

DETAILS OF THE CORPORATE SOCIAL RESPONSIBILITY (CSR) PROJECTS OF THE COMPANY

Lux Industries Limited (Lux or the Company) is committed to sharing business success with communities that have been a part of its success. The value of corporate citizenship is rooted in responsibility to society that provide a platform for business activities. The Company adheres to the best industrial practices, adopting the best technologies and environment-friendliness. The Company, through its CSR Trust, the Lux Foundation, continues to carry out these projects in partnership with NGOs, registered trusts, societies and Section 8 companies to achieve its CSR obligation.

Projects may be added, or existing projects may be modified, based on ground level needs while remaining within the overall scope of CSR policy. Any significant change is periodically reviewed in consultation with CSR committee.

Following are the list of projects which were completed and details of ongoing projects as per the scope and objectives of CSR policy.

1. Healthcare:

Company has consistently placed healthcare as a top priority, with the aim of providing affordable, equitable, and high-quality healthcare to individuals regardless of their urban or rural residence, Lux has actively strived to enhance infrastructure, deliver cutting-edge medical equipment, promote awareness, strengthen public health initiatives, and facilitate timely research across various medical domains.

Lux contributed to TATA Medical Center for Rs. 2.5 crores for setting up one Operation Theatre including infrastructure and medical equipment. Set up by the TATA Group, TATA Medical Center (TMC) is one of the Group's big philanthropic initiatives which engages in providing healthcare services to the community in the area of cancer treatment. Further, financial support was provided to Pushpawati Singhania Hospital & Research Institute, Rotary Cancer Care Center Tirupur, Lions Club to provide best quality health care to the community.

Providing regular financial support to Government Hospitals to provide suitable care and assistance to people at low cost.

The Company has also extended support to the National Foundation of Liver Research, Chennai towards helping patients who are unable to afford the necessary medical care, ensuring that they have access to life-saving treatments and support.

2. Animal Welfare:

The Company periodically provides support to Shri Brij Kamad Surbhi Van Shodh Sansthan, Calcutta Pinjrapole Society for cow protection activities/ programs, wherein cows are sheltered, fed healthy staple.



3. Promotion of Education:

- Providing value-based education to Primary, Secondary and Higher Secondary students
- Providing support in building Residential School Project through “HELP US HELP THEM NGO, Lux has built Saraswati Sishu Mandir School at Bali (Murshidabad) to provide quality education to local children.
- Repair and renovation of Government schools along with improvement in sanitation facilities and providing pleasant learning environment for students.
- Providing financial support to Friend of Tribal Society, which engage in improving literacy of tribal students in primary schools.

4. Social Welfare of socially and economically backward group:

- The Company has taken initiative to develop one rest-room for economically-weaker section in South 24 Paraganas, West Bengal, further to has provided financial support to old age homes, orphanages and other organizations with social objectives through Shiv Shakti Sewa Trust, Central Kolkata Prerna Foundation, Rama Nandi Vaishnav Seva Trust, Nithilyam Spastic Child and other NGOs, Section 8 companies which are doing excellent work in ensuring the welfare of the socially and economically backward group .

The company has also extended its support to initiatives through the Rotary Foundation, including providing access to clean water, promoting peace, strengthening communities, and improving maternal and child health.

5. Art and Culture

In order to promote Indian tradition and culture, Company promotes traditional Indian art by giving financial assistance and support time to time. It actively contributes and supports events that promote literature, music, poetry, folk, art, etc.

6. Promotion of Sports

- To promote sports activities the company provided support for development of infrastructures in Newtown, West Bengal through Dhanuka Dhunseri Foundation.
- The Company has also extended financial support to Anush Agarwalla (an Indian equestrian who competed at the 2022 World Equestrian Games and was the first Indian dressage rider competing at the Dressage World Championships) for his training and other ancillary requirements during his training, including the purchase of horses and related expenses.

CSR Annual Action Plan 2026-2027

SI No	CSR projects/ activities relevant Clause under the Companies Act, 2013	Sector(s) in which the project is covered	Budget	Manner of Execution	Modalities of utilization of funds and implementation schedules	Monitoring and reporting mechanism	Details of need and Impact Assessment
1	Clause (i) of Schedule VII of the Companies Act, 2013	Eradicating Hunger, Poverty, Malnutrition	The budget will be fixed in accordance with the provisions of the Companies Act 2013, rules framed there under and the CSR policy framed by the Company.	Direct or through eligible trust or societies registered with MCA	Spend on CSR activities would be on projects and programs approved by the CSR committee. The funds will be spent directly or will be provided to any implementing agency(ies) based on the terms of sanction, after assessing the need of the projects/ programs.	Mr. Ashok Kumar Todi (Whole time Director) and Mr. Pradip Kumar Todi (Managing Director) of the Company will monitor the CSR projects and activities and quarterly report shall be presented before the CSR Committee.	Not Applicable. As per Rule 8 (3) (a) of the Companies (Corporate Social Responsibility Policy) Rules, 2014, Company does not have an average CSR obligation of 10 Crore or more in pursuance of subsection (5) of section 135 of the Companies Act 2013, in the three immediately preceding financial years.
2	Clause (i) of Schedule VII of the Companies Act, 2013	Promoting health Care including preventive health care					
3	Clause (i) of Schedule VII of the Companies Act, 2013	Making available safe drinking water					
4	Clause (ii) of Schedule VII of the Companies Act, 2013	Promoting education and employment enhancing vocational skills and livelihood enhancement projects					
5	Clause (iii) of Schedule VII of the Companies Act, 2013	Social welfare					
6	Clause (iv) of Schedule VII of the Companies Act, 2013	Animal Welfare					
7	Clause (iv) of Schedule VII of the Companies Act, 2013	Environmental sustainability Projects					
8	Clause (v) of Schedule VII of the Companies Act, 2013	Art and Culture					
9	Clause (vii) of Schedule VII of the Companies Act, 2013	Promoting Sports					
10	Clause (x) of Schedule VII of the Companies Act, 2013	Rural development projects.					
<p>Note : The CSR Committee may take into consideration such other proposals as may be proposed or received by the Company during the year and if deemed fit and appropriate, may also support relief efforts to communities at the time of natural and man-made disasters.</p>							