

# CORPORATE SOCIAL RESPONSIBILITY (CSR)

## \*ANNUAL ACTION PLAN

### (FINANCIAL YEAR 2025-26) – LANDBASE INDIA LIMITED

Landbase India Limited ('the Company') has formulated this Annual Action Plan for undertaking CSR activities during the financial year 2025-26 pursuant to provisions of Section 135 read with Rule 5(2) of the Companies (Corporate Social Responsibility Policy) Rules, 2014 (as amended) and CSR Policy of the Company, which sets the target to make the contribution in areas or subjects, specified in the Company's CSR Policy read with Schedule VII of the Companies Act, 2013. The details of this Annual Action Plan are as under:

(Amount in Lakhs)

No. of Projects proposed in Financial Year 2025-26	:	<b>2</b>
Average Net Profit of the Company for last three financial years	:	<b>1156.11</b>
Prescribed CSR expenditure (at least two percent of the average net profits of the Company for last three financial years)	:	<b>23.12</b>

CSR Projects/ Programmes/ Activities	Areas/Subjects specified under Schedule VII of the Companies Act, 2013	Type of Project (On-going Project / One-time or Annual Project)	Proposed Amount (Amount in Lakhs)	Year wise allocation in case of on-going project	Manner of Execution (i.e., by Company itself or through implementing agency)	Implementation Schedules / Timeline for On-going Project	Modalities of Utilisation of Funds	Monitoring & Reporting of CSR Projects/ Programmes / Activities (i.e., quarterly / half yearly / annually and the manner of monitoring)	Whether Impact Assessme nt required  (Yes/N.A.)
Improve quality of education and Government school infrastructure support in Nuh district	Clause ii – Promoting education, including special education and employment, enhancing vocation skills especially among children, women and elderly and the differently abled, and livelihood enhancement projects.	One-time	Upto ₹ 23.50 Lakhs	N.A.	Directly by Company	During Financial Year 2025-26	Funding shall be provided on an advance / reimbursement/ direct contribution basis.	As per the approved CSR Policy of the Company.	N.A.
Development and improvement of sports infrastructure in Nuh district	Clause vii - training to promote rural sports, nationally recognized sports, Paralympic sports and Olympics sports								

\*As approved by the Board at its meeting held on 15<sup>th</sup> October, 2025.