

KISANKRAFT LIMITED

Corporate Social Responsibility Activities for FY 2025-26

KisanKraft Limited has always operated on the core belief that uplifting society and building a thriving business go hand in hand. CSR is not just an initiative for us—it is woven into our organizational culture, driving meaningful impact across the communities we serve.

During FY 2025–26, KisanKraft Limited focused its Corporate Social Responsibility (CSR) efforts primarily on the education sector. These initiatives were executed through its registered charitable trust, **KisanKraft Foundation**, to build a brighter future for local communities.

The details of the CSR activities are as under:

I. Education

1. Company has funded the project “Acharya Mahapragya Shiksha Sahyog Yojana” undertaken by Terapanth Professional Forum. Under this project we provide financial assistance for want of Education to the under privileged students.



2. KisanKraft also contributed to the Creative School’s Literacy Programme” undertaken in Parijata Learning Centre by implementing agency – The Healing Circle (THC). This initiative helps in educating and empowering children from socio-economically challenged families with annual household incomes between Rs. 30,000 and 100,000.



3. Beyond providing innovative agricultural solutions, KisanKraft actively empowers small and marginal farmers by conducting comprehensive training programs across the nation.



II. Disaster Management Activities

As part of its Corporate Social Responsibility (CSR) initiatives under Disaster Management, KisanKraft Limited contributed toward strengthening local public safety and surveillance infrastructure. The Company funded and supplied advanced drone camera equipment to the Podalakur Police Station in Nellore District, Andhra Pradesh. This initiative aims to enhance real-time aerial monitoring, improve emergency response capabilities, and support law enforcement during disaster management and public safety operations.



III. Rural Development Project

Under its CSR community development program, **KisanKraft Limited** installed a commercial Reverse Osmosis (RO) water purification plant to provide clean, safe, and potable drinking water to local residents of Podalakuru Mandal, AP. This initiative addresses water quality challenges in rural areas, significantly reducing waterborne illnesses and promoting overall community health.



ANNUAL REPORT ON CSR ACTIVITIES

1. Brief outline on CSR Policy of the Company:

Centred on creating a positive impact on both society and the environment, our Corporate Social Responsibility (CSR) policy defines the principles and processes for executing community programmes under Section 135 of the Companies Act, 2013.

Our primary goal is to foster sustainable development and enhance the well-being of the communities where we operate. Anchored in four key pillars—education, healthcare, environmental sustainability, and community empowerment—we align our social initiatives with our core values to drive lasting change and build an inclusive future.

CSR Programme Focus Area, CSR Budget, Implementation Process, Responsibility of CSR Committee & Board, implementing agency, Monitoring Mechanism etc., as enumerated in the CSR Policy is made available at Company's website - https://kisankraftwebsite.s3.ap-south-1.amazonaws.com/CSR_POLICY_DOCUMENT_9e9de9d7f2.pdf

2. Composition of CSR Committee:

Sl. No.	DIN	Name of Director	Designation in Committee / Nature of Directorship	Category	Number of meetings of CSR Committee held during the year	Number of meetings of CSR Committee attended during the year
1.	01229530	Mrs. Sarika Agrawal	Chairperson/Whole Time Director	Other Director	4	4
2.	00195640	Mr. Ravindra Kumar Agrawal	Member/Whole Time Director	Other Director	4	4
3.	07925114	Mrs. Neha Agrawal	Member/Independent Director	Independent Director	4	4

3. Web-link where Composition of CSR committee, CSR Policy and CSR projects approved by the Board are disclosed on the website of the company.

1. Composition of CSR Committee -

https://kisankraftwebsite.s3.ap-south-1.amazonaws.com/Composition_of_Board_and_Committees_05f8e59616.pdf

2. CSR Policy -

https://kisankraftwebsite.s3.ap-south-1.amazonaws.com/CSR_POLICY_DOCUMENT_9e9de9d7f2.pdf

4. CSR projects approved by the Board - <https://kisankraft.com/compliance>
5. Executive summary along with web-link(s) of Impact Assessment of CSR Projects carried out in pursuance of sub-rule (3) of rule 8, if applicable. - NA
6. (a) Average net profit of the company as per section 135 (5) – 1,147.67 Lakhs
 (b) Two percent of average net profit of the company as per section 135(5) – 22.95 Lakhs
 (c) Surplus arising out of the CSR projects or programmes or activities of the previous financial years - NA
 (d) Amount required to be set off for the financial year, if any - NA
 (e) Total CSR obligation for the financial year (7b+7c-7d) – 22.95 Lakhs
7. (a) Amount spent on CSR Projects (both Ongoing Project and other than Ongoing Project) – 22.95 Lakhs
 (b) Amount spent in Administrative overheads. - NA
 (c) Amount spent on Impact Assessment, if applicable. - NA
 (d) Total amount spent for the Financial Year [(a)+(b)+(c)] – 22.95 Lakhs
 (e) 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.	Date of transfer.
19,56,531	3,38,469	30/04/2026	NA		

- (f) Excess amount for set-off, if any:

Sl. No.	Particular	Amount (in Rs.)
(i)	Two percent of average net profit of the company as per section 135(5)	22,95,000

(ii)	Total amount spent for the Financial Year	19,56,531
(iii)	Excess amount spent for the financial year [(ii)-(i)]	1,63,000
(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)]	1,63,000

8. (a) Details of Unspent CSR amount for the preceding three financial years: NA

Sl. No.	Preceding Financial Year.	Amount transferred to Unspent CSR Account under section 135 (6) (in Rs.)	Balance Amount in Unspent CSR Account under sub-section (6) of section 135 (in Rs.)	Amount spent in the reporting Financial Year (in Rs.).	Amount transferred to a Fund as specified under Schedule VII as per second proviso to sub-section (5) of section 135, if any			Amount remaining to be spent in succeeding financial years. (In Rs.)	Deficiency, if any
					Name of the Fund	Amount (in Rs).	Date of transfer.		
	Total								

(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 Schedule	Local area (Yes/No).	Location of the project.		Project duration.	Amount allocated for the project (in Rs.).	Amount spent in the current financial Year	Amount transferred to Unspent CSR Account for the project as per	Mode of Implementation - Direct (Yes/No).	Mode of Implementation - Through Implementing Agency	
				State	District.						Name	CSR Registration number.

		VII to the Act.					(in Rs.).	Section 135(6) (in Rs.).			
1	KKF project for Training of Farmers	ii	Pan India	Pan India	4 years	3,38, 469	-	3,38,469	No	Kisan Kraft founda tion	CSR0000 2116
	Total					3,38, 469		3,38,469			

(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 (Yes/No).	Location of the project.		Amount spent for the project (in Rs.).	Mode of implementation - Direct (Yes/No)	Mode of implementation - Through implementing agency.	
				State.	District.			Name.	CSR registration number.
1	Financial support to the needy students under “Acharya Mahapragya Shiksha Sahyog Yojna”	ii	Yes	New Delhi		5,00,000	No	KisanKraft foundation	CSR00002116
2	“Creative School’s Literacy Programme” undertaken by Parijata Learning Centre of The Healing Circle (THC)	ii	Yes	Karnataka, Bangalore		1,50,000	No	KisanKraft foundation	CSR00002116
3	KKF project for Training of Farmers	ii	Pan India	Pan India		8,21,531	No	KisanKraft foundation	CSR00002116
4	Installation of RO Plants in Podalakur	x	Yes	Andhra Pradesh, Nellore		4,85,000	No	KisanKraft foundation	CSR00002116

	Mandal, SPS Nellore							
5	KKF providing Drone Camera to Podalakur Police Station, SPSR Nellore	xii	Yes	Andhra Pradesh, Nellore	1,63,000*	No	KisanKraft foundation	CSR00002116
	Total				21,19,531			

*Spent in excess for the FY 2025-26 which is available for set off in succeeding years.

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

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Sl. No.	Project ID.	Name of the Project.	Financial Year in which the project was commenced.	Project duration.	Total amount allocated for the project (in Rs.).	Amount spent on the project in the reporting Financial Year (in Rs.).	Cumulative amount spent at the end of reporting Financial Year. (in Rs.)	Status of the project - Completed /Ongoing.
1.	PE-2024-25	KKF project for training of farmers	2024-25	4 years	1,62,489	1,45,000	1,45,000	Ongoing
	Total				1,62,489	1,45,000	1,45,000	

8. Whether any capital assets have been created or acquired through Corporate Social Responsibility amount spent in the Financial Year: - Yes/No

If Yes, enter the number of Capital assets created/ acquired:

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

Sl. No.	Short particulars of the property or asset(s) [including complete address and location of the property]	Pin code of the property or asset(s)	Date of creation	Amount of CSR amount spent	Details of entity/ Authority/ beneficiary of the registered owner		
					CSR Registration Number, if applicable	Name	Registered address

9. Reason(s), if the company has failed to spend two per cent of the average net profit as per section 135 (5). – NA

(Chief Executive Officer or Managing Director or Director).	(Chairperson - CSR Committee).	Sd/-
Sd/-	Sd/-	Not Applicable
ANKIT PRAKASH CHITALIA MANAGING DIRECTOR DIN - 06667003	SARIKA AGRAWAL WHOLE TIME DIRECTOR AND CHAIRPERSON OF CSR COMMITTEE DIN - 01229530	[Person specified under clause (d) of sub-section (1) of section 380 of the Act] (Wherever applicable).

Date: 01st August 2026

Place: Bangalore