

CSR ANNUAL ACTION PLAN FOR FINANCIAL YEAR 2025-26

Introduction:

We at Sula Vineyards Limited ('the Company') recognize that integrating social, environmental, and ethical responsibilities into the governance of businesses ensures its long-term success, competitiveness, and sustainability.

The Company's CSR Policy aims to contribute to the sustainable development of society and the environment, and to make our planet more liveable for future generations. Our CSR activities will focus on Education, Healthcare, Hygiene, Environmental Sustainability & Rural Development.

Regulatory Framework:

This CSR Annual Action Plan for FY 2025-26 has been formulated pursuant to Section 135 of the Companies Act, 2013 ("The Act"), Rule 5(2) of the Companies (Corporate Social Responsibility Policy) Rules, 2014, ("The Rules"), and other applicable provisions of the Act including statutory modifications, if any, from time to time.

Approval:

This CSR Annual Action Plan for FY 2025-26 is formulated in pursuance of the CSR policy of the Company and recommended to the Board by the CSR Committee of the Company. The Board has approved the CSR Annual Action Plan for FY 2025-26 at its meeting held on 8th May 2025. Provided that the Board may alter such the CSR Annual Action Plan at any time during the financial year, as per the recommendation of its CSR Committee, based on the reasonable justification to that effect.

A. The list of CSR projects or programs to be undertaken in areas or subjects specified in Schedule VII of the Companies Act 2013 and rules made thereunder:

| Sr. No. | Project | Location | Project Category |
|----------------|--|-----------------|-------------------------|
| 1 | Public Garden Development | Channapatna | Rural Development |
| 2 | High Mast Lights for Public Areas (4 Nos) | Channapatna | Rural Development |
| 3 | Water ATM Installation (1 No) | Channapatna | Healthcare |
| 4 | Computers for High School (5 Nos) | Channapatna | Promoting Education |
| 5 | Kids Outdoor play Equipment | Channapatna | Rural Development |
| 6 | Tubewell for village water supply | Channapatna | Rural Development |
| 7 | Computers for school library (3 Nos) | Channapatna | Promoting Education |
| 8 | Road Maintenance Gangavarhe to Ganeshgaon | Gangavarhe | Rural Development |
| 9 | High Mast (5 Nos) | Gangavarhe | Rural Development |
| 10 | Streetlights on road towards cemetery (15 Nos) | Gangavarhe | Rural Development |
| 11 | Streetlights On Road Towards Cemetery (30 Nos) | Savargaon | Rural Development |
| 12 | 3 Computers & 1 TV ZP School | Savargaon | Promoting Education |

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|----|--|-------------|------------------------------|
| 13 | Cold Water Filter ZP School | Savargaon | Healthcare |
| 14 | 30 Bench for ZP School | Savargaon | Promoting Education |
| 15 | Solar Street Lights Installation (100 Nos) | Jaulke | Rural Development |
| 16 | Books, Lab Equipment, Sweaters, Pavers in ZP School | Jaulke | Promoting Education |
| 17 | Green Gym installation in Jaulke Vani Ground | Jaulke | Healthcare |
| 18 | Modular Toilets for School | Jaulke | Hygiene & Sanitation |
| 19 | Smart TV's and PC's for ZP School (3 Nos each) | Jaulke | Promoting Education |
| 20 | Arranging Health Camp and Seminars at ZP School | Jaulke | Healthcare |
| 21 | Fuel for Fogging | Jaulke | Hygiene & Sanitation |
| 22 | 2 Classrooms at Govardhan ZP School | Govardhan | Promoting Education |
| 23 | Projects in Khedgaon Area | Khedgaon | Rural Development |
| 24 | Distribution of Sweaters to Khedgaon ZP School | Khedgaon | Promoting Education |
| 25 | Projects in Nashik City | Nashik City | Other |
| 26 | Sagar Nursery AMC (Wasali Hill) | Wasali | Environmental Sustainability |
| 27 | Social Messaging Hoardings on Highway | Common | Promoting Education |
| 28 | Sagar Nursery AMC | Common | Environmental Sustainability |
| 29 | Sagar Nursery AMC (25,000 Tree Plantation & Roadside | Common | Environmental Sustainability |
| 30 | CSR Administrative Expense (Max 5% of Budget) | Common | Other |

B. Manner of execution: Generally, by the Company itself or in association with other companies through NGO/ Trust or other agencies registered as per requirements of Section 135 of Companies Act, 2023 and rules made thereunder.

C. Modalities of fund utilization & implementation schedule: The CSR expenditure would be spent in a phased manner in FY 26 as may be deemed fit by the management. The update on amount spent or any change in allocation of funds to various projects shall be informed to CSR Committee or Board in timely manner.

D. Monitoring & reporting mechanism: A dedicated company official shall monitor implementation of CSR activities. An annual review will be conducted by CSR Committee & the Board of Directors.

E. Applicability of Impact Assessment: Not Applicable