



**ANNEXURE -II**  
**THE ANNUAL REPORT ON CSR ACTIVITIES**

**1. Brief outline on CSR Policy of the Company:**

The Corporate Social Responsibility Policy ("CSR Policy") of Kellogg India Private Limited lays down the guiding principles for (a) selecting the Corporate Social Responsibility Activities ("CSR Activities"); (b) implementing CSR Activities as may be recommended by the Corporate Social Responsibility Committee ("CSR Committee") of the Company and approved by the Board of the Company; (c) monitoring and providing oversight over the CSR Activities being executed by the Company; (d) formulation of annual action plan for identification of activities in which the amount shall be spent by the Company.

**2. The Composition of the CSR Committee:**

| Sr. 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       | Mrs. Surabhi Mehrotra | Chairman/Executive Director/CFO      | 2                                                        | 2                                                            |
| 2       | Mrs. Anahita Kumar    | Member/ Executive Director           | 2                                                        | 2                                                            |
| 3       | Mr. Amit Kumar Baveja | Member/ Executive Director           | 2                                                        | 2                                                            |

**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:** <https://www.kelloggs.com/en-in/who-we-are/corporate-responsibility.html>

**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**

| Sr. No. | Financial Year | Amount available for set-off from preceding financial years (in Rs) | Amount required to be setoff for the financial year, if any (in Rs) |
|---------|----------------|---------------------------------------------------------------------|---------------------------------------------------------------------|
| 1       | NA             | Nil                                                                 | Nil                                                                 |

**6. Average net profit of the company as per section 135 (5):** INR 155,37,03,333.33/-

**7.**

| Particulars                                                                                              | Amount in INR  |
|----------------------------------------------------------------------------------------------------------|----------------|
| (a) Two percent of average net profit of the company as per section 135(5):                              | 3,10,74,066.67 |
| (b) Surplus arising out of the CSR projects or programmes or activities of the previous financial years: | 0              |

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|                                                             |                |
|-------------------------------------------------------------|----------------|
| (c) Amount required to be set off for the financial year:   | 0              |
| (d) Total CSR obligation for the financial year (7a+7b-7c): | 3,10,74,066.67 |

**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 (in Rs.)                                                        | Date of transfer | Name of the Fund                                                                                     | Amount | Date of transfer |
| 2,88,29,498.67                                      | 22,44,568.00                                                           | 22-April-2026    | -                                                                                                    | -      | -                |

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

| (1)     | (2)                 | (3)                                                         | (4)                 | (5)                     |               | (6)                          | (7)                                       | (8)                                                 | (9)                                                                                      | (10)                                     | (11)                                                 |                         |
|---------|---------------------|-------------------------------------------------------------|---------------------|-------------------------|---------------|------------------------------|-------------------------------------------|-----------------------------------------------------|------------------------------------------------------------------------------------------|------------------------------------------|------------------------------------------------------|-------------------------|
| Sr. 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 (in months) | 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       | Bright Start        | Eradication of hunger                                       | Yes                 | Maharashtra             | Mumbai, Thane | 3 years                      | 1,21,97,657/-                             | 99,53,089/-                                         | 22,44,568/-                                                                              | No                                       | The Decimal Foundation                               | CSR0004258              |

**(c) Details of CSR amount spent against other than ongoing projects for the financial year:**

| (1)     | (2)                                                                   | (3)                                                          | (4)                  | (5)                      |                 | (6)                                    | (7)                                    | (8)                                                   |                         |
|---------|-----------------------------------------------------------------------|--------------------------------------------------------------|----------------------|--------------------------|-----------------|----------------------------------------|----------------------------------------|-------------------------------------------------------|-------------------------|
| Sr. 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       | The Bright Start – Eradicating hunger among under privileged children | Eradication of hunger                                        | No                   | Gujarat                  | Vadodara, Surat | 81,00,045.00                           | No                                     | The Decimal Foundation                                | CSR00004258             |
| 2       | The Bright Start –                                                    | Eradication of hunger                                        | No                   | Karnataka                | Chikbalapur     | 10,57,083.67                           | No                                     | Sri Sathya                                            | CSR00002081             |

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|    |                                                                       |                                        |     |                |             |              |     |                                 |             |
|----|-----------------------------------------------------------------------|----------------------------------------|-----|----------------|-------------|--------------|-----|---------------------------------|-------------|
|    | Eradicating hunger among under privileged children                    |                                        |     |                |             |              |     | Sai Annapoorna Trust            |             |
| 3  | The Bright Start – Eradicating hunger among under privileged children | Eradication of hunger                  | Yes | Andhra Pradesh | Sathyav edu | 53,00,000.00 | No  | Sri Sathya Sai Annapoorna Trust | CSR00002081 |
| 4. | Appointment of Apprentice                                             | Employment Enhancing Vocational Skills | No  | Andhra