VRL LOGISTICS LIMITED
CSR ANNUAL ACTION PLAN FOR FINANCIAL YEAR 2026-27
(Approved by the Board of Directors on 18.05.2026)

1. CSR Obligation for FY 2026-27

Financial Year	**Amount (₹ in Lakhs)**
Average Net Profit of three preceding FYs	22,970.05
Mandated CSR Obligation (2% of above)	459.40
Carry forward of excess CSR spend of previous year/s	47.67
Total CSR budget available for FY 2026-27	411.73
Annual action plan on CSR spend	415.00

3. List of CSR Projects, Manner of Execution & Implementation Schedule

No	**Name of the Project**	**Item in Schedule VII**	**Location of the Project**	**Mode of Implementation**	**Project Description**	**Budget (₹ in Lakhs)**
Projects / activities approved for CSR during the FY						
1.	Promoting Education (Danammdevi Devasthan Trust)	(ii)	Karnataka	Through agency	Construction of school aimed towards educational upllftment and development of children from rural backgrounds	50.00
2.	Vocational Skill (Society For Heavy Vehicle Driver Training Institute)	(ii)	Karnataka	Through agency	Training for Heavy vehicle driving, which is an employment enhancing vocational skill for development and delivering high quality and well trained cadre of drivers	30.00
3.	Renovation of Community hall wherein CSR activities are undertaken (Shree Jagajyoti Basaweshwar Kalyan Mandir Trust Committee)	(i)	Karnataka	Through agency	Renovation of community hall, wherein the trust organises health check-ups, awareness camps, distribution of food and providing vocational training.	20.00

4.	Preventative healthcare (Kaje Ayurvedic Charitable Foundation)	(i)	Karnataka	Through agency	Hosting annual summits and nationwide events aimed at advancing preventative healthcare and highlighting the modern relevance of traditional Ayurvedic practices	15.00
5.	Promoting Healthcare (Treatment of Liver cancer)	(i)	Karnataka	Direct	Medical treatment of Mr. Krishna Hongalkar, aged about 65 years (an elderly and economically backward) for liver cancer	12.46
TOTAL						**127.46**
Activities for which amount will be sanctioned during the FY						
6.	Healthcare including preventative healthcare and sanitation activities	(i)	Karnataka	Direct / Through agency	Assistance to the underprivileged / socially or economically backward class is will be provided based on case to case basis.	57.51
7.	Promoting Education, special education and employment enhancing vocation skill	(ii)	Karnataka	Direct / Through agency	Activities include renovation, construction and auxiliary activities for operating educational facility and providing sponsorships to the deserving students	86.26
8.	Promoting Women Empowerment , Setting up old age homes and homes / hostels for	(iii)	Karnataka	Direct / Through agency	Skill development for women, support for shelter homes, and welfare programs for vulnerable groups	28.76

	women, orphans					
9.	Environmental Sustainability	(iv)	Karnataka	Direct / Through agency	Tree plantation, water conservation, waste management, and awareness campaigns	28.76
10.	Protection of National Heritage, art and culture	(v)	Karnataka	Direct / Through agency	Promotion of traditional arts and crafts including conduct of events on traditional/ classical music and instruments	28.75
11.	Promoting Sports – Rural, Nationally recognized, Paralympic and Olympics	(vii)	Karnataka	Direct / Through agency	Assisting the individual or group participating / selected for the specified sports and for their training.	28.75
12.	Rural development projects	(x)	Karnataka	Direct / Through agency	Infrastructure support, sanitation facilities	28.75
TOTAL						287.54

4. Modalities of Fund Utilisation

Particulars	Details
Disbursement schedule	Upon receipt of countersigned confirmation letter and / or receipt of appropriate documents evidencing the identity and genuineness of the case.
Utilisation certificate	To be received from implementing Agency, after the funds disbursed are completely utilized towards the activity specified under Schedule VII. The company endeavours to obtain the said certificate within same FY in which it is disbursed.
Unutilised funds treatment	Shall be carried forward for the same project; if project completed, transferred to Unspent CSR Account within 30 days of year end
Administrative overheads cap	At actuals. However the same shall be restricted to 5% of total CSR expenditure for FY 2026-27, as applicable
Surplus from CSR projects	Shall be ploughed back into the same project and / or set off against CSR obligation of subsequent years

5. Monitoring & Reporting Mechanism

- Regular project progress reviews.
- Periodic fund utilisation review by finance team.
- Half-yearly board review.
- Annual CSR disclosure as per statutory requirements.

5. Impact Assessment

Since the Company's average CSR obligation is below ₹10 crore, the requirement for a mandatory impact assessment under Rule 8(3) of the CSR Rules does not apply.

6. Approval

This Annual Action Plan for CSR for FY 2026-27 was recommended by the CSR Committee on 18.05.2026 and approved by the Board of Directors at the said meeting.

For and on behalf of the Board of Directors of VRL Logistics Limited

Sd/-
Dr. Vijay Sankeshwar
Chairperson – CSR Committee
DIN: 00217714

Sd/-
Mr. Aniruddha Phadnavis
Company Secretary
Membership No.: A20456

Place: Hubballi
Date: 18.05.2026