

CORPORATE SOCIAL RESPONSIBILITY (CSR) ANNUAL ACTION PLAN - FY 2024-25

The annual action plan for CSR activities to be undertaken by the Company for the year 2024-25 as discussed in the CSR Committee meeting held on March 26, 2024 and approved by the Board at its meeting held on March 28, 2024. The annual action plan along with its implementation status is in line with the CSR policy of the Company, and the statutory provisions under the CSR rules.

The CSR project that is undertaken in areas or subjects specified in Schedule VII of the Act is mentioned herein below;

Focus Area from Schedule VII	Manner of Execution	Implementing Agency	Location	Brief about the program	Proposed Fund allocation (INR Mn)	Implementation Schedule
Healthcare (Ongoing project)	Through implementing agency	Smile Foundation	Villages around Surat, Gujarat & Hyderabad, Telangana	Making primary health services accessible and free of cost to unreached areas via Mobile Medical Unit (MMU)	7.42	On or before March 31, 2025
Total					7.42	

Monitoring and Reporting Mechanism: The progress of CSR initiatives will be reported by the CSR Committee to the Board on a regular basis. According to the CSR Policy of the Company, the Board of Directors of the Company may alter this plan at any time during the financial year as per recommendation of CSR Committee of the Company based on reasonable justification to the effect.

Regd./Corp. Office:

Sahajanand Medical Technologies Limited, Sahajanand Estate, Wakharia Wadi, Near Dabholi Char Rasta, Ved Road, Surat - 395004 (Guj) INDIA Ph.: +91 261 6112800 Fax: +91 261 6112801 E-mail : contact@sahmed.com • Web : www.smtpl.com • CIN: U33119GJ2001PLC040121