

MOREPEN LABORATORIES LIMITED

Annual Action Plan for CSR activities/projects/programs for F.Y. 2026-2027

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	57.75	Direct or indirect through K.B. Suri Memorial Trust	As per the mechanism prescribed under CSR policy	On or before 31 st March, 2027	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: Chadiyar, Dhela, Malpur, Malkumajra and adjoining areas of Baddi Distt. Baddi & Solan State: Himachal Pradesh	Preventive healthcare, poverty alleviation and support to vulnerable sections	2.00	Direct	As per the mechanism prescribed under CSR policy	On or before 31 st March, 2027	Monitoring and reporting will be done from time to time at regular interval.	N/A
3.	Contribution to Swach Bharat Kosh Location: Pan India	Promoting sanitation & healthcare	3.00	Direct contribution to the fund	The fund is managed by Government of India (GOI), the company is not required to device modalities of utilisation of funds	On or before 31 st March, 2027	The monitoring and reporting of the funds are undertaken by GOI, the company's responsibility is limited to maintaining records of the contribution	N/A
4.	Anti-drug awareness and health camps Location and Distt: Baddi State: Himachal Pradesh	Preventive healthcare and health awareness	1.00	Direct	As per the mechanism prescribed under CSR policy	On or before 31 st March, 2027	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 and livelihood support	1.00	Direct	As per the mechanism prescribed under CSR policy.	On or before 31 st March, 2027	Monitoring and reporting will be done from time to time at regular interval.	N/A
Education								
6.	Skill development training, apprenticeship training, infrastructure to schools and anganwadis, financial assistance towards children's education and financial support to engage teaching staff. Location: Baddi, Parwanoo, Masulkhana, Nalagarh Distt. Solan, State: Himachal Pradesh Location: Sonipat & Panchkula Distt.: Panchkula State: Haryana	Promotion of education and child welfare	116.90^	Direct	As per the mechanism prescribed under CSR policy	On or before 31 st March, 2027	Monitoring and reporting will be done from time to time at regular interval.	N/A
Rural Development								
7.	Rural Development and community infrastructure – Installation of streetlights, construction of retaining wall, community hall, foot bridge, drainage system and tile work Location: Nalagarh, Nadaun, Akkanwali, Malkumajra, Malpur, Kanjyara, Goela, Masulkhana, Baddi & Parwanoo Distt. Solan State: Himachal Pradesh	Rural development projects	51.50*	Direct	As per the mechanism prescribed under CSR policy	On or before 31 st March, 2027	Monitoring and reporting will be done from time to time at regular interval.	N/A

Promoting equality, empowerment and welfare								
8.	Financial assistant to underprivileged, Widow pension, financial support and help to the poor and Women and child welfare schemes Location: Baddi, Parwanoo & Masulkhana Distt. Solan State: Himachal Pradesh	Women empowerment	4.60\$	Direct	As per the mechanism prescribed under CSR policy	On or before 31 st March, 2027	Monitoring and reporting will be done from time to time at regular interval.	N/A
Promoting sports								
9.	Sports - Infrastructure, equipment, training and sponsorship and development of playground Location: Baddi, Parwanoo & Masulkhana Distt. Solan State: Himachal Pradesh	Promotion of rural sports & nationally recognized sports	6.00 ^l	Direct	As per the mechanism prescribed under CSR policy	On or before 31 st March, 2027	Monitoring and reporting will be done from time to time at regular interval.	N/A
Disaster Management								
10.	Contribution to Disaster Management Authority State: Himachal Pradesh	Disaster management, including relief, rehabilitation and reconstruction activities.	3.00	Direct contribution to the fund	The fund is managed by disaster management authority, the company is not required to device modalities of utilisation of funds	On or before 31 st March, 2027	The monitoring and reporting of the funds are undertaken by the disaster management authority, the company's responsibility is limited to maintaining records of the contribution.	N/A
Socio-economic development								
11.	Contribution towards PM relief fund and National Fund for Persons with Disabilities Location: Pan India and Baddi Distt. Solan, Mandi State: Himachal Pradesh	Socio-economic development	6.00 [@]	Direct contribution to the fund	The fund is managed by GOI, the company is not required to device modalities of utilisation of funds	On or before 31 st March, 2027	The monitoring and reporting of the funds are undertaken by GOI, the company's responsibility is limited to maintaining records of the contribution.	N/A

Welfare of Armed Forces								
12.	Contribution towards Bharat Ke Veer corpus Fund Location: Pan India	Welfare of CAPF / CPMF personnel and dependents	3.00	Direct contribution to the fund	The fund is managed by GOI, the company is not required to device modalities of utilisation of funds	On or before 31 st March, 2027	The monitoring and reporting of the funds are undertaken by GOI, the company's responsibility is limited to maintaining records of the contribution.	N/A
Conservation of natural resources								
13.	Tree plantation and contribution towards clean ganga fund	Environmental sustainability and ecological balance	3.50~	Direct contribution to the fund	The fund is managed by GOI, the company is not required to device modalities of utilisation of funds	On or before 31 st March, 2027	The monitoring and reporting of the funds are undertaken by GOI, the company's responsibility is limited to maintaining records of the contribution.	N/A
TOTAL			259.25					

Notes:

A) CSR Activities detail bifurcation

^ Skill development / apprenticeship training **(75.00 Lakh)**, Assistance towards children's education **(2.50 Lakh)**, Financial support to engage teaching staff **(1.40 Lakh)** and Infrastructure for schools and anganwadis **(38.00 Lakh)**

* Installation of Streetlights **(15.00 Lakh)**, Construction of retaining wall **(11.00 Lakh)**, Repair work of community hall **(13.00 Lakh)**, Construction of foot bridge **(4.00 Lakh)**, Construction of drainage system **(3.50 Lakh)**,

Development of block tiles **(5.00 Lakh)**

\$ Widow pension scheme **(2.05 Lakh)** and Women & Child Welfare Scheme **(2.55 Lakh)**

@ Contribution towards PM relief fund **(4.00 Lakh)** and Contribution towards National Fund for Persons with Disabilities **(2.00 Lakh)**

! Sports Infrastructure, Equipment, Training and Sponsorship **(4.00 Lakh)** and development of playground **(2.00 Lakh)**

~ Tree plantation **(1.50 Lakh)** and Contribution towards Clean Ganga Fund **(2.00 Lakh)**

B) Annual Action Plan

Sr. No.	Version	Date of Board Approval
1.	1.0	4 th August, 2026