Omax Autos Limited
Corporate Social Responsibility - Annual Action Plan
Financial Year 2026-27

Omax Autos Limited ('the Company') has formulated "CSR Annual Action Plan" for undertaking CSR activities during the financial year 2026-27 pursuant to provisions of Section 135 of the Companies Act, 2013 read with Rule 5(2) of the Companies (Corporate Social Responsibility Policy) Rules, 2014 (as amended) and CSR Policy of the Company, which determines the target to make the contribution in areas or subjects specified in the Company's CSR Policy read with Schedule VII of the Companies Act, 2013. The list of CSR projects or programs that are approved to be undertaken in areas or subjects specified in Schedule VII of the Act:

S. No.	Areas/ Subjects specified under Schedule VII of the Companies Act, 2013	Proposed Amount in Lakh (₹)	Manner of Execution (Direct or through Implementing Agency)	Modalities of Utilization of Fund	Implementation Schedule	Monitoring and Reporting	Details of need and Impact Assessment, if any
1.	Activities specified in Annexure-1 of CSR Policy	As approved by the Board (up to the overall CSR budget)	Through Implementing Agency	As per the mechanism prescribed under CSR Policy	On or before March 31, 2027	As per the mechanism prescribed under the CSR Policy	Not applicable

The Company is mandatorily required to spend an amount of **₹ 41.03 Lakhs (Rupees Forty One Lakhs Three thousand Only)** towards CSR activities in the current financial year or such higher amount as the Board may approve, on the recommendation of the CSR Committee, pursuant to the provisions of Section 135(5) of the Companies Act, 2013 and Rules made thereunder.

The CSR Committee has recommended the **Corporate Social Responsibility Annual Action Plan** for the Financial Year 2026–27 to the Board of Directors of Omax Autos Limited. Based on this recommendation, the Board, may at its meeting held on May 02, 2026, has approved a total CSR budget of ***up to ₹45 lakhs, with the stipulation that the actual CSR expenditure shall not be less than the statutory minimum requirement of ₹41.03 lakhs for the said financial year***.

The Board may revise or modify this Annual Action Plan at any time during the year, upon the recommendation of the CSR Committee and with adequate justification for such revision.

For Omax Autos Limited
Sd/-
Devashish Mehta
Managing Director
DIN: 07175812