HD FIRE PROTECT LIMITED

(Formerly known as HD Fire Protect Private Limited)

CORPORATE SOCIAL RESPONSIBILITY POLICY

(Approved by the Board of Directors on 30th March 2026)

1. Title and Applicability

HD Fire Protect Limited (Formerly known as "HD Fire Protect Private Limited") (hereinafter referred to as "Company" or "HD Fire") has developed a Corporate Social Responsibility Policy (hereinafter referred to as "**CSR Policy**") in alignment with its objective, principles and values, for delineating its responsibility as a socially and environmentally responsible corporate citizen.

This Policy lays down the guiding principles and framework for undertaking Corporate Social Responsibility ("CSR") initiatives of the Company in accordance with the provisions of Section 135 of the Companies Act, 2013, read with the Companies (Corporate Social Responsibility Policy) Rules, 2014, including any statutory modification(s) or amendment(s) thereof.

2. CSR Vision

The core theme of the CSR Policy is to give back to the society from which the Company draws its resources by extending a helping hand to the needy and the underprivileged.

Corporate Social Responsibility represents the Company's commitment to contribute towards sustainable economic development and improve the quality of life of the community and society at large.

Through its CSR initiatives, the Company seeks to promote sustainable growth by supporting activities in the areas of education, healthcare, environmental sustainability, community development and social welfare.

3. Scope of CSR Activities

The Company may undertake CSR activities in any of the following areas as specified under Schedule VII of the Companies Act, 2013, as amended from time to time:

i. Eradicating hunger, poverty and malnutrition,[promoting health care including preventive health care] and sanitation [including contribution to the Swach Bharat Kosh set-up by the Central Government for the promotion of sanitation] and making available safe drinking water;
ii. promoting education, including special education and employment enhancing vocational skills especially among children, women, elderly, and the differently abled and livelihood enhancement projects;

iii. promoting gender equality, empowering women, setting up homes and hostels for women and orphans; setting up old age homes, day care centers and such other facilities for senior citizens and measures for reducing inequalities faced by socially and economically backward groups;

iv. ensuring environmental sustainability, ecological balance, protection of flora and fauna, animal welfare, agroforestry, conservation of natural resources and maintaining quality of soil, air and water (including contribution to the Clean Ganga Fund set-up by the Central Government for rejuvenation of river Ganga);

v. protection of national heritage, alt and culture including restoration of buildings and sites of historical importance and works of art; setting up public libraries; promotion and development of traditional arts and handicrafts;

vi. measures for the benefit of armed forces veterans, war widows and their dependents (Central Armed Police Forces (CAPF) and Central Para Military Forces (CPMF) veterans, and their dependents including widows);

vii. training to promote rural sports, nationally recognised sports, paralympic sports and Olympic sports;

viii. contribution to the Prime Minister's National Relief Fund (or Prime Minister's Citizen Assistance and Relief in Emergency Situations Fund (PM CARES Fund)) or any other fund set up by the Central Government for socio-economic development and relief and welfare of the Scheduled Castes, the Scheduled Tribes, other backward classes, minorities and women;

ix. (a) contribution to incubators or research and development projects in the field of science, technology, engineering and medicine, funded by the Central Government or State Government or Public Sector Undertaking or any agency of the Central Government or State Government; and

(b) contributions to public funded Universities; Indian Institute of Technology (IITs); National Laboratories and autonomous bodies established under Department of Atomic Energy (DAE); Department of Biotechnology (DBT); Department of Science and Technology (DST); Department of Pharmaceuticals; Ministry of Ayurveda, Yoga and Naturopathy, Unani, Siddha and Homoeopathy (AYUSH); Ministry of Electronics and Information Technology and other bodies, namely Defense Research and Development Organisation (DRDO); Indian Council of Agricultural Research (ICAR); Indian Council of Medical Research (ICMR) and Council of Scientific and Industrial Research (CSIR), engaged in conducting research in science, technology, engineering and medicine aimed at promoting Sustainable Development Goals (SDGs);

x. rural development projects;

xi. slum area development;

xii. disaster management, including relief, rehabilitation and reconstruction activities;

xiii. such other activities as may be prescribed or notified under Schedule VII from time to time.

