

**MODISON  
LIMITED**

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(Formerly known as MODISON METALS LIMITED)



### CSR Annual Action Plan for the financial year 2024-25

Modison Limited ('the Company') has formulated this Annual Action Plan for undertaking CSR activities during the financial year 2024-25 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 and CSR Policy of the Company, which sets 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.

#### Details of CSR Projects / Activities to be undertaken by the Company during the Financial Year 2024-25:

Sr. No.	List of CSR Project / Programmes to be undertaken	Areas / Subjects specified in Schedule VII of the Companies Act, 2013	Amount (Rs. in Lakh)	Manner of Execution	Modalities of Utilization of Funds	Implementation Schedule	Monitoring and Reporting	Details of Need & Impact Assessment, if any
1.	Promotion of Education and Promoting Health care including preventive health care through various trust / Organisations	Schedule VII (ii)- Promotion of Education and Promoting Health care including preventive health care	50.00 Lakhs (Approx)	Direct and/ or through Implementing Agency	As per the mechanism prescribed under the CSR Policy	On or before 31 <sup>st</sup> March 2025	As per the mechanism prescribed under CSR Policy	Not Applicable
<b>Total</b>								

