

Draft CSR Annual Action Plan FY 2025-26

CSR Annual Action Plan FY 2025-26 The annual action plan for the CSR activities to be undertaken by the Company for the year 2025-26 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.

a) The list of CSR projects or programs that are proposed to be undertaken:

Sr. No	Focus Area from Schedule VII	Project	Location of the project	Brief about the program/initiative	Funds Allocation (INR)
1.	<p>i. Promoting education, including special education and employment enhancing vocational skills especially among children, women, elderly, and differently abled and livelihood enhancement projects.</p> <p>ii. Eradicating hunger, poverty and malnutrition, promoting 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</p>	To promote inclusive education and skill development while simultaneously addressing hunger, malnutrition, sanitation, and safe drinking water in underserved rural and semi-urban communities.	Mumbai or nearby areas or any other location as may be decided by the Board.	A program focused on holistic development initiative designed to uplift marginalized communities through targeted interventions in education, health, hygiene, and livelihood. The program focuses on creating sustainable impact by empowering individuals—especially children, women, elderly, and the differently-abled—with knowledge, skills, and essential resources.	85,00,000

Alpha Alternatives Financial Services Private Limited

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	available safe drinking water.				
2.	<p>i. Promoting gender equality, empowering women, setting up homes and hostels for women and orphans; setting up old age homes, day care centres and such other facilities for senior citizens and measures for reducing inequalities faced by socially and economically backward groups;</p> <p>ii. ensuring environmental sustainability, ecological balance, protection of flora and fauna, animal welfare, agroforestry, conservation of natural resources and maintaining quality of soil, air and water.</p>	<p>To promote gender equality, empower marginalized communities including women, orphans, senior citizens, and economically backward groups, while ensuring environmental sustainability through conservation, afforestation, and ecological awareness in rural and peri-urban regions.</p>	Mumbai	<p>An initiative focusing on community-driven initiative aimed at creating a socially inclusive and ecologically responsible society. The project integrates social development with environmental sustainability to ensure long-term impact on both people and the planet. It will operate in selected rural and peri-urban clusters where disparities are pronounced and ecological degradation is high.</p>	1,27,50,000

b) The manner of execution of such projects or programmes as specified in sub-rule (1) of rule 4 is stated as below:

Sr. No.	Project	Mode of Implementation	Form CSR- 1 Registration No.	Project Status (On Going/ One Time)
1	To promote inclusive education and skill development while simultaneously addressing hunger, malnutrition, sanitation, and safe drinking water in underserved rural and semi-urban communities.	<ul style="list-style-type: none"> The Company will implement the CSR projects/ programmes either through itself and may also take services of an agency/ service provider or through identified suitable implementation agency(ies) / NGO partners as may be permitted under the Act and the rules / circulars framed or issued thereunder from time to time. All the Implementation / NGO partners will be registered with the Central government by filing Form CSR-1. 	-	One Time
2	To promote gender equality, empower marginalized communities including women, orphans, senior citizens, and economically backward groups, while ensuring environmental sustainability through conservation, afforestation, and ecological awareness in rural and peri-urban regions.	<ul style="list-style-type: none"> The Company will implement the CSR projects/ programmes either through itself and may also take services of an agency/ service provider or through identified suitable implementation agency(ies) / NGO partners as may be permitted under the Act and the rules/circulars framed or issued thereunder from time to time. 	-	One Time

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Note:

The allocated budgets against each thematic area is tentative based on projections and the actual spends may vary as the Projects get executed.

The modalities of utilization of funds and implementation schedules for the projects or programmes:

➤ **Modalities of utilization of funds:**

- I. The CSR budget will be fixed in accordance with the provisions of the Act, Rules and the Guidelines.
- II. The budget will not be less than 2% of the average net profits of the company during the three immediately preceding financial years.
- III. The CSR budget will be spent on CSR activities which will be approved by the Board.
- IV. The funds will be directly disbursed to the Implementing Agencies and shall be as per the procedure documented in the MOU as agreed between the Implementing Agency and the Company, if applicable.
- V. MOU/Document shall state all the set deliverables from the implementing Agencies.

➤ **Project Implementation Schedule:**

- i. All the CSR projects will be implemented as per the scheduled timeline and shall be completed on or before March 31, 2026.
- ii. Duration for CSR projects/initiatives shall be limited up to the same financial year to which the action plan pertains and if required, annually renewed on the basis of the project performance.

c) Monitoring and reporting mechanism for the projects or programmes:

The monitoring and reporting mechanism and manner of utilisation will be as provided in the CSR Policy Framework. The Board shall satisfy that the funds disbursed for CSR have been utilized for the purpose and in the manner as agreed between the Implementing Agency and the Company.

The Board shall monitor the implementation of the CSR projects/ programs/activities, with the approved timelines and ensure compliance of the provisions related to CSR mentioned in the Companies Act, 2013 and the Rules made thereunder from time to time.

In order to track the proper utilization of funds, where applicable, at different intervals of the project, Company will scrutinize financial documents including but not limited to Fund Utilization Certificate, Expenses Report, etc.

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d) Details of need and impact assessment, if any, for the projects undertaken by the company:

Company does not have an average CSR obligation of 10 Crore or more in the three immediately preceding financial years, thereby impact assessment is not applicable.

For Alpha Alternatives Financial Services Private Limited



Shreyans Mehta
Director
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