WSFx GLOBAL PAY LIMITED

CIN: L99999MH1986PLC039660

CORPORATE SOCIAL RESPONSIBILITY (CSR) DISCLOSURES

This disclosure is made pursuant to Section 135 of the Companies Act, 2013, the Companies (Corporate Social Responsibility Policy) Rules, 2014 (as amended), and the Company's CSR Policy.

1. Composition of the CSR Committee

In terms of the second proviso to Section 135(9) of the Companies Act, 2013, where the amount required to be spent by a company under Section 135(5) does not exceed ₹50 lakh in a financial year, the company is not required to constitute a CSR Committee, and the functions of the CSR Committee under the Act (including formulation and monitoring of the CSR Policy and approval of CSR projects) shall, in such case, be discharged by the Board of Directors of the company.

The CSR amount required to be spent by WSFx Global Pay Limited for the financial year 2024-25 - ₹7,75,000 (₹7.75 lakh).

2. CORPORATE SOCIAL RESPONSIBILITY FOR FINANCIAL YEAR 2024-25 - PROJECTS APPROVED BY THE BOARD

The following CSR project(s) have been approved by the Board of Directors and undertaken by the Company during the period under reference:

S.No	CSR Project / Programme	Schedule VII Item	Local Area	Location	Implementing Agency	Amount Allocated (₹)	Project Duration	Utilisation
1	Ankuran Science Centre, Madurai (WSFx Global Pay to Support Ankuran Programme)	Promoting education, including special education, among children (Schedule VII, item (ii))	CSR expenditure is directed in the State of Tamil Nadu, where the Company's branch office is situated.	Madurai, Tamil Nadu	Pinnacle Education and Welfare Trust **CSR Registration No. CSR00052883**	7,75,000	12 Months	The funds to be utilised towards the lab infrastructure and set-up costs to ensure timely establishment and operational readiness of the centre

*For the Company's CSR Policy, please refer to the Policy document published separately on this website or click on the link: https://files.wsfx.in/pdf/corporate-governance/Policies&Codes/WSFX_CSR_Policy.pdf?_gl=1*1t5cpco*_gcl_au*MjcwNjI0MjU1LjE3ODE2ODI3MjA.*

Monitoring & reporting mechanism for the above projects

• Management closely monitors the spending of its contributions and the Company's official are paying regular visits to the projects where the projects are implemented.
• Chief Financial Officer shall certify on an annual basis that the funds disbursed by the Company towards CSR projects have been utilized towards the same.
• The CSR projects shall be reported every year in the Annual Report of the Company.