The Annual Report on CSR Activities for the Financial Year 2025-26

Brief outline on CSR Policy of the Company:

A. CSR Policy:

A detailed CSR Policy was framed by the Company with approvals of the CSR Committee and Board. The Policy, inter alia, covers the following:

1. eradicating hunger, poverty and malnutrition, promoting preventive health care and sanitation and making available safe drinking water;
2. promoting education, including special education and employment enhancing vocation skills especially among children, women, elderly, and the differently abled and livelihood enhancement projects;
3. promoting gender equality, empowering women, and senior citizens and measures for reducing inequalities faced by socially and economically backward groups;
4. ensuring environmental sustainability, ecological balance, protection of flora and fauna, animal welfare, agroforestry, conservation of natural resources and maintaining quality of soil, air and water;
5. protection of national heritage, art and culture including restoration of buildings and sites of historical importance and works of art; setting up public libraries; promotion and development of traditional arts and handicrafts:
6. contribution to the Prime Minister's National Relief Fund or any other fund set up by the Central Government for socio-economic development and relief and welfare of the Scheduled Castes, the Scheduled Tribes, other backward classes, minorities and women;
7. Contributions or funds provided to technology incubators approved by the Central Government for promoting the innovations and social impact.
8. Rural development projects;

CSR Policy gives an overview of the projects or programmes which are proposed to be undertaken by the Company in the coming years.

CSR Vision:

In alignment with its vision, as a socially responsible corporate citizen, IKP will continue to enhance value creation in the society and community in which it operates. Through its conduct, services, and CSR initiatives it will strive to promote sustained growth in the surrounding environs.

Objective

The main objective of Corporate Social Responsibility (CSR) policy is to make CSR a key business process for sustainable development of the society. IKP Knowledge Park will act as a good corporate citizen and aims at supplementing the role of the Government in enhancing the welfare measures of the society within the framework of its policy.

2. **Composition of CSR Committee:**

Sl. 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	Ms. Deepanwita Chattopadhyay	Director	2	2
2	Dr. Tanjore S Balganesh	Director	2	1
3	Mr. Vegesana Venkata Satya Narayana Raju	Director	1	1
4	Mr. Rajiv Lochan Chellappa	Director	1	1

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. Web Link: **www.ikpknowledgepark.com**

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). **Not applicable**

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- **Nil**

6. Average net profit of the company as per section 135(5) is **Rs. 3,513.24 Lacs**

7. (a) Expenditure for CSR i.e. 2% of Avg profit is **Rs. 70.27 Lacs**
   (b) Surplus arising out of the CSR projects or programmes or activities of the previous financial years is: **NIL**
   (c) Amount required to be set off for the financial year, if any is **Nil**
   (d) Total CSR obligation for the financial year (7a+7b-7c): **Rs. 70.27 Lacs**

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.	Date of transfer.
Rs. 70.30 Lacs	Nil	NA	NA	Nil	NA

(b) Details of CSR amount spent against ongoing projects for the financial year are **Nil**

(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 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 Implementation - Direct (Yes/No).**	**Mode of Implementation - Through Implementing Agency**	
				State.	**District.**						**Name**	**CSR Registration number.**
1.												
2.												
3.												
	Total											Nil

(c) Details of CSR amount spent against **other than ongoing projects** for the financial year are **Rs. 70.30 Lacs**

(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.	IIT Hyderabad	Centre for Health care Entrepreneurship	Yes	Sangareddy Telangana		Rs. 35.00 Lacs	No	IIT	CSR00001821
2.	Tata Institute of fundamental Research	ARUMDA	Yes	Sangareddy Telangana		Rs 30.00 Lacs	No	TIFR	CSR00005600
3.	Zilla Parishad School, Turkapally	Education	Yes	Medchal-Malkajgiri Telangana		Rs 5.30 Lacs	Yes		
	Total					**Rs 70.30 lacs**			

(d) Amount spent in Administrative Overheads is **Nil**

(e) Amount spent on Impact Assessment is **Nil**

(f) Total amount spent for the Financial Year (8b+8c+8d+8e) is **Rs. 70.30 Lacs**

(g) Excess amount for set off is **Nil**

Sl. No.	Particular	Amount (in Rs.)
(i)	Two percent of average net profit of the company as per section 135(5)	Rs. 70.27 Lacs
(ii)	Total amount spent for the Financial Year	Rs. 70.30 Lacs
(iii)	Excess amount spent for the financial year [(ii)-(i)]	Rs. 0.03 Lacs
(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)]	Nil

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

Sl. No.	Preceding Financial Year.	Amount transferred to Unspent CSR Account under section 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.			Amount remaining to be spent in succeeding financial years. (in Rs.)
				Name of the Fund	Amount (in Rs).	Date of transfer.	
1.		Nil					
2.		Nil					
3.		Nil					
	Total						

(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								
2								

3								
	Total				Nil			

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

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) - NIL

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

(b) Amount of CSR spent for creation or acquisition of capital asset.

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

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

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)- **Not applicable**

For and on behalf of the Board of Directors of

IKP Knowledge Park

Date: September 07, 2026

Place: Hyderabad

Ms. Deepanwita Chattopadhyay

Chairman & Director

(DIN: 02357160)

Mr. Sivaram Krishna Bandhakavi

Director

(DIN: 02265136)