## ANNEXURE I
## ANNUAL REPORT ON CSR ACTIVITIES

**1. Outline of the Company's CSR policy:**

**PICKRENEW ENERGY LIMITED (PEL)** has always been committed to the cause of social service and has repeatedly channelized a part of its resources and activities, such that it positively affects the society socially, ethically and also environmentally. The Company has taken up various Corporate Social Responsibility (CSR) initiatives and enhanced value in the society.

Social and environmental responsibility has always been at the forefront of Pickrenew Energy Limited operating philosophy and as a result the Company consistently contributes to socially responsible activities. CSR at Pickrenew Energy Limited portrays the deep symbiotic relationship that the Company enjoys with the communities it is engaged with. As a responsible corporate citizen, we try to contribute for social and environmental causes on a regular basis.

Manav Seva Trust, Prayas Foundation, Urmul Seemant Samiti, Friends of Tribual Society, Kolkata Chapter, Shreehari Satsanga Samity, Kolkata, Association of Rural Health, Farmindia Agritech Foundation and Friends of Tribual Society, Indore Chapter etc.

The said policy can be accessed at https://www.pickrenew.com//

**2. The Composition of the CSR Committee of the Board**

Mr. Sumit Kumar Somani - Executive Director and Chairman of the Committee
Mr. Amit Somani - Executive Director

**3. Prescribed CSR Expenditure.**

The Company incurred CSR expenditure of ₹ 17,70,000/- for the financial year ended 31st March, 2026 which was higher than the obligation to spend 2% of Average Net Profit of the Company for the past three financial years amounting to Rs.16,12,438.04 /-.

**4. Details of CSR spent during the financial year:**

a) Total amount to be spent for the financial year: Rs. 16,12,438.04 /-
b) Amount spent: Rs 17,70,000/-
c) Manner in which the amount spent during the financial year is set out below:

| (1) | (2) | (3) | (4) | (5) | (6) | (7) | (8) |
|---|---|---|---|---|---|---|---|
| **Sr.No.** | **CSR Project** | **Sector in which covered** | **Projects or Programs (State Wise)** | **Amount Spent** | **Amount Spent on the projects** | **Expenditure upto the reporting period** | **Direct or through implementing agency** |
| 1 | Friends of Tribual Society, Kolkata Chapter | Health, Development, Empowerment Education, etc | Kolkata, West Bengal | Rs.1,50,000/- | Education | Rs.1,50,000/- | Thru Charitable Trust |
| 2 | Shreehari Satsanga Samity, Kolkata | Training to Young Male and Female regarding Spiritual Educations | Kolkata, West Bengal | Rs.45,000/- | Education | Rs. 45000/- | Thru Charitable Trust |

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| 3 | Manav Seva Trust | Social Welfare, focusing on humanitarian service to the poor and needy through community projects like providing free books and uniforms to underprivileged students, holding medical camps, offering free hearse and mortuary services, and supporting financial assistance for widows. The organization runs on public donations, operating with the motto "Service to humanity is Service to God" and seeking to alleviate suffering and promote human welfare regardless of caste, creed, or religion | Indore, Madhya Pradesh 452001 | Rs.3,00,000/- | Charitable /Religious Trust | Rs.3,00,000/- | Thru Charitable Trust |
| 4 | Prayas Foundation | Uplifting society through education, health, culture, and promoting nationalist ideology. | Indore, Madhya Pradesh 452020 | Rs.2,25,000/- | Non-Profit Organisation | Rs. 2,25,000/- | Thru Charitable Trust |
| 5 | Association of Rural Health | To build a healthier, educated, and empowered India by promoting | Ahmedabad, Gujarat | Rs.6,00,000/- | Charitable Trust | Rs. 6,00,000/- | Thru Charitable Trust |

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| | | inclusive growth and sustainable development in rural and underprivileged areas. | | | | | |
| 6 | Farmindia Agritech Foundation | Agriculture, forestry and fishing | Indore, Madhya Pradesh, 452016 | Rs. 300000/- | | Rs. 300000/- | |
| 7 | Friends of Tribual Society, Indore Chapter | Health, Development, Empowerment Education, etc | Indore, Madhya Pradesh 452001 | Rs. 150000/- | | Rs. 150000/- | |
| | | | **TOTAL** | **Rs. 1770000/-** | | **Rs.1770000/-** | |

The CSR Committee of the board confirms that it has implemented and monitored CSR Activities in accordance with and in compliance of CSR Objectives and CSR Policy of the Company.

**For and on behalf of the Board**

**Date: 04/08/2026**
**Place: Indore**

PICKRENEW ENERGY LIMITED INDORE

**Sumit Kumar Somani**
**Director**
**DIN: 02621781**

PICKRENEW ENERGY LIMITED INDORE

**Ratan Devi Somani**
**Director**
**DIN: 02623131**