

CSR Projects approved by the Board of Directors of Lotus Chocolate Company Limited for the Financial Year 2025-26

A. Background:

Lotus Chocolate Company Limited (“LCCL / Company”) is committed towards bringing positive societal change through its Corporate Social Responsibility (CSR) initiatives. The Company’s CSR policy and initiatives outline the vision, mission, thrust areas and key requirements as per the Schedule VII read with Section 135 of the Companies Act, 2013.

For the financial year 2025-26, the CSR initiatives of the Company shall focus on providing sustainable livelihoods through Reliance Foundation (RF). RF is working directly with marginalised rural communities to build resilient and self-reliant rural communities, while guiding them to thriving and sustainable economies. The initiative will focus on transforming India’s villages into engines of growth, innovation, and resilience.

B. List of Projects approved for the financial year 2025-26:

Clause (i) and (x) of Schedule VII to the Companies Act, 2013 – Sustainable Livelihoods Programme:

1. Eradicating hunger, poverty and malnutrition, making available safe drinking water; and
2. Rural development projects.