

Date: 31.03.2025

To,

Board of Directors,

FinOrion Pharma India Private Limited - the 'Company'

Registered Address: Smartworks Coworking Location - Times Square Building,
9th Floor, C Wing, Andheri Marol, Andheri East, Mumbai – 400059.

Subject: Certification with regards to Corporate Social Responsibility ("CSR") expenditure/contribution made by the Company in the Financial Year 2024-2025.

Pursuant to the provisions of Section 135 of the Companies Act, 2013 and in accordance with Rule 4 (5) of Companies (Corporate Social Responsibility Policy) Amendment Rules, 2021, the below mentioned details of expenditure/contribution made by the Company in the Financial Year 2024-2025 towards CSR Activities are approved by the Board of Directors (the "Board") of the Company through resolution passed via circulation on February 10, 2025.

The Board be further informed and satisfied that the said amounts as obligated to be disbursed towards CSR Activities have been contributed for the purposes on 28th February 2025 and in the manner as approved by the Board in accordance with the Schedule VII of the Companies Act, 2013 and the applicable Policy of the Company (as amended from time to time) which are hereby confirmed at my end.

Sr. No.	Amount of CSR expenditure/contribution approved by the Board as per Companies Act, 2013 (in Rs.)	Actual Amount spent towards CSR Activities (in Rs.)	Name of the Activities in which CSR Expenditure/Contribution are made	Name of the Implementing Agency, if any
1.	INR 10,43,290/-	INR 10,43,290/-	Promoting education, including special education and employment enhancing vocation skills especially among children, women, elderly and the differently abled and livelihood	Rajani Foundation (India)

FinOrion Pharma India Private Limited

Smartworks Coworking Location - Times Square Building,
9th Floor, C Wing, Andheri Marol,
Andheri East, Mumbai - 400059
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Email : contact.india@orion.fi
CIN No. : U74120MH2011PTC225361
www.orionpharma.in



			enhancement projects and eradicating hunger, poverty and malnutrition, promoting health care including preventive health care	
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Please take the same on record.

For FinOrion Pharma India Private Limited

Signed by:
Samrudhi Utturkar
Signer Name: Samrudhi Utturkar
Signing Reason: I approve this document
Signing Time: 09-Apr-2025 | 1:20 PM EEDT
7224874C900E499CAC61BB4EBA8BD895

Samrudhi Mangesh Utturkar
Director
DIN: 08162610
Address: B-1704, Flying Kite, L.B.S Road,
Bhandup West, Mumbai 400078
Email ID: samrudhi.utturkar@orion.fi

Signed by:
Rene Lindell
Signer Name: Rene Lindell
Signing Reason: I approve this document
Signing Time: 12-Apr-2025 | 11:38 AM EEDT
6055C5A71C284FDEA69784C85F046D08

Rene Kristian Lindell
Director
DIN: 10717452
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02160 Espoo, Finland.
Email id: rene.lindell@orion.fi