

to Board's Report

THE ANNUAL REPORT ON CORPORATE SOCIAL RESPONSIBILITY (CSR) ACTIVITIES

1. A BRIEF OUTLINE OF THE COMPANY'S CSR POLICY

Kalpataru Projects International Limited CSR Policy

Kalpataru Projects International Limited (KPIL) has consistently been at the forefront of Corporate Social Responsibility (CSR), aligning its initiatives with the broader goal of sustainable and inclusive development. With the enactment of the Companies Act, 2013, CSR has become an institutionalized mandate, and KPIL continues to uphold its commitment to social responsibility through a structured and strategic approach.

Your Company's CSR Policy is guided by the objective of leveraging its business capabilities to drive positive social impact, particularly in communities surrounding its operational areas. The policy emphasizes sustainable development and aims to improve quality of life through focused interventions.

Key Highlights of CSR Initiatives (for the year under review):

In alignment with Schedule VII of the Companies Act, 2013, KPIL implemented several impactful long-term projects across multiple thematic areas:

- **Healthcare Access:** Launched comprehensive healthcare initiatives addressing **Preventive, Promotive, and Curative care** to improve community well-being.
- **Access to quality education:** Strengthened education-focused projects, particularly those **enhancing 21st-century skills STEM, Digital**, etc. enabling students to thrive in a technology-driven world.
- **Women Empowerment:** Established a **Community Skill Development Centre** for women, aimed at fostering economic independence and skill enhancement.
- **Animal Welfare & Environmental Sustainability:** Continued support for initiatives in animal welfare and environmental conservation, reflecting your Company's **commitment to biodiversity and ecological balance**.

These efforts underscore your Company's belief in contributing meaningfully to the society by fostering inclusive growth and sustainable development.

CSR Policy of your Company is available on your Company's website at https://kalpataruprojects.com/api/view-file/Corporate%20Governance_policies%20&%20Guidelines_CSR%20Policy.pdf

2. COMPOSITION OF THE CSR COMMITTEE (AS AT MARCH 31, 2026):

Sr. No.	Name of Director	Designation/Nature of Directorship	Number of meetings of CSR Committee held during the year	Number of meetings of CSR Committee attended during the year
1.	Dr. Shailendra Raj Mehta	Chairman/Independent Director	4	4
2.	Mr. Mofatraj P. Munot	Member/Non-Executive – Chairman	4	4
3.	Mr. Parag M. Munot	Member/Non-Executive – Director	4	4
4.	Mr. Manish Mohnot	Member/Managing Director & CEO	4	4

3. WEblink WHERE COMPOSITION OF CSR COMMITTEE, CSR POLICY AND CSR PROJECTS APPROVED BY THE BOARD ARE DISCLOSED ON THE WEBSITE OF THE COMPANY:

<https://kalpataruprojects.com/corporate-social-responsibility>

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Furnish the details relating to such asset(s) so created or acquired through Corporate Social Responsibility amount spent in the Financial Year:

Sr. No.	Short particulars of the property or asset(s) [including complete address and location of the property]	Pincode of the property or asset(s)	Date of creation	Amount of CSR Amount spent (₹)	Details of Company/Authority/ beneficiary of the registered owner		
1	2	3	4	5	6		
					CSR Registration Number, if applicable	Name	Registered address
1	Mobile Medical Units – Rajasthan & Punjab	304024 335041 141120	February, 2026	61,18,968*	CSR00001842	Kalpataru Foundation	101, Kalpataru Synergy, Opp. Grand Hyatt, Santacruz East, Mumbai – 400 055, Maharashtra
2	Alcon Constellation Table Top Model Surgical Machine	342605	July 30, 2025	64,19,720	CSR00027530	Shree Parmatma Chand Bhandari Charitable Trust	Guruhashti Netra Chikitsalya, RJ SH 21, Mundra Circle, Village Sindhapura, District Jodhpur – 342605

*Partial payment towards the capital assets was made in FY 25–26

Note: Details of capital assets of less than ₹ 25 lakh is made available on the website at <https://kalpataruprojects.com/corporate-social-responsibility>

9. SPECIFY THE REASONS, IN CASE, THE COMPANY HAS FAILED TO SPEND TWO PER CENT OF THE AVERAGE NET PROFIT AS PER SECTION 135(5):

The Company has spent excess amount and hence, the same is not applicable.

Date : June 09, 2026
Place: Mumbai

Manish Mohnot
Managing Director and CEO
(DIN: 01229696)

Shailendra Raj Mehta
Chairman CSR Committee
(DIN: 02132246)