

CSR ANNUAL ACTION PLAN: FINANCIAL YEAR 2024-25

Introduction: Sula Vineyards Limited ('the Company') has formulated this Annual Action Plan for undertaking CSR activities during the financial year 2024-25 pursuant to 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.

As specified in rule 5, for sub-rule (2) the annual action plan is in pursuance of company's CSR policy and details the following:

- a. The list of CSR projects or programs to be undertaken in areas or subjects specified in Schedule VII of the Act
- b. The manner of execution of such projects or programmes
- c. Modalities of fund utilization and Implementation Schedule
- d. Monitoring & reporting mechanism for projects
- e. Details of need and impact assessment

a) Project	Location	Project Category
Rural development projects near DS	Channapatna	Rural Development / Promoting Education
School Field Mast (1 Nos)	Channapatna	Promoting Education
High School Drinking Water Purifier	Channapatna	Healthcare/Promoting Education
Hospital & High School CCTV Camera (Each 2 Nos)	Channapatna	Healthcare/Promoting Education
Streetlights (50 Nos)	Govardhan	Rural Development
Compound Wall Construction	Govardhan	Rural Development
High Mast (8 Nos)	Govardhan	Rural Development
Vasali Forest Maintenance Cost – Labour	Vasali	Environmental Sustainability
Solar Street Light	Gangavarhe	Environmental Sustainability
Toilet in School (1 No)	Gangavarhe	Hygiene & Sanitation
Road Maintenance Gangavarhe to Gaikar House	Gangavarhe	Rural Development
Secondary School LED TV (3 Nos)	Gangavarhe	Promoting Education
Aanganwadi LED TV	Gangavarhe	Promoting Education
Secondary School Books	Gangavarhe	Promoting Education
Secondary School Science Equipment	Gangavarhe	Promoting Education
CCTV for School (13 Nos)	Savargaon	Promoting Education
Road Cleaning AMC (DSP Integrated)	Savargaon	Hygiene & Sanitation

ZP School LED TV (5 Nos)	Savargaon	Promoting Education
High Mast (2 Nos)	Savargaon	Rural Development
Invertors for School (3 Nos)	Savargaon	Promoting Education
Classroom Construction (2 Nos)	Jaulke	Promoting Education
Vani Police Station Toilets	Jaulke	Hygiene & Sanitation
Projects near ND Winery	Jaulke	Healthcare/Promoting Education
Shoes & Socks Distribution at School	Jaulke	Promoting Education
Fuel for Fogging	Jaulke	Hygiene & Sanitation
Projects in Nashik City	Nashik City	Environmental Sustainability / Promoting Education
Social Messaging Hoardings on Highway	Common	Promoting Education
Sagar Nursery AMC	Common	Environmental Sustainability
25,000 Tree Plantation	Common	Environmental Sustainability
25,000 Tree Plantation AMC	Common	Environmental Sustainability
CSR Administrative Expense (Max 5% of Budget)	Common	

b) Manner of execution: By the Company itself

c) Modalities of fund utilization & Implementation schedule: The CSR expenditure would be spent in a phased manner in FY 25 as may be deemed fit by the management.

d) Monitoring & reporting mechanism: Dedicated company official to monitor implementation of CSR activities. Annual Review by CSR Committee & the Board of Directors.

e) Applicability of Impact Assessment: Not Applicable