

MOREPEN LABORATORIES LIMITED

Annual Action Plan for CSR activities/projects/programs for F.Y. 2025-2026

Sr. No.	Name & Location of the Project	Areas/Subjects specified under Schedule VII of the Companies Act, 2013	Amount (Rs. in Lakhs)	Manner of Execution	Modalities of Utilisation of Funds	Implementations Schedule	Monitoring and Reporting	Details of Need & Impact Assessment, if any
Healthcare								
1.	Charitable dispensary – consultancy and free of cost medical aids. Location: Katra Distt. Reasi State: Jammu & Kashmir	Promoting healthcare including preventive healthcare	44.50 ⁹	Direct or indirect through K.B. Suri Memorial Trust	As per the mechanism prescribed under CSR policy	On or before 31 st March, 2026	Monitoring and reporting will be done from time to time at regular interval.	N/A
2.	Financial support to vulnerable section of the society Location: Goela (Parwanoo, Dhela (Baddi), Malpur (Baddi) Distt. Solan State: Himachal Pradesh	Promoting healthcare including preventive healthcare	1.50	Direct	As per the mechanism prescribed under CSR policy	On or before 31 st March, 2026	Monitoring and reporting will be done from time to time at regular interval.	N/A
3.	Contribution to Swachh Bharat Kosh Location: Pan India	Promoting healthcare including preventive healthcare	2.00	Direct	As per the mechanism prescribed under CSR policy	On or before 31 st March, 2026	Monitoring and reporting will be done from time to time at regular interval.	N/A
4.	Distribution of medical equipment's Location and Distt: Sirmaur, Shilai, Bilaspur, Shimla and various other districts State: Himachal Pradesh	Promoting healthcare including preventive healthcare	6.18 ¹	Direct	As per the mechanism prescribed under CSR policy	On or before 31 st March, 2026	Monitoring and reporting will be done from time to time at regular interval.	N/A

Animal welfare								
5.	Health Camp on veterinary care Location: Masulkhana, Distt. Solan State: Himachal Pradesh	Animal welfare	0.69 ³	Direct	As per the mechanism prescribed under CSR policy.	On or before 31 st March, 2026	Monitoring and reporting will be done from time to time at regular interval.	N/A
Education								
6.	Skill development apprenticeship training, infrastructure to schools, financial assistance towards children's education and financial support to engage teaching staff. Location: Baddi, Parwanoo, Masulkhana. Distt. Solan, Kalka State: Himachal Pradesh Location: Sonipat & Panchkula Distt.: Panchkula State: Haryana	Promoting education	112.48 ²	Direct	As per the mechanism prescribed under CSR policy	On or before 31 st March, 2026	Monitoring and reporting will be done from time to time at regular interval.	N/A
Rural Development								
7.	Rural Transformation – Installation of Streetlights, construction of retaining wall, pathway, repair work of community hall, strengthening of water body structure, construction of link road, repair work of water storage tank and ambulance road, Village-level plantation programme Location: Taksal, Masulkhana, Baddi, Nalagarh & Shillai Distt. Solan State: Himachal Pradesh	Rural development projects	47.68 ^{*4}	Direct	As per the mechanism prescribed under CSR policy	On or before 31 st March, 2026	Monitoring and reporting will be done from time to time at regular interval.	N/A

Women Empowerment								
8.	Financial assistant to underprivileged - Widow pension, financial support and help to the poor. Location: Baddi, Parwanoo & Masulkhana Distt. Solan State: Himachal Pradesh	Women empowerment	7.85 ^{\$5}	Direct	As per the mechanism prescribed under CSR policy	On or before 31 st March, 2026	Monitoring and reporting will be done from time to time at regular interval.	N/A
Promoting sports								
9.	Sports - Infrastructure, equipment, and training for promoting sports. Location: Baddi, Parwanoo, Masulkhana, Sultanpur Nalagarh Distt. Solan State: Himachal Pradesh	Promoting sports	5.85 ⁶	Direct	As per the mechanism prescribed under CSR policy	On or before 31 st March, 2026	Monitoring and reporting will be done from time to time at regular interval.	N/A
Disaster Management⁷								
10.	Financial support for flood and landslide victims and Road reconstruction work Location: Masulkhana, Mandi Distt. Solan, Mandi State: Himachal Pradesh	Disaster Management	7.30 [~]	Direct	As per the mechanism prescribed under CSR policy	On or before 31 st March, 2026	Monitoring and reporting will be done from time to time at regular interval.	N/A
Socio-economic development								
11.	Contribution towards PM relief fund and financial assistance for police uniforms Location: Pan India and Baddi Distt. Solan, Mandi State: Himachal Pradesh	Socio-economic development	8.00 ^{@8}	Direct	As per the mechanism prescribed under CSR policy.	On or before 31 st March, 2026	Monitoring and reporting will be done from time to time at regular interval.	N/A
TOTAL			244.03					

