



NEO FOODS PRIVATE LIMITED

CORPORATE SOCIAL RESPONSIBILITY (CSR)

Neo Foods Private Limited ('the Company') has formulated and implemented the Annual Action Plan for undertaking CSR activities for the financial year 2024-25 pursuant to the provisions of Section 135 read with Rule 5(2) of the Companies (Corporate Social Responsibility Policy) Rules, 2014 (as amended) and the CSR Policy of the Company. This plan outlines the Company's commitment to contributing to the areas specified in its CSR Policy, in alignment with Schedule VII of the Companies Act, 2013.

Annual Action Plan for CSR Activities/Projects/Programs for F.Y. 2024-25

- **Financial Year:** 2024-25
- **No. of Projects Undertaken:** 7

Sl. no	Name & Location of the Project	Areas/Subjects specified un-Schedule VII of the Companies Act, 2013	Manner of Execution	Modalities of Utilization of Funds	Implementation Schedule	Monitoring and Reporting	Details of Need & Impact Assessment, if any
1.	Ekakanya- Project Parinati (Rajasthan)	Livelihood enhancement projects	Through Implementing Agency- CSR00014692	As per the mechanism prescribed under the CSR Policy and CSR project proposal	As per CSR project proposal	As per the mechanism prescribed under the CSR Policy	Not Applicable
2.	The Association for The Mentally Challenged	Livelihood enhancement projects	Through Implementing Agency- CSR00002491	As per the mechanism prescribed under the CSR Policy and CSR project proposal	As per CSR project proposal	As per the mechanism prescribed under the CSR Policy	Not Applicable
3.	Weavers Studio Resource Centre	Undertakes social and development projects	Through Implementing Agency	As per the mechanism prescribed under the CSR Policy and CSR project proposal	As per CSR project proposal	As per the mechanism prescribed under the CSR Policy	Not Applicable
4.	Charlie Animal Rescue	Animal Welfare	Through Implementing Agency	As per the mechanism prescribed	As per CSR project proposal	As per the mechanism prescribed	Not Applicable

				under the CSR Policy and CSR project proposal		under the CSR Policy	
5.	Arya Foundation	Vocational Training, Health and Education	Through Implementing Agency	As per the mechanism prescribed under the CSR Policy and CSR project proposal	As per CSR project proposal	As per the mechanism prescribed under the CSR Policy	Not Applicable
6.	Mahaveer Jain hospital	Promotion of Health Care facilities	Through Implementing Agency	As per the mechanism prescribed under the CSR Policy and CSR project proposal	As per CSR project proposal	As per the mechanism prescribed under the CSR Policy	Not Applicable
7.	Shree Trust	Animal Welfare	Through Implementing Agency	As per the mechanism prescribed under the CSR Policy and CSR project Proposal	As per CSR project proposal	As per the mechanism prescribed under the CSR Policy	Not Applicable

The aforesaid plan was recommended by the CSR Committee and approved by the Board of Directors of the Company in their meetings held on 24th January 2025. The Board had the authority to alter this plan at any time during the financial year, based on the recommendations of the CSR Committee, with reasonable justification for such alterations.