4. CSR Budget / Contribution

The Company shall spend in every financial year at least **2% of the average net profits of the Company made during the three immediately preceding financial years**, calculated in accordance with Section 198 of the Companies Act, 2013.

The CSR budget shall be allocated for CSR activities specified under **Clause 3** of this Policy, as approved by the Board of Directors based on the recommendations of the CSR Committee.

CSR expenditure shall include all expenditure including contributions to CSR projects or programs undertaken by the Company but shall not include expenditure not in conformity with the CSR Policy.

Any surplus arising out of CSR activities shall not form part of the business profit of the Company and shall be ploughed back into the same project or transferred to the Unspent CSR Account or a fund specified in Schedule VII as per the provisions of the Act.

Any excess amount spent by the Company towards CSR in a financial year, over and above the statutory requirement of 2%, may be set off against the CSR obligation of the Company for up to three succeeding financial years, subject to the approval of the Board by way of a resolution.

CSR activities shall not include activities undertaken in pursuance of the normal course of business of the Company.

5. CSR Committee:

The CSR Committee shall consist of the following members:

- Mr. Harish Narshi Dharamshi – Chairman
- Mr. Navin Muthu Ram – Member
- Mrs. Parika Miheer Ghotikar – Member

The CSR Committee shall:

- Formulate and recommend the CSR Policy to the Board.
- Recommend the amount of CSR expenditure.
- Approve and recommend CSR projects and programs.
- Formulate and recommend the Annual Action Plan**.**
- Monitor the implementation of CSR projects.
- Review the CSR Policy and suggest modifications if required.

6. Annual Action Plan:

The CSR Committee shall formulate and recommend to the Board an Annual Action Plan, which shall include:

- List of approved CSR projects or programs
- Manner of execution of such projects
- Implementation schedules and timelines
- Allocation of funds for each project
- Monitoring and reporting mechanisms

The Board may alter the Annual Action Plan at any time during the financial year based on the recommendation of the CSR Committee, which shall provide reasonable justification for such modification.

In case of any doubt with regard to any provision(s) of the policy, a reference can be made to the CSR Committee. In all such matters, the interpretation & decision of the CSR Committee shall be final.

7. Implementation of CSR Activities:

The Company may undertake CSR activities:

- Directly by the Company; or
- Through implementing agencies registered under Section 8 of the Companies Act or registered public trusts or societies having a valid CSR Registration Number issued by the Ministry of Corporate Affairs.

8. Ongoing Projects:

"Ongoing Project" means a multi-year project undertaken by the Company in fulfilment of its CSR obligation having timelines not exceeding three financial years, excluding the financial year in which the project was commenced.

The Board may extend the duration of such projects subject to compliance with the CSR Rules.

9. Unspent CSR amount:

If the Company fails to spend the required CSR amount during a financial year:

- In case of ongoing projects, the unspent amount shall be transferred within 30 days from the end of the financial year to a special account called the Unspent CSR Account.
- In case of other than ongoing projects, the unspent amount shall be transferred within 6 months from the end of the financial year to any fund specified in Schedule VII.

10. Monitoring and Reporting:

The CSR Committee shall monitor the progress of CSR activities periodically.

The Board of Directors shall ensure that the CSR activities undertaken by the Company are in accordance with the CSR Policy.

The Board shall disclose the composition of the CSR Committee, CSR Policy and CSR projects approved by the Board on the Company's website.

The CSR Report shall form part of the Board's Report as required under the Companies Act.

11. Impact Assessment:

Where the Company has an average CSR obligation of ₹10 crore or more in the three immediately preceding financial years, it shall undertake impact assessment of CSR projects having an outlay of ₹1 crore or more in accordance with the CSR Rules.

12. Certification by Chief Financial Officer:

The Chief Financial Officer (CFO) of the Company shall certify that the funds disbursed for CSR activities have been utilized for the purposes and in the manner approved by the Board.

13. Website Disclosure:

The Company shall place the following information on its website:

- CSR Policy
- Composition of the CSR Committee
- CSR projects approved by the Board

14. Amendments:

This Policy shall be subject to modifications and amendments in accordance with applicable provisions of the Companies Act, 2013 and CSR Rules made thereunder.

The Board of Directors reserves the right to amend, modify or revise this Policy based on recommendations of the CSR Committee or in accordance with statutory requirements.

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