Notes:

A) CSR Activities detail bifurcation

- ^ Skill development / apprenticeship training **(83.00 Lakh)**, Assistance towards children's education **(2.50 Lakh)**, Financial support to engage teaching staff **(1.40 Lakh)** and Infrastructure for schools **(25.58 Lakh)**
- * Installation of Streetlights **(18.88 Lakh)**, Construction of retaining wall **(10.20 Lakh)**, Repair work of community hall **(2.00 Lakh)**, Strengthening of water body structure **(2.95 Lakh)**, Construction of link road **(3.45 Lakh)**, Repair work of water storage tank **(0.70 Lakh)**, Repair work of ambulance road **(9.00 Lakh)** and Village-Level Plantation Programme **(0.50 Lakh)**
- \$ Widow pension scheme **(2.05 Lakh)** and Financial assistance to women's self-help group **(5.80 Lakh)**
- ~Road reconstruction work **(2.30 Lakh)** and Financial support for flood and landslide victims **(5.00 Lakh)**
- @ Contribution towards PM relief fund **(3.00 Lakh)** and Financial assistance for police uniforms **(5.00 Lakh)**

1. Approved by the Board of Directors, on 10th September 2025 **(7.35 Lakh)**, Modified to **(6.18 Lakh)** on 18th December, 2025.
2. Approved by the Board of Directors, on 6th August 2025 **(112.28 Lakh)**, Modified to **(104.93 Lakh)** on 10th September 2025 {Infrastructure for schools earlier was 33.38 Lakh}, Further modified to **(104.48 Lakh)** on 18th December, 2025, {Infrastructure for schools earlier was 26.03 Lakh, Further modified to **(112.48 Lakh)** on 25th March 2026 {Skill development / apprenticeship training earlier was 75.00 Lakh}.
3. Approved by the Board of Directors, on 6th August 2025 **(1.40 Lakhs)**, Modified to **(0.69 Lakhs)** on 18th December, 2025.
4. Approved by the Board of Directors, on 6th August 2025 **(45.45 Lakhs)**, Modified to **(47.68 Lakhs)** on 18th December, 2025 {earlier, Installation of streetlights **(17.20 Lakh)**, Construction of retaining wall **(9.00 Lakh)**, Repair work of community hall **(2.00 Lakh)**, Strengthening of water body structure **(3.00 Lakh)**, Construction of link road **(3.50 Lakh)**, Repair work of water storage tank **(10.00 Lakh)** and Repair work of ambulance road **(10.00 Lakh)**}
5. Approved by the Board of Directors, on 6th August 2025 **(2.05 Lakhs)**, Modified to **(7.85 Lakhs)** on 18th December, 2025.
6. Approved by the Board of Directors, on 6th August 2025 **(8.85 Lakhs)**, Modified to **(5.85 Lakhs)** on 18th December, 2025.
7. Approved by the Board of Directors on 18th December, 2025 **(7.30 Lakhs)** (Disaster Management), in place of Conservation of natural resources (Rain Water Harvesting 15.00 Lakhs).
8. Approved by the Board of Directors, on 6th August 2025 **(3.00 Lakh)**, Modified to **(8.00 Lakh)** on 18th December, 2025.
9. Approved by the Board of Directors, on 6th August 2025 **(52.50 Lakh)**, Modified to **(44.50 Lakh)** on 25th March, 2026.

B) Annual Action Plan

Sr. No.	Version	Date of Board Approval
1.	1.0	06 th August, 2025
2.	2.0	10 th September, 2025
3.	3.0	18 th December, 2025
4.	4.0	25 th March, 2026