

BOROSIL RENEWABLES LIMITED

CSR PROJECTS APPROVED BY THE BOARD OF DIRECTORS OF THE COMPANY
FOR THE FINANCIAL YEAR 2026-27

Sl. No.	Name of the Project	Implementation Modality	Item from the list of activities in Schedule VII to the Companies Act, 2013	Amount allocated for the Project
				(In Rs.)
1	Solar power generation system at M I Patel Rotary Youth Centre, Bharuch, Gujarat	Through Implementing Agency – Rotary Welfare Trust CSR Registration No: CSR00004051	Item VII: Promoting rural sports and Item IV: Ensuring environmental sustainability	5,00,000
2	Solar power project for renewable energy initiative at hospital premise of Shree Sardar Vallabhbhai Patel Rotary General Hospital at Bharuch, Gujarat	Through Implementing Agency – Shree Sardar Vallabhbhai Patel Rotary General Hospital CSR Registration No: CSR00005974	Item I: Promoting health care and Item IV: Ensuring environmental sustainability.	2,50,000
3	* Activities for CSR Support, covered in the CSR Policy of the Company	Direct by Company/ Through Implementing Agencies	In accordance with CSR Policy and Schedule VII to the Companies Act, 2013	2,61,50,000

			Total	2,69,00,000
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The aforesaid CSR projects were approved by the Board of Directors at its meeting held on May 12, 2026.

* It was proposed to have budget of Rs. 2,61,50,000 to meet urgent support requirement towards the activities covered in the thrust areas identified in CSR Policy and as per Schedule VII of the Companies Act, 2013, which would be decided by the CSR Committee and Board.