

CORPORATE SOCIAL RESPONSIBILITY (CSR) PROJECTS APPROVED BY THE BOARD

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

A. CSR Policy:

The Company has in place a CSR Policy (copy available on the Company’s website at link <https://religaredigital.in>)

The Company shall undertake / undertakes various CSR projects, programs and activities from time-to time as recommended by the Board in accordance with the CSR Policy.

B. CSR Committee:

Pursuant to section 135(9), Where the amount to be spent by a company under sub-section (5) does not exceed fifty lakh rupees, the requirement under sub-section (1) for constitution of the Corporate Social Responsibility Committee shall not be applicable and the functions of such Committee provided under this section shall, in such cases, be discharged by the Board of Directors of such company. Therefore, CSR committee constitution is not applicable to the Company and Board of Directors shall discharge the CSR functions.

C. CSR Projects (Ongoing):

The Board of Directors of the Company has approved to contribute its CSR funds during Financial Year 2025-26 for the following Project:

| S. N. | Project | Purpose | Location | Manner of Execution | Amount (In INR) | Modalities of Utilization of Funds | Implementation Schedule | Monitoring and Reporting | Details of Need & Impact Assessment if any |
|--|---|--|--|---|---|---|---------------------------|--|--|
| 1 | Sponsorship of education of underprivileged rural girls | To support education of underprivileged rural girls. | Pardada Pardadi Educational Society Malakpur Road, Anupshahr, District Bulandshahr - 203390, U.P., India | Through Implementing Agency, i.e., PPES | 5,72,986/- | The implementation cycle and utilisation of funds are aligned with the academic and financial year, from April to March. As school expenses are incurred throughout the year. | As may be mutually agreed | six-monthly and annual narrative and CSR Utilization certificate from practicing Chartered Accountant. | Not Applicable |
| Total | | | | | Rs. 5,72,986/- (Rupees Five Lakh Seventy Two Thousand Nine Hundred and Eighty Six Only) | | | | |
| Total contribution to be made in FY 2025-26 | | | | | Rs. 5,72,986/- (Rupees Five Lakh Seventy Two Thousand Nine Hundred and Eighty Six Only) | | | | |
| (-) Excess amount of FY 2024-25, which may be set off in FY 2025-26 | | | | | NIL | | | | |

Religare Digital Solutions Limited

CIN: U67110DL2022PLC396298

Registered Office: 802-815B, 8th Floor, Gopal Das Bhawan, 28-Barakhamba Road, Connaught Place, New Delhi -110001

Phone: + 91- 011-49871213, Fax: +91-011-49871189

Corporate Office: Plot No. A-3/4/5, Club 125, Sector-125, Noida- 201301 (U.P), Phone: +91-120 486 6666

| | |
|--|---|
| Total contribution to be made in FY 2025-26 post set off of excess contribution of FY 2024-25 (Rounded off) | Rs. 5,72,986/- (Rupees Five Lakh Seventy Two Thousand Nine Hundred and Eighty Six Only) |
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The objective of this project is supporting education of underprivileged rural girls.

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