

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	Gurudev HoloBot – Technology-Enabled Value Education	Through Implementing agency: Central Chinmaya Mission Trust, Mumbai CSR registration no.: CSR00008084	Item II: Promoting education	1,50,00,000
4	Solar panel for Eye Hospital 'Shubham Netraseva Trust' at Sitapur, Gujarat	Implementing agency: Shubham Netraseva Trust CSR registration no.: CSR00020185	Item I: Promoting Healthcare and Item VII: ensuring environmental sustainability	6,00,000

5	Distributing milk, food, nutritional meals as a healthy diet food at Bharuch, Gujarat	Implementing agency: Seva Yagna Samiti CSR registration no.: CSR00004525	Item I: Eradicating hunger, poverty and malnutrition, promoting health care including preventive health care	6,00,000
6	Construction of borewells under the Jal Sanchay Jan Bhagidari initiative of Ministry of Jal Shakti, in Bharuch district or its vicinity areas in Gujarat.	Direct by Company	Item 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	4,00,000
7	Providing one IPD room at Smt. Jayaben Mody Multi-Speciality Hospital, Ankleshwar, Gujarat	Direct by Company	Item I: Promoting Healthcare	30,00,000
8	Horticulture – Tree Plantation with small & marginal farmers in Districts of Maharashtra & Gujarat state.	Implementing agency: Global Vikas Trust CSR registration no.: CSR00004400	Item IV: ensuring environmental sustainability Item X: Rural Development Projects	60,00,000

9	Mid-day Meal Program for Government school	Implementing agency: The Akshaya Patra Foundation CSR registration no.: CSR00000286	Item I: Eradicating hunger, poverty and malnutrition	9,70,880
			Total	2,73,20,880

Notes;

- 1. The aforesaid CSR projects 1 & 2 were approved by the Board of Directors at its meeting held on May 12, 2026.***
- 2. The aforesaid CSR projects 3,4,5,6 & 7 were approved by the Board of Directors through Circular resolution on September 09, 2026.***
- 3. The aforesaid CSR projects 8 & 9 were approved by the Board of Directors at its meeting held on September 22, 2026.***