

ARTERIA TECHNOLOGIES PRIVATE LIMITED

ANNEXURE 1

CSR ANNUAL ACTION PLAN FOR FINANCIAL YEAR 2025-26

➤ **CSR Project/Program:**

Arteria Technologies Private Limited ('the Company') has formulated this CSR Annual Action Plan for undertaking CSR activities during the financial year 2025-26 pursuant to the provisions of Section 135 read with Rule 5(2) of the Companies (Corporate Social Responsibility Policy) Rules, 2014 (as amended) and CSR Policy of the Company, which sets the target to make contribution in areas or subjects, specified in the Company's CSR Policy read with Schedule VII of the Companies Act, 2013. The CSR Annual Action Plan is recommended by the CSR committee and to be approved by the Board of Directors of the Company at their next meeting.

The Company is required spend 2% of the average net profits of the three immediately preceding financial years in pursuance of its Corporate Social Responsibility Policy. The Average Net Profits of the three immediately preceding financial years is Rs. 13,62,48,497. CSR Contribution for current year, i.e., FY 2025-26 Rs. 27,24,970/- being 2% of the average net profit of the three immediately preceding financial years. However, the Company has a surplus spend of Rs. 31,634/- from the financial year 2024-25 and the same will be set-off against current year's requirement. Therefore, the actual spends required for financial year 2025-26 is Rs. 26,93,336/-. The implementation agency's budget is Rs. 27,00,000/- which the company will be contributing, leaving a surplus of Rs. 6,664/- for set off against future years' CSR spend requirements.

Sr. No.	CSR Bucket	Name & Location of the Project	Areas / Subjects specified in Schedule VII of the Companies Act, 2013	Manner of Execution	Implementation Schedule	Amount
1	Education: <ul style="list-style-type: none"> Special focus on educating rural and underprivileged children Healthcare: <ul style="list-style-type: none"> Special focus on health and nutrition of rural children through midday nutritious meals 	For supporting annual cost of approx. 900 children of JVMRDT English Medium School students' education and midday meal program in the remote backward area covering 26 village in Narasimpalli (V), Tadimarri (M), Sri Satya Sai (Dist), Andhra Pradesh	Clause (ii) of Schedule VII	Indirect- Through Implementing Agency- Jasthi Venkataiah Memorial Rural Development Trust (CSR registration number: CSR00026893)	On or before 31 st March, 2026	Rs. 27,00,000
TOTAL						Rs. 27,00,000

➤ **Manner in which CSR budget is proposed to be spent: -**

By sponsoring the above-mentioned Trust, the Company will be covering the annual cost of the rural and underprivileged students of JVMRDT English Medium School in the remote backward village, Narasimpalli (V), Tadimarri (M), Sri Satya Sai (Dist), Andhra Pradesh covering about 26 villages from grade LKG to 10th Standard covering 900 children of the said school.

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This will help in providing the children with quality education, cost of their textbooks and also cover the cost for midday meal taking care of their health and nutrition. A detailed break-up of the expenses from grade LKG to Class 10 is mentioned below: -

A) Cost Estimate of Textbooks for FY 2025-26			
Class	Student Head Count	Rate per each set (Rs.)	Amount (Rs.)
LKG & UKG	170	500	85,000
1 st - 5 th Class	370	800	2,96,000
6 th -7 th Class	160	900	1,44,000
8 th - 10 th Class	200	1100	2,20,000
Total	900		7,45,000

B) Cost of Mid-Day meal for FY 2025-26		
a. Net student head count after reducing daily absenteeism	850 students	
b. Projected working days as per Education Dept Govt of AP FY 2025-26	230 days	
c. Projected count of meals (a x b) for FY 2025-26	1,95,500 Meals	
Per Meal Cost (with Eggs)	INR 10.00	
Total		INR 19,55,000

TOTAL ESTIMATED COST OF BOOKS AND MID DAY MEAL FOR FY 2025-26	INR 27,00,000
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➤ Modalities of utilization of funds for the projects or programmes

The CSR budget, fixed in accordance with the provisions of the Companies Act, 2013, rules framed thereunder and the CSR Policy framed by the Company will be spent on CSR activities approved by the Board on the recommendation of the CSR Committee. The CSR Budget shall not be less than 2% of the average net profits of the Company for the previous three financial years.

The Company shall disburse the funds through implementing agency. The funds will be disbursed in phases/in tranches or together in one tranche depending on the nature of the requirement. The Company shall keep and maintain all the required documents/information evidencing the CSR spend.

➤ Monitoring and Reporting Mechanism

The implementing agency shall submit the necessary fund utilisation reports and progress reports of the children to the CSR Committee. The CSR Committee shall monitor the implementation of the CSR projects/ programs/activities, including any ongoing project, if any, with the approved timelines, if any as per the CSR Policy and ensure compliance of the provisions related to CSR mentioned in the Companies Act, 2013 and the Rules made thereunder from time to time.

The CSR Committee shall report to the Board of Directors of the Company the status of the CSR projects/activities undertaken by the Company and the amount spent thereon. The Board shall satisfy that the funds disbursed for CSR have been utilized for the purpose and

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in the manner as approved by it and the Chief Financial Officer/Head-Finance will certify the same.

The Board of Directors of the Company may alter this plan, if required, at any time during the financial year as per recommendations of the CSR Committee of the Company based on reasonable justification to the effect.

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

Since the average CSR obligation in the three immediately preceding financial years is less than INR 10 Crores, the provisions relating to the impact assessment under sub rule 3 of Rule 8 are not applicable to the Company.

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