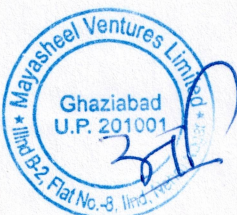

Corporate Social Responsibility (CSR) Policy

(As approved by the Board of Directors)

MAYASHEEL VENTURES LIMITED



1. Preamble

Mayasheel Ventures Limited ("the Company") acknowledges its responsibility towards the community and environment in which it operates. The Company believes in inclusive growth and is committed to undertaking socially responsible initiatives to contribute towards sustainable development.

This policy is framed in accordance with the provisions of Section 135 of the Companies Act, 2013, Companies (Corporate Social Responsibility Policy) Rules, 2014, and relevant amendments.

2. Objective

The objective of this CSR Policy is to:

- Define the framework and guidelines for CSR activities.
- Ensure alignment with Schedule VII of the Companies Act, 2013.
- Promote a culture of social responsibility among employees and stakeholders.

3. CSR Vision Statement

"To contribute meaningfully towards improving quality of life and well-being of underprivileged communities by supporting initiatives aimed at reducing hunger, malnutrition and social deprivation.

4. Scope of CSR Activities/Focus Area

CSR activities shall be undertaken as per Schedule VII of the Companies Act, 2013. The following are the focused areas:

- **Education & Skill Development:** Promoting education, including special education and employment-enhancing vocational skills.

Activities including:

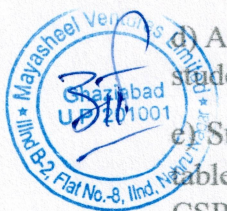
Donation of educational support material such as laptop/computer device, books, notebooks, stationery, school bags, uniforms, and other learning essentials to deserving students.

b) Support to underprivileged students from economically weaker sections for continuation of education, reduction of dropout rates, and improving access to digital learning.

c) Promotion of digital education and skill development through providing learning tools and resources for enhancing employability and vocational skills.

d) Assistance for special education needs, including learning support for differently-abled students wherever required.

e) Support towards education-related infrastructure / learning environment such as study tables, educational kits, or basic facilities required to pursue education effectively (as per CSR policy and approvals).



- **Health & Sanitation:** Eradicating hunger, promoting healthcare, preventive health, and sanitation.

Activities including:

- a) Distribution of uncooked packaged food items such as multigrains, pulses, flour, rice, essentials, etc.
- b) Support to underprivileged families, daily wage earners, rural/urban poor, and economically weaker communities.
- c) Community food support programs during emergencies or special drives.

Other Eligible CSR Areas

- **Women Empowerment:** Initiatives focused on empowering women and promoting gender equality.
- **Environment Sustainability:** Ensuring environmental sustainability, ecological balance, and conservation of natural resources.
- **Support to Armed Forces Veterans:** Support to armed forces, war widows, and their dependents.
- **Promotion of Sports:** Training to promote rural sports, nationally recognized sports, and Olympic sports.
- **Rural Development Projects:** Participating in rural infrastructure and development programs.
- **Technology Incubators:** Contributions to technology incubators within approved academic institutions.
- **Disaster Relief:** Contributions towards relief and rehabilitation in natural disasters or pandemics.

CSR projects shall be undertaken **in India only** and shall not be considered for activities undertaken in the normal course of business.

5. CSR Budget

The Company shall allocate at least **2% of the average net profits** of the Company made during the three immediately preceding financial years for CSR activities.

Unspent CSR amounts, if any, shall be dealt with in accordance with Section 135(5) and (6) of the Act.

6. CSR Committee

The Board of Directors of the Company has constituted the CSR Committee, consisting of the following members:

Name of Director	Designation	Role in Committee
Mr. Amit Garg	Director	Chairman
Mr. Rajpal Singh	Director	Member



Name of Director	Designation	Role in Committee
Mr. Umesh Bansal	Director	Member

7. Role of CSR Committee

The CSR Committee shall:

- Formulate and recommend the CSR Policy to the Board.
- Recommend CSR projects, areas of activity, and the CSR expenditure to be incurred.
- Monitor CSR projects and activities from time to time.
- Ensure compliance with the Act and rules made thereunder.

8. Implementation Strategy

The Company shall implement CSR activities primarily in-house, through its internal team / designated personnel under the supervision of the CSR Committee and the Board.

Wherever required, the Company may collaborate with external agencies/NGOs registered under applicable CSR provisions, subject to compliance of law.

The implementation partner must be registered with the MCA and have a valid CSR Registration Number.

9. Monitoring and Reporting

- The CSR Committee shall monitor the implementation of CSR projects and report to the Board.
- The Company shall maintain proper records of CSR spending and project outcomes.
- CSR expenditure shall
- audited and disclosed in the Board's Report as per prescribed format.
- A detailed Annual CSR Report shall be attached to the Board Report in Form CSR-2 and also filed with the ROC.

10. Exclusions

CSR activities shall not include:

- Projects undertaken outside India.
- Activities benefiting only employees of the Company.
- Contributions made directly or indirectly to political parties.

11. Branding / Use of Company Name and Logo

The Company may display its name and/or logo on CSR material for the purpose of identification and transparency.





MAYASHEEL VENTURES LIMITED

However, CSR activities shall not be undertaken as a marketing tool and branding shall be maintained in a limited and responsible manner, ensuring that the primary objective remains social welfare.

12. Amendment and Review

This CSR Policy may be amended from time to time by the Board of Directors based on the recommendations of the CSR Committee to align with changes in the Act or Company's objectives.

13. Disclosure

This policy shall be disclosed on the Company's website and in the Board's Report as required under Section 135 of the Companies Act, 2013.

14. Effective Date

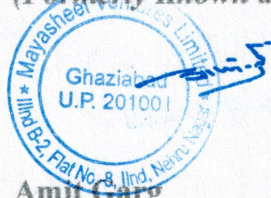
This CSR Policy shall come into force from the date of its approval by the Board of Directors of the Company **Approved by the Board of Directors of MAYASHEEL VENTURES LIMITED**

(At the meeting held on: June 19th, 2025)

For and on behalf of the Board of Directors

Mayasheel Ventures Limited

(Formerly Known as Mayasheel Construction, Partnership Firm)



Amit Garg

Managing Director

DIN:07883287