

## Toppan Speciality Films Private Limited (formerly Max Speciality Films Private Limited)

### Annual Action Plan for CSR Activities for FY 2024-25

1. Average net profit of the Company as per section 135(5) of Companies Act, 2013:

Rs. 18,053.36 Lakhs

2. CSR Obligation of the Company for FY 2024-25:

Two percent of average net profits of the company as per section 135(5)	Rs. 361.07 Lakhs
Surplus arising out of the CSR projects or programmes or activities of the previous financial years	Nil
Amount required to be set off for the Financial year, if any.	Rs. 1.73 Lakhs
Net CSR obligation for the financial year	Rs. 359.34 Lakhs

3. Activities proposed to be undertaken for FY 2024-25:

S.No	List of CSR projects or programme(s) that will be undertaken	Estimated Annual Contribution/ Spending (In INR Lakh)	Modalities of utilization of funds (Directly/ Through Implementing Agency)	Implementation schedules for the projects or programme(s)	Monitoring and reporting mechanism for the projects or programme(s)
1.	<b>Routes 2 Roots (NGO) – Promoting Education</b> The VIRSA project aims to provide inclusive education on culture in the low-income schools of Punjab.	25.00	Through Max India Foundation (Implementing Agency)	Apr'24-Mar-25	Annual Reporting basis the utilization report.
2.	<b>TSF- MIF Joint CSR Initiative – Promoting Education</b> <ul style="list-style-type: none"><li>Salary of teachers of Rail Majra School (Primary and Secondary)</li><li>Any other education initiative</li></ul>	20.00	Directly	Apr'24-Mar-25	Annual Reporting

3.	<b>Rural Development Projects in consultation with the District Administration</b>	79.34	Directly	Apr'24-Mar-25	--do--
4.	<b>Promoting Education</b> <ul style="list-style-type: none"> <li>• Infrastructure support to various education institutes</li> <li>• Any other education initiative in consultation with the District Administration</li> </ul>	30.00	Directly	Apr'24-Mar-25	--do--
5.	<b>Promoting Healthcare/ Health Initiatives</b>	15.00	Directly	Apr'24-Mar-25	--do--
6.	<b>Environment Sustainability</b>  Environmental Support and Sustainability	100.00	Directly	Apr'24-Mar-25	--do--
7.	<b>Employability Enhancement</b> Skill development, Employment, Enhancing Vocational training.	90.00	Directly	Apr'24-Mar-25	--do--
	<b>TOTAL SUPPORT</b>	<b>359.34*</b>			

\* The amount has been computed subject to setting-off an amount of Rs. 1.73 Lakhs (being excess amount spent for FY 23-24 and available for set-off) against CSR liability for FY 24-25 of Rs.361.07 Lakhs.