

## NAVI FINSERV LIMITED

### CSR ANNUAL ACTION PLAN FOR FY 2025–26

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Date of formulation and recommendation by CSR Committee	31 July 2025
Date of approval by Board of Directors	11 August 2025
Financial Year	2025–26

#### **CSR Projects Approved for Financial Year 2025–26**

Pursuant to the provisions of Section 135 of the Companies Act, 2013 read with the Companies (Corporate Social Responsibility Policy) Rules, 2014, the Annual Action Plan for Corporate Social Responsibility ("CSR") activities to be undertaken by the Company for the Financial Year 2025–26 is set out hereunder.

The CSR obligation for FY 2025–26 has been computed at **INR 3,75,10,129**, being 2% of the average net profits of the Company for the three immediately preceding financial years, based on the recommendation of the CSR Committee.

#### **Project Approved**

The CSR Annual Action Plan includes the list of CSR projects / programmes approved by the Board in areas specified under **Schedule VII of the Companies Act, 2013**, in accordance with the CSR Policy of the Company.

**Details of CSR Projects / Programmes**

Sr. No.	Name of CSR Project / Programme	Project Category	Location of the Project	Activity under Schedule VII	Manner of Execution (Direct / Through Implementing Agency)	Allocated Budget (INR)	Implementation Schedule
1	Contribution to Swachh Bharat Kosh / PM National Relief Fund / PM CARES Fund / such other fund established under Schedule VII	Other than Project	Ongoing	(i) eradicating hunger, poverty and malnutrition, promoting health care including 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 available safe drinking water; (viii) contribution to the Prime Minister's National Relief Fund or Prime Minister's Central Assistance and Relief in Emergency Situations Fund (PM CARES Fund) or any other fund set up by the Central Government for socio-economic development and relief and welfare of the Scheduled Castes, the Scheduled Tribes, other backward classes, minorities and women	Through fund(s) established by the Central Government	3,75,10,129	On or before March 31, 2026

Total CSR Obligation for FY 2025–26: **INR 3,75,10,129**

### **Modalities of Utilization of Funds for the Projects / Programmes**

The CSR contribution shall be made to the funds established by the Central Government as specified under Schedule VII of the Companies Act, 2013.

### **Manner of Execution of such Projects / Programmes**

The CSR activities shall be undertaken through contribution to funds established by the Central Government as specified under Schedule VII of the Companies Act, 2013.

Execution through an independent implementing agency is **Not Applicable** for FY 2025–26.

### **Monitoring and Reporting Mechanism**

The Board of Directors shall ensure that the CSR funds are utilized for the purposes approved and in accordance with applicable laws.

The CSR Committee shall oversee compliance with the applicable provisions under the Companies Act, 2013 and the rules made thereunder and shall periodically place updates before the Board.

A certification by the Chief Financial Officer with respect to utilization of CSR funds shall be obtained.

### **Details of Need and Impact Assessment, if any, for the Projects Undertaken by the Company**

Not Applicable.