



CORPORATE SOCIAL RESPONSIBILITY ANNUAL ACTION PLAN

FINANCIAL YEAR 2024-2025

"EMPOWERING COMMUNITIES WITH KNOWLEDGE, CARE, AND SUPPORT, LIGHT THE
PATH TO A RESILIENT AND BRIGHTER TOMORROW."

WARDWIZARD INNOVATIONS & MOBILITY LIMITED

CIN L35100MH1982PLC264042 |

As per the said rules, in rule 5, for sub-rule (2) an annual action plan in pursuance of its CSR policy, which shall include the following:

- The list of CSR projects or programmes that are approved to be undertaken in areas or subjects specified in Schedule VII of the Act;
- The manner of execution of such projects or programmes as specified in sub-rule (1) of rule 4;
- The Company may undertake CSR activities other than the activities mentioned below in line with the rules/ circulars/ amendments framed therein or as modified from time to time by the Ministry of Corporate Affairs and as approved by the CSR Committee from time to time including any CSR activities or expenditure permitted to be undertaken under or pursuant to any scheme, programme, or initiative introduced by the Central or State Government towards social and economic betterment.

Sr. No.	Focus Area From Schedule VII	Project Name	Mode of Implementation	Location of the Project	Brief about the program/initiative	Funds Allocation (INR in Lakhs)	Execution and Implementation Methodology
1	(ii) promoting education, including special education and employment enhancing vocation skills especially among children, women, elderly, and the differently abled and livelihood enhancement projects;	Samvardhanam – A Career Development Academy	By Implementing Agency:- Wardwizard Foundation	Vadodara, Gujarat	As part of Corporate Social Responsibility, the Company supports the Wardwizard Foundation in its mission to empower youth through the establishment of a Career Development Academy. The Academy offers free and inclusive educational services, including full-time coaching for UPSC and GPSC exams, career guidance, a job portal, and scholarship awareness initiatives. Inaugurated on 1st May, Gujarat Sthapana Divas, this initiative is dedicated to fostering equitable access to career opportunities and contributing to nation-building	15.00	The CSR initiative is implemented through the Wardwizard Foundation , the designated CSR arm of Wardwizard Innovations & Mobility Limited (WIML) . The project is fully funded by WIML, covering all operational expenses including faculty salaries, rent, utilities, infrastructure, learning materials, and administrative costs. A dedicated Career Development Academy was inaugurated on 1st May (Gujarat Sthapana Divas) to provide free, quality education and support to underprivileged youth. The Academy offers full-time coaching

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							<p>for UPSC and GPSC examinations, combining both classroom and digital learning resources to ensure comprehensive coverage and accessibility. Additional services include personalized career guidance, interview preparation, a job portal to connect candidates with relevant employment opportunities, and scholarship awareness support to guide students in accessing available financial aid.</p> <p>The initiative primarily targets economically and socially disadvantaged students, particularly from Gujarat and nearby regions. The implementation is closely monitored through regular student assessments, attendance tracking, and monthly reports submitted by the Wardwizard Foundation to WIML's CSR Committee. Annual impact evaluations and feedback mechanisms</p>

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							ensure transparency and continuous improvement. To ensure long-term sustainability, the program integrates digital learning modules, forges partnerships with educational institutions, and regularly updates its curriculum based on current examination patterns and employment trends.
2	(xii) Disaster management, including relief, rehabilitation and reconstruction activities	Flood Relief and Rehabilitation – 2025	Wardwizard Innovations & Mobility Limited	Vadodara, Gujarat	Immediate relief measures were undertaken for flood-affected communities in Vadodara, including the distribution of food, drinking water, and daily essentials.	5.00	The relief activity was undertaken jointly by WIML in response to the floods that impacted parts of Vadodara. The company coordinated on-ground efforts to procure, package, and distribute essential supplies. Materials were delivered directly to affected households through an organized outreach effort, ensuring quick response and equitable access. The initiative was fully funded by the Company under its CSR obligations post the disaster event.

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4	(i) promoting health care including preventive health care and sanitation	Post-Flood Healthcare Assistance	Wardwizard Innovations & Mobility Ltd. (WIML) in coordination with Wardwizard Medicare Pvt. Ltd.	Vadodara, Gujarat	Health camps and free medicine distribution were conducted from 4th to 13th September 2024 in flood-affected areas to support public health recovery	15.00	The project was executed by Wardwizard Innovations & Mobility Ltd. (WIML) in coordination with Wardwizard Medicare Pvt. Ltd. (WWM). Multiple healthcare camps were organized in the flood-impacted localities of Vadodara. These camps offered general health check-ups, disease screenings, and free distribution of prescribed medicines. The initiative was aimed at preventing the spread of waterborne and infectious diseases post-flood. Qualified medical teams were deployed, ensuring efficient healthcare delivery. The entire initiative was funded by WIML under its CSR obligations.
Total CSR Allocation (FY 2024-25)						35.00	—

- The CSR budget, fixed in accordance with the provisions of the Companies Act, 2013, rules framed thereunder, and the CSR Policy framed by the Company will be spent on CSR activities approved by the Board on the recommendation of the CSR Committee.

- The CSR Committee shall monitor the implementation of the CSR projects/ programs/activities, including any ongoing project, if any, with the approved timelines and year-wise allocation as per the CSR Policy and ensure compliance with the provisions related to CSR mentioned in the Companies Act, 2013 and the Rules made thereunder from time to time. Further, the CSR committee is competent to make modifications, if any, for the smooth implementation of the project within the overall permissible time period
- The Board of Directors of the Company may alter this plan at any time during the financial year as per the recommendation of the CSR Committee of the Company based on reasonable justification to the effect.



**SD/-
Yatin Gupte
Chairman and Managing Director
Wardwizard Innovations & Mobility Limited**