

Annexure-A

Annual report on CSR Activities

1. Brief outline on CSR Policy of the Company

Ksolves CSR Policy is aimed at:

- a. To nurture the nature and adopt processes to enhance its sustainability.
- b. To comply with applicable laws and regulations and respecting human rights and other international norms of behaviour;
- c. To directly or indirectly take up programmes that benefit the communities in & around its work center and results, over a period of time, in enhancing the quality of life & economic well- being of the local populace;
- d. Provide support for health care maintenance and disease prevention especially among rural India.

The projects undertaken will be within the broad framework of Schedule VII of the Companies Act, 2013.

Further, the Company may undertake the following CSR Projects on their own or through a Foundation having an experience of more than 3 years in undertaking the similar programs or projects under its CSR Policy as and when the Company is eligible to incur CSR expenses in terms of Section 135 of Companies Act, 2013 and the Company shall seek a regular periodic report from these third party trusts and societies on the appropriate utilization of funds on such projects and programs:

- Human Rights focusing on Women Rights and Gender
- Democracy, Civic and Voter Education
- Health / Reproductive Health
- Education (Informal and non-formal/ Skills Building
- Socio-Religious, Inter-Faith Harmony and Peace
- Eradicating hunger, poverty and malnutrition
- Rural Development

2. Composition of CSR Committee:

As on 31st March 2026, the composition of CSR Committee is comprising of the following as members of Committee:

S. N	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	Ms. Deepali Verma	Chairperson	5	5
2	Ms. Varsha Choudhry	Member	5	3
3	Mr. Vineet Krishna	Member	5	5

3. Provide the web-link where Composition of CSR committee, CSR Policy and CSR projects approved by the board are disclosed on the website of the Company.

CSR Policy: <https://www.ksolves.com/assets/pdf/5-Policies/csr-policy.pdf>

CSR Projects: <https://www.ksolves.com/wp-content/uploads/2026/09/csr-project-2025-26.pdf>

4. Provide the details of Impact assessment of CSR projects carried out in pursuance of sub-rule (3) of rule 8 of the Companies (Corporate Social responsibility Policy) Rules, 2014, if applicable (attach the report).

In pursuance of the sub-rule (3) of rule 8 of the Companies (Corporate Social responsibility Policy) Rules, 2014 the Impact assessment is Not Applicable on the Company.

5. Details of the amount available for set off in pursuance of sub-rule (3) of rule 7 of the Companies (Corporate Social responsibility Policy Rules, 2014) and amount required for set off for the financial year, if any

Sl. No	Financial Year	Amount available for set-off from preceding financial years (in `)	Amount required to be set-off for the financial year, if any (in `)
1	-	Nil	Nil

6. 1. Average net profit of the Company as per section 135(5) : Rs 41,84,39,756/-

7. a. Two percent of average net profit of the company as per section 135(5) : Rs. 83,68,795/-

b. Surplus arising out of the CSR projects or programmes or activities of the previous financial years: Nil

c. Amount required to be set off for the financial year, if any: Nil

d. Total CSR obligation for the financial year (7a+7b- 7c) : Rs. 83,68,795/-

8. (a) CSR amount spent or unspent for the financial year:

Total Amount Spent for the Financial Year (in Rs)	Amount Unspent (in Rs.)				
	Total Amount transferred to Unspent CSR Account as per section 135(6).			Amount transferred to any fund specified under Schedule VII as per second proviso to section 135(5)	
	Amount.	Date of transfer	Name of the fund	Amount (in Rs)	Date of transfer
84,56,450/-	Nil	NA	NA	NA	Nil

(b) Details of CSR amount spent against ongoing projects for the financial year:

(1)	(2)	(3)	(4)	(5)		(6)	(7)	(8)	(9)	(10)	(11)	
Sl. No	(Name of the Project)	Item from the list of activities in Scheu - dule VII to the Act	Local area (Yes / No)	Location of the project.		Project duration	Amount allocated for the project (in Rs.)	Amount spent in the current Financial Year (in Rs.)	Amount transferred to Unspent CSR Account for the project as per Section 135(6) (in `Rs.)	Mode of Implement ati on- Direct (Yes /No)	Mode of Implementation - Through Implementing Agency	
				State	District						Name	CSR Registration Number
1	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA

(c) Details of CSR amount spent against other than ongoing projects for the financial year:

(1)	(2)	(3)	(4)	(5)		(6)	(7)	(8)
Sl. No	(Name of the Project)	Item from the list of activities in schedule VII to the Act.	Local Area	Location of the project.		Amount spent for the project (in Rs.)	Mode of implementation - Direct (Yes/No).	Mode of implementation through agency (Indirect) -Name/ CSR Registration number
				State	District			
1	Medical Facilities for poor senior citizens	Clause (i) promoting health care including preventive health care	Yes	Delhi	Delhi	1,84,515 /-	No	Rakshak For Human Alliance Foundation/ CSR00020694
2	Food distribution i.e Mid-Day Meal	Clause (i) Eradicating Hunger	Yes	Delhi	Delhi	2,73,450/-	No	Rakshak For Human Alliance Foundation/ CSR00020694
3	Protection of Animals	Clause (iv) Animal welfare	Yes	Delhi	Delhi	17,50,000/-	No	Rakshak For Human Alliance Foundation/ CSR00020694
4	Promoting education, including special education and employment enhancing vocation skills for girl child	Clause (ii) Promoting education	Yes	Delhi	Delhi	31,78,485/-	No	Rakshak For Human Alliance Foundation/ CSR00020694
5	Promoting education, including special education and employment enhancing vocation skills for differently abled	Clause (ii) promoting education, including special education and employment enhancing vocation skills amongst differently abled	Yes	Delhi	Delhi	8,00,000/-	No	Rakshak For Human Alliance Foundation/ CSR00020694

6	Promoting education, including special education and employment enhancing vocation skills for differently abled	-	Yes	Delhi	Delhi	2,10,000/-	-	Mera Parivar (CSR00000191)
7	Food distribution i.e Mid-Day Meal	Clause (i) Eradicating Hunger	Yes	Bihar	Ara	1,72,405/-	No	Shanti Sinha Society for Education & Excellence CSR00114745
8	Promoting education, including special education and employment enhancing vocation skills for girlchild	Clause (ii) Promoting education	Yes	Bihar	Ara	11,15,861/-	No	Shanti Sinha Society for Education & Excellence CSR00114745
9	Promoting education, including special education and employment enhancing vocation skills for differently abled	Clause (ii) promoting education, including special education and employment enhancing vocation skills amongst differently abled	Yes	Bihar	Ara	7,71,734	No	Shanti Sinha Society for Education & Excellence CSR00114745
Total						84,56,450/-		

(d) Amount spent in Administrative Overheads : Nil

(e) Amount spent on Impact Assessment, if applicable: Nil

(f) Total amount spent for the Financial Year (8b+8c+8d+8e) : Rs. 84,56,450/-

(g) Excess amount for set off, if any: 87,655/-

S. N	Particular	Amount (` in Rs.)
i	Two percent of average net profit of the company as per section 135(5)	83,68,795/-
ii	Total amount spent for the Financial Year	84,56,450/-
iii	Excess amount spent for the financial year [(ii)-(i)]	87,655/-
iv	Surplus arising out of the CSR projects or programmes or activities of the previous financial years, if any	Nil
v	Amount available for set off in succeeding financial years [(iii)-(iv)]	87,655/-

9. a. Details of Unspent CSR amount for the preceding three financial years:

Sl. N.	Proceeding financial year	Amount transferred to unspent CSR Account under sec 135(6) (in Rs.)	Amount spent in the reporting financial year (in Rs.)	Amount transferred to any fund specified under schedule VII as per section 135(6), if any			Remaining to be spent in succeeding financial years (in Rs.)
				Name of the fund	Amount (in Rs.)	Date of transfer	
1	NA	NA	NA	NA	NA	NA	NA

(b) Details of CSR amount spent in the financial year for ongoing projects of the preceding financial year(s):

1	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Sl. N.	Name of the Project	Financial Year in which the project was commence	Project duration	Total amount allocated for the Project (in Rs.)	Amount spent on the project in the for the preceding financial year (in Rs.)	Cumulative amount spent at the end od reporting financial year (in Rs.)	Status of the project complet ed/ Ongoing
1	NA	NA	NA	NA	NA	NA	NA

10. In case of creation or acquisition of capital asset, furnish the details relating to the asset so created or acquired through CSR spent in the financial year (asset-wise details).

a. Date of creation or acquisition of the capital asset(s) : NA

b. Amount of CSR spent for creation or acquisition of capital asset : NA

c. Details of the entity or public authority or beneficiary under whose name such capital asset is registered, their address etc. : NA

d. Provide details of the capital asset(s) created or acquired (including complete address and location of the capital asset) :NA

11. Specify the reason(s), if the Company has failed to spend two per cent of the average net profit as per section 135(5) : NA

Sd/-

Mr. Ratan Kumar Srivastava
 Chairman and Managing Director

Date: September 03, 2026

Place: Noida

Sd/-

Ms. Deepali Verma
 Chairperson CSR Committee

Date: September 03, 2026

Place: Noida