

List of CSR Projects approved by the Board of Directors of Pinnacle Industries Limited

(Disclosure under Companies (Corporate Social Responsibility Policy) Amendment Rules, 2021)

The Company has in place a Corporate Social Responsibility (CSR) Policy, which outlines its philosophy, framework, and approach towards undertaking socially responsible initiatives in compliance with the provisions of the Companies Act, 2013 and the relevant rules made thereunder.

Based on the recommendations of the Corporate Social Responsibility (CSR) Committee, the Board approved the contribution of the Company's CSR funds towards the following CSR projects for the Financial Year 2025-26:

| Sr. No. | Name of the Projects | Item from the list of activities in schedule VII to the Act. | Amount Spent direct or through Implementing Agency | Location |
|----------------|--|--|---|-------------------------|
| 1 | Shree Bhagwan Mahaveer Viklang Sahayata Samiti | i. Promoting health care including preventive health care | Shree Bhagwan Mahaveer Viklang Sahayata Samiti | Indore (Madhya Pradesh) |
| 2 | Vivek Vyaspeeth | ii. Promoting education, including special education and employment enhancing vocation skills especially among children, women, elderly, and the differently abled and livelihood enhancement projects | Vivek Vyaspeeth | Mumbai (Maharashtra) |
| 3 | Nirmukt Foundation | i. Promoting health care including preventive health care | Nirmukt Foundation | Pune (Maharashtra) |

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|----------------|--|--|---|-------------------------|
| 4 | AIC - Pinnacle Entrepreneurship Forum | ix (a) Contribution to incubators funded by the Central Government or State Government or Public Sector Undertaking or any agency of the Central Government or State Government | AIC - Pinnacle Entrepreneurship Forum | Pune (Maharashtra) |
| 5 | Project directly implemented by Company under CSR activities in schedule VII to the Act | | | |
| i | Donation of Audiometry Machine to Shrimant Dagdusheth Halwai Ganpati Trust | i. Promoting health care including preventive health care | Amount spent by Company direct | Pune (Maharashtra) |
| ii | Donation of water purifier at Mahakal Temple, Ujjain | iv. 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 including contribution to the Clean Ganga Fund setup by the Central Government for rejuvenation of river Ganga. | Amount spent by Company direct | Ujjain (Madhya Pradesh) |

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|----------------|--|---|---|-------------------------|
| iii | Shree Bhagwan Mahaveer Viklang Sahayata Samiti (Refurbishment work) | i. Promoting health care including preventive health care | Amount Spent by Company Direct | Indore (Madhya Pradesh) |
| iv | Donation of Ambulance to Trust e.g. Shree Bhagwan Mahaveer Viklang Sahayata Samiti | i. Promoting health care including preventive health care. | Amount Spent by Company Direct | Indore (Madhya Pradesh) |