (“the Company”) is required to spend INR 1,53,57,503.01 /- (Rupees . One Crore Fifty Three Lakhs Fifty Seven Thousand Five Hundred and Three and One paise Only) on CSR activities during the Financial Year 2024-25 i.e. 2 % of the average net profit of the Company during three preceding Financial Years (FY 2023-2024, 2022-23, 2021-22).

The members of the Board in their meeting held on Tuesday 25th March 2025 upon receiving the recommendation from the members of the CSR Committee. Approved the following revised annual action plan.

Sl. No.	Area/Sector in which the contribution to be made	Manner of Execution (Direct/ Through Implementing Agency.	Revised Budgets (Rs.in crores)	Implementation Schedule	Modalities of utilization of funds in FY 2024-2025
1	Animal welfare	Implementing Agency	Approx 0.15	On or before 31.03.2025	As per the mechanism prescribed under Csr policy
2	Eradication of Poverty /Hunger /Malnutrition	Implementing Agency	Approx 1.3	On or before 31.03.2025	As per the mechanism prescribed under Csr policy
3	Promoting Health Care	Implementing Agency	Approx 0.05	On or before 31.03.2025	As per the mechanism prescribed under Csr policy
4	Promoting Education	Implementing Agency	Approx 0.0045	On or before 31.03.2025	As per mechanism prescribed under Csr policy

Registered Office : B-2, 302, Marathon Innova, Off Ganpatrao Kadam Marg, Opp. Peninsula Corporate Park, Lower Parel (W), Mumbai - 400 013

Tel. : 6273 8000 / 6273 8001 Fax : 6273 8010 • Email : cs.roc@nirmalbang.com

Correspondence Address : 101 to 701, B Wing, Khandelwal House, Poddar Road, Malad (E), Mumbai - 400 097.

Tel.: 6273 9000 / 6273 9099 • Fax: 6273 9102

CIN NO.: U99999MH1997PTC110659

Member : BSE, NSE, MSEI, SEBI Registration No. INZ000202536

Exchange Registered Broker in BSE Currency Segment ,

Exchange Registered Broker in BSE & NSE Commodity Segment

5	Ensuring environmental sustainability	Implementing Agency	Approx 0.025	On or before 31.03.2025	As per mechanism prescribed under Csr policy

* The excess contribution made over and above the statutory CSR obligation will be set-off in immediate succeeding three financial years in compliance with the provisions of the Companies (Corporate Social Responsibility Policy) Rules, 2014.

The aforesaid revised plan is recommended by the CSR committee and approved by the Board of Directors of Nirmal Bang Securities Pvt Ltd in their meetings held on Tuesday 25th March 2025. 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 alteration.

MONITORING AND REPORTING MECHANISM FOR THE CSR PROJECTS:

- i. The Company will continue to monitor project implementation and performance of the implementing agency/(ies) on periodic basis as the case maybe.
- ii. The Board shall satisfy itself that the funds so disbursed have been utilized for the purposes and in the manner as approved by it and the Chief Financial Officer of the Company shall certify to the effect.
- iii. Reporting and Documentation - The Company to ensure that the implementing agencies submits project related images, films, case studies and related content periodically, as the case may be.

DETAILS OF IMPACT ASSESSMENT, if any, for the projects undertaken by the company