



CSR Annual Action Plan FY 2026- 2027

At the beginning of every year, the annual action plan is formulated taking in to account the CSR budget computed as per section 135 of the Companies ACT and as per the Directives of the Government of India. We give below the action plan for the FY 2026 – 2027.

Budget:

CSR Annual Budget FY 2026-2027 – 20 Cr/-*

**based on the un-audited financials.*

Allocation:

To ensure fair distribution of the budget during the year, we broadly propose to allot every quarter as per the following details –

- ❖ Quarter 1 (April to June) – 30%
- ❖ Quarter 2 (July to September) – 25%
- ❖ Quarter 3 (October to December) – 25 %
- ❖ Quarter 4 (January to March) – 20%

The above is indicative and based on the actual requirements there could be some flexibility on apportionment of amounts.

Previous Year actuals

- ❖ Quarter 1 (April to June) – 10%
- ❖ Quarter 2 (July to September) – 15%
- ❖ Quarter 3 (October to December) – 30%
- ❖ Quarter 4 (January to March) – 45%

Schematic Plan:

As per our CSR policy we submit below table for CSR spending. The committee will decide the apportionment between these schemes.



Kalyan Jewellers India Limited

Corporate Office -TC-32/204/2, Sitaram Mill Road, Punkunnam, Thrissur, Kerala – 680 002
CIN - L36911KL2009PLC024641



Sl. No	CSR Programmes	Category under Schedule VII	Implementation Modality
1	Promotion of quality Education	2	Direct / Implementing organization
2	Promotion of Health care activities	1	Direct / Implementing organization
3	Environment and Rural Development Projects	4	Direct / Implementing organization
4	Eradication of hunger poverty and malnutrition	1	Direct / Implementing organization
5	Women empowerment / sustainability	3	Direct / Implementing organization

The Company will try to go by above projects, however direct assistance will also be provided based on the requirements.



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