

WEALTH MINE NETWORKS LIMITED
(Formerly known as Wealth Mine Networks Private Limited)

Corporate Social Responsibility Policy (CSR policy)

Preamble:

Pursuant to Provision of Companies Act, 2013; Company has Formulated CSR Policy and form the CSR Committee. Company always believes that development of society is most essential things among the other things. Company born in society and nurtured by society so, it is the responsibility of the Company to give something in return to society. This corporate philosophy is the force for integrating Corporate Social Responsibility (CSR) into Company's values, culture, operation and business decisions at all levels of the organization. The Company's CSR initiatives are inspired by the opportunity to contribute to a more secure and sustainable future. Company believes that the corporate strategy which embraces social developments as an integral part of the business activities ensure long term sustainability of business enterprises. With this belief, the Company is committed to make substantial improvements in the social framework of the nearby community. Looking at the social problems which the country faces today, the contribution by any corporate may look tiny. However, we believe that every such contribution shall bring a big change in our society.

WEALTH MINE NETWORKS LIMITED (Formerly known as Wealth Mine Networks Private Limited) has approved and adopted this Corporate Social Responsibility (CSR) Policy at its meeting held on October 29,2025

Definitions:

- a) **"Act"** means the Companies Act, 2013 and Rules framed thereunder;
- b) **"Company"** The words "This Company", "The Company", "Company" wherever occur in the policy shall mean **"WEALTH MINE NETWORKS LIMITED "**.
- c) **"Corporate Social Responsibility (CSR)"** means and includes but is not limited to :-
 - (i) Projects or programs relating to activities specified in Schedule VII to the Act; or
 - (ii) Projects or programs relating to activities undertaken by the Board of Directors of the Company (Board) in pursuance of recommendations of the CSR Committee of the Board as per declared CSR Policy of the Company subject to the condition that such policy will cover subjects enumerated in Schedule VII of the Act.
- d) **"CSR Committee"** means the Corporate Social Responsibility Committee of the Board referred to Section 135 of the Companies Act, 2013.
- e) **"CSR Policy"** relates to activities to be undertaken by the company as specified hereunder or in Schedule VII to the Companies Act, 2013 and the expenditure thereon, excluding activities undertaken in pursuance of normal course of business of a company.

Interpretation:

Words and expressions used and not defined in this Policy shall have the same meaning assigned to them in the Companies Act, 2013 or rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and any other Guidelines/ Regulation(s) promulgated by SEBI/ other statutory authorities and any amendment (s) from time to time.

Guidelines:

a.) CSR Activities:

CSR Activities shall be undertaken in locations within India and preferably within (but not limited to) the local areas around which the Company operates.

The CSR activities ("CSR Activities") shall mean any of the activities included under Schedule VII of the Companies Act.

b.) CSR Expenditure:

The Company shall spend at least 2% of its average net profits made during 3 (three) immediately preceding financial years on its CSR Activities and shall ensure that any surplus arising from such activities shall also be spent on activities specified under this CSR policy. The CSR expenditure of the Company shall remain subject to the provisions of the Companies Act.

c.) Implementation Process:

The board of directors shall undertake and implement all CSR Activities of the Company pursuant to the annual action plan approved by CSR Committee, the CSR policy and recommendations of the CSR Committee. The Company may undertake its CSR activities directly by itself or through a company established under Section 8 of the Companies Act, 2013 or a registered trust or a registered society registered under Sections 12A and 80G of the Income Tax Act, 1961 or in compliance with Rule 4 of the Companies (Corporate Social Responsibility Policy) Rules 2014, as amended.

d.) Monitoring mechanism:

The board of the Company shall ensure that the CSR Activities as included in this CSR policy are undertaken by the Company. The CSR Committee shall monitor the CSR policy from time to time.

Disclosures:

The contents of the CSR policy as amended from time to time shall be disclosed in the Board's Report and shall also be place on the website of the company i.e., at <https://www.wealthminenetworks.com/>

GENERAL

In case of any conflict between provisions of this CSR Policy and the applicable laws, the provisions of the applicable laws shall supersede. Notwithstanding the absence of any provisions of the applicable laws in this CSR Policy, the Company shall comply with such provisions as if they are part of the CSR Policy.

The CSR Committee or any person authorised by the board shall settle all queries, differences or doubts that may arise in relation to the implementation of the CSR Policy and CSR Activities as may be approved by the board.
