

NIRMAL BANG SECURITIES PRIVATE LIMITED

CSR Annual Action Plan – FY 2026-27

The Annual Action plan for CSR project or programmes to be undertaken during the Financial Year 2026-27 pursuant to Rule 5(2) of the Companies (Corporate Social Responsibility Policy) Amendment Rule, 2021. The CSR project or programmes will be implemented by the Company either directly or through implementing agency.

A. Gist of programme approved for FY 2026-27:

1. Health Care
2. Animal Welfare
3. Education
4. Eradication of Hunger and Poverty
5. Help to Tribal society

The aforesaid plan is recommended by the CSR committee and approved by the Board of Directors of Nirmal Bang Securities Pvt Ltd in their meeting held on 1st April 2026. 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