

Date: April 20, 2026

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 2025-2026.

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 2025-2026 towards CSR Activities are approved by the Board of Directors (the “Board”) of the Company through resolution passed via circulation on February 20, 2026.

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 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.	636355/-	636355/-	Promoting school education, teacher development and long term academic excellence Also, there are three pillars wherein the organisation is focused i.e.: 1) Academic Achievements	Akanksha Foundation

FinOrion Pharma India Private Limited

Smartworks Coworking Location - Times Square Building,
9th Floor, C Wing, Andheri Marol,
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Tel: +91 8104964640
Email : contact.india@orion.fi
CIN No. : U74120MH2011PTC225361
www.orionpharma.in

			2) Students Wellbeing 3) Parents as partners"	
2.	636356/-	636356/-	Promoting health & nutrition, education, child protection, humanitarian response & disaster risk reduction, and livelihood & social protection.	Bal Raksha Bharat

Please take the same on record.

For FinOrion Pharma India Private Limited

Samrudhi Mangesh Utturkar

Director

DIN: 08162610

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Rene Kristian Lindell

Director

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