

## CSR ACTIVITIES APPROVED BY THE BOARD OF DIRECTORS FOR FY 2025-26

The Company believes that real progress occurs when privileges are balanced with the responsibilities towards society. CERA has always laid emphasis on progress with a social commitment. CERA believe strongly in core values of empowerment and betterment of not only the employees but also communities. Following this principle, Late Shri Vidush Somany your Company's Executive Director had laid the foundation of a comprehensive approach towards promoting and facilitating various aspects of surrounding communities. Against total obligation of Rs. 474.87 Lakhs, the Company has spent Rs. 469.29 Lakhs during the Financial year 2024-25 and also adjusted excess amount of Rs. 6.35 Lakhs spent on CSR expenditure in the previous financial year.

CERA CSR Policy focuses on five thrust areas in which CSR activities are planned - a) Eradicating hunger and malnutrition b) Promoting healthcare including preventive health care c) Promoting education, including special education d) Employment enhancing vocational skills among women e) Empowering women f) Rural Development

In terms of the CSR Annual Action Plan and provisions of the Companies Act, 2013 ("Act") and relevant rules made there under, given below is the proposed CSR activities approved by the Board of Directors of the Company to be carried out for FY 2025-26.

Area as per Schedule VII of the Act	CSR Activities	Locations
Promoting Education and enhancing vocational skills	Educational Support to Schools, Vocational Skill Development, Water, Sanitary and sports facilities to Schools and Education Centres	Gujarat / West Bengal
Eradicating hunger, poverty, Malnutrition, promoting health care and sanitation	Medical Equipment / Assistance to the Hospitals, Food Support for Eradicating hunger	Gujarat / West Bengal
Rural Development	Vadnagar Heritage Project, Lights-Water Facilities to villages, Renovation to Muktidham	Gujarat / West Bengal
Environmental sustainability	Tree Plantation / Other Activities	Gujarat
Promoting gender equality, empowering women,	Empowering, Skills developments for Women	Gujarat / West Bengal