

Annual Action Plan for CSR activities/projects/programs
for F.Y. 2024-25

CSR Projects Approved for Financial Year 2024-25

Pursuant to the commencement of Companies (Corporate Social Responsibility Policy) Amendment Rules, 2021 dated January 22, 2021, read with Section 135 of Companies Act 2013, the annual action plan for Corporate Social Responsibility (CSR) activities that will be undertaken for the FY 2024-25 is mentioned hereunder:

Projects Approved

The CSR Annual Action Plan includes the list of CSR projects or programmes that are approved to be undertaken by the board in areas or subjects specified in Schedule VII of the Act. These projects or programmes are in line with our CSR policy and governed by the CSR committee.

Sr. No.	Names of CSR Projects/ Programmes	Location of the Project	Activity under Schedule VII	Manner of Execution (Direct/ Through Implementing Agency)	Allocated Budgets (INR in Lakh)	Implementation Schedule
1.	Tree Plantation	Prime Fresh Gram Van, Gaushala Compound At. Dudhva Ta. Suigam Dist. Banaskantha	(iv)	Direct	8.00	On or before March 31, 2025
2.	Other CSR Activity as per CSR Policy	Other CSR Activity as per CSR Policy	As per Schedule VII of Companies Act, 2013	Other CSR Activity as per CSR Policy	6.00	On or before March 31, 2025

Modalities of utilization of funds for the projects or programmes

The Corporate Social Responsibility (CSR) budget, as stipulated by the Companies Act, 2013, and the rules and policies framed thereunder, shall be allocated towards approved CSR activities.

The Board of Directors, upon the recommendation of the CSR Committee, shall approve the CSR expenditures. The CSR Committee, with the Board's approval, shall determine the disbursement of funds.

Monitoring and Reporting Mechanism:

The Board shall ensure that the funds disbursed for Corporate Social Responsibility (CSR) are utilized for the approved purposes and in the manner specified. The Chief Financial Officer shall certify the financial management of these funds.

The CSR Committee shall oversee the implementation of CSR projects, programs, and activities within the approved timelines and year-wise allocations as per the CSR Policy.

The Committee shall ensure compliance with the provisions related to CSR in the Companies Act, 2013, and the Rules made thereunder.

The Committee is authorized to make necessary modifications for smooth project implementation within the overall permissible time period. The progress of CSR initiatives and activities shall be regularly reported by the CSR Committee to the Board.

The allocated budgets for each project are provisional, based on projections, and actual spending may vary, subject to the Board's approval.

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

Not Applicable

Note: -

In terms of the provisions of Section 135 of the Companies Act, 2013 and rules made thereunder, the Company is mandatorily required to spend an amount of Rs. 13,59,534/- towards CSR activities during the financial year 2024-25. Although the Board of Directors of the Company have approved an amount of Rs. 14,00,000/-, or such other amount over and above CSR spending with approval of Board, to be spent on CSR activities during the financial year 2024-25.

Date: 16/05/2024

Place: Ahmedabad



For Prime Fresh Limited

Jinen Ghelani

Jinen Chandrakant Ghelani
Managing Director & CFO
DIN: 01872929