

DLF PROMENADE LIMITED

CORPORATE SOCIAL RESPONSIBILITY ANNUAL ACTION PLAN FOR THE FINANCIAL YEAR 2025-26

**[IN TERMS OF SECTION 135 OF THE COMPANIES ACT, 2013 READ WITH COMPANIES
(CORPORATE SOCIAL RESPONSIBILITY POLICY) RULES, 2014]**

1. INTRODUCTION

In terms of the provisions of Section 135 of the Companies Act, 2013 read with the Companies (Corporate Social Responsibility Policy) Rules, 2014, as amended from time to time, DLF Promenade Limited (the "Company") is undertaking certain Corporate Social Responsibility (CSR) projects/ programmes. The CSR Committee is required to formulate and recommend an annual action plan for CSR activities to the Board of Directors. The details of each of the CSR activities/ programmes to be undertaken during a financial year is required to be set-out in the Annual Action Plan. Further, the Board may alter the Annual Action Plan at any time during a financial year, as per the recommendation of the CSR Committee, based on the reasonable justification to that effect. Words and expressions not defined in this Annual Action Plan shall have the same meaning as contained in the CSR Policy read with provisions of the Companies Act, 2013 read with the rules made thereunder.

2. CSR PROJECTS OR PROGRAMMES

The Company will undertake the CSR projects/ programmes through implementing agency(ies) as per details in Annexure-I. This will be reviewed from time to time by the CSR Committee in line with the CSR Policy to meet the overall objectives.

3. IMPLEMENTATION SCHEDULE

The deliverables and monitoring mechanism and implementation schedule for each project is given at Annexure-I. The Company would disburse the amount to the implementing agency based on the timelines mutually agreed upon and the agency will also submit fund utilization statement at regular intervals.

4. MONITORING AND REPORTING MECHANISM

The CSR Committee will ensure a transparent monitoring mechanism for ensuring effective implementation of the CSR activities to be undertaken by the Company.

The CSR Committee will monitor the projects and programmes to ensure that they are being carried out in compliance with the CSR Policy and the Companies Act, 2013. The CSR Committee shall also apprise the Board of Directors about the progress of CSR project/ programmes/ activities including expenditure incurred by the implementing agency(ies) till the allocated budget is fully utilised.

5. IMPACT ASSESSMENT

In case, the Company has an average CSR obligation of Rupees ten crore or more in pursuance of Section 135(5) of the Act, in the three immediately preceding financial years, it shall undertake impact assessment, through an independent agency, of its CSR projects, having outlays of Rupees one crore or more, and which have been completed not less than one year before undertaking the impact study. The impact assessment reports shall be placed before the Board and shall be annexed to the annual report on CSR.

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Annexure-I

S. No.	CSR Project/ Programme Name	Location of the Project/ Programme	Activities under Schedule VII	Category of Schedule VII	Implementing Agency (ies)	Modality of fund utilization	Implementation Schedule				Allocated Budget for FY 2025-26/ Unspent Amount for previous FYs (in Rs.)	Monitoring and Reporting Mechanism
							Q1	Q2	Q3	Q4		
New Projects for Financial Year 2025-26												
1	Saving lives through safer roads - FOB Manapakkam, Chennai	Chennai	Preventive Health care	(i)	DLF Foundation	This project aims to provide a safe & efficient passage for pedestrians including children and senior citizen crossing the public road on foot. This project will reduce the risk of accidents and improve accessibility for all.	-	✓	✓	✓	90,86,346.00	• Quarterly/ Monthly Progress Report
2	Adoption of Public Green Belt & Maintenance, Manapakkam	Chennai	Environment Sustainability	(iv)	DLF Foundation	This project aims to enhance green cover by adopting, developing and maintaining a public park to promote environment sustainability. This project will be executed in partnership with the government and will include planting native species, designing and upgradation of the park(s), maintaining outdoor open gym and open play areas for children and maintenance of rain water harvesting pits.	-	✓	✓	✓	97,79,413.00	• Quarterly/ Monthly Progress Report
Ongoing Projects for previous financial years												
Pertaining to the Financial Year 2024-25												
3	Saving lives through safer roads - FOB Manapakkam	Chennai	Preventive Health care	(i)	DLF Foundation	This project aims to provide a safe & efficient passage for pedestrians including children and senior citizen crossing the public road on foot. This project will reduce the risk of accidents and improve accessibility for all.	✓	✓	✓	✓	89,86,751.00	• Quarterly/ Monthly Progress Report
4	Adoption of Public Green Belt & Maintenance, Hyderabad	Hyderabad	Environment Sustainability	(iv)	DLF Foundation	The project aims to provide environmental upliftment and upgradation of public green spaces at Hyderabad. In collaboration with the government, the initiative focuses on streetscaping, landscaping, tree plantation, pathway improvements, and regular maintenance. It seeks to enhance urban greenery, improve air quality, reduce dust, and promote sustainable living through the beautification and greening of roadsides, parks, and public open spaces.	✓	✓	✓	✓	9,05,066.00	• Quarterly/ Monthly Progress Report
Pertaining to the Financial Year 2023-24												
Nil												
Pertaining to the Financial Year 2022-23												
5	Adoption of Public Green Belt & Maintenance, Manapakkam (Modified New Project)	Chennai	Environment Sustainability	(iv)	DLF Foundation	This project aims to enhance green cover by adopting, developing and maintaining a public park to promote environment sustainability. This project will be executed in partnership with the government and will include planting native species, designing and upgradation of the park(s), maintaining outdoor open gym and open play areas for children and maintenance of rain water harvesting pits.	✓	✓	✓	✓	61,68,821.00	• Quarterly/ Monthly Progress Report

*the interest earned/ to be earned on the unspent CSR amount would be contributed towards undertaking any/ all of the CSR projects mentioned in the approved annual action plan(s) of the financial year to which the unspent

