

CSR ACTIVITIES APPROVED BY THE BOARD OF DIRECTORS FOR FY 2023-24

Betex India Limited has always been committed to the cause of social service and has consistently channelized part of its resources and activities, such that it positively impacts the society socially, ethically and environmentally. The Company has taken up various Corporate Social Responsibility (CSR) initiatives improving the quality of life of the people and making quality value addition to the society.

The Company channelizes its CSR activities in light of its guiding principle as enumerated by its founder Mr. Mahesh Kumar Somani director of the Company and Mr. Raj Kumar Somani Promoter of the Company, “Giving back to the society, for all the years of care, support and nurturance that is being bestowed upon the organization”.

The Policy focuses on four thrust areas in which CSR activities are planned as below:

- (a) Community Healthcare, Sanitation & Hygiene
- (b) Education & Knowledge Enhancement
- (c) Social Care & Concern
- (d) Disaster relief

In terms of the CSR Annual Action Plan and provisions of the Companies Act, 2013 (“Act”) and relevant rules made there under, given below is the proposed CSR activities approved by the Board of Directors of the Company to be carried out for FY 2023-24.

CSR Activities	Area as per Schedule VII of the Act	Location
Medical Aid	Community Healthcare (promoting healthcare including preventive healthcare)	Surat in Gujarat
Gau seva	Animal Welfare	Ahmedabad and Surat in Gujarat
Education to Weaker Sections of Society	welfare of the schedule caste, tribes, other backward classes	Surat in Gujarat

Corporate Social Responsibility