ASCENT CIRCUITS

AN AMBER GROUP COMPANY

CSR ANNUAL ACTION PLAN FY 2025 – 26

Ascent Circuits Private Limited ('the Company') has formulated this Annual Action Plan for undertaking CSR activities during the financial year 2025-26 pursuant to provisions of Section 135 of Companies Act, 2013 read with Rule 5(2) of the Companies (Corporate Social Responsibility Policy) Rules, 2014 (as amended) and CSR Policy of the Company. This Annual Action Plan outlines the following:

a. The list of CSR projects or programs to be undertaken in areas or subjects specified in Schedule VII of the Companies Act, 2013

b. The manner of execution of such projects or programmes

c. Modalities of fund utilization and Implementation Schedule for such projects or programmes

d. Monitoring & reporting mechanism for projects or programmes

e. Details of need and impact assessment, if any, for the projects undertaken by the company

I. CSR Activity Plan:

SI. No.	Name of the CSR Project/ Programme	Activities under Schedule VII	Modality of fund utilization in 2025-26	Implementation Schedule	Allocated Budget	Impact assessment, if any
A. The following project is being undertaken through implementing agency - Rashtrotthana Parishat						
1.	School Infra Renovation	Promoting Education	**School Infra Renovation** The Company aims to enhance the quality of life for the underprivileged individuals by intervention in area of education for children. The fund shall be utilized for purchasing the land to establish a CBSE school in Hospet, Karnataka	FY 2024-25, 2025-26 and 2026 - 27 (Multi-Year)	Rs. 50,00,000/- (Rupees Fifty Lakh Only)	N.A.
2.	Vocational Skill Development Programs to enhance employment and livelihood for	Vocational Skill Development	**Vocational Skills Development** The Company aims to enhance the livelihood for youth of our Country specifically underprivileged individuals by intervention in area of vocational skills development programs.	Ongoing	Rs. 37,13,136/- (Rupees Thirty Seven Lakh Thirteen Thousand One Hundred Thirty	N.A.

	underprivileged sections of our community				Six Only)	
				CSR Obligation for FY 2025 - 26	**Rs. 87,13,136/-**	-
				CSR Obligation for FY 2025 – 26 after setting off the excess CSR expenditure carried forward from the previous financial year	**Rs. 59,68,216/-**	-

Note : The Company has an excess spent amount from the previous financial years, amounting to Rs. 27,44,920/- (Rupees Twenty-Seven Lakh Forty-Four Thousand Nine Hundred Twenty Only). This amount can be set off over the immediate succeeding three financial years in compliance with the provisions of the Companies (Corporate Social Responsibility Policy) Rules, 2014.

After making the necessary adjustments to the carried forward amount from the current year's CSR obligation, the CSR obligation stands at Rs. 59,68,216/- (Rupees Fifty Nine Lakh Sixty Eight Thousand Two Hundred Sixteen Only).

II. Needs for the Projects or Programmes :

Ascent has consistently demonstrated a strong commitment to the holistic development of the nation, with a dedicated focus on the communities in which it operates. Recognizing its role as a socially responsible organization, Ascent continues to strengthen its initiatives aimed at uplifting underserved and marginalized populations.

The need for these projects stems from the pressing socio-economic challenges faced by these communities. Many lack access to quality education, healthcare, livelihood opportunities and vocational skill. Environmental sustainability is also a growing concern in the areas where the company operates.

Over the years, Ascent has made significant investments in community welfare, emphasizing:

Enhancement of educational opportunities, particularly for children and young adults in underprivileged areas.

Development of vocational skills, to empower individuals with employable skills and improve their livelihood prospects.

Promotion of healthcare and preventive health care, ensuring access to essential medical services and awareness for healthier communities.

These focus areas are aligned with both community needs and the Company's long-term vision of inclusive and sustainable development. As such, the continuation and expansion of these projects are essential to bridge existing socio-economic gaps and foster a more equitable society.

III. **Monitoring and Reporting Mechanism :**

The Company will continue to monitor project implementation and performance, which includes, inter alia, data verification and review by the CSR Committee and Board in their respective meetings held during the financial year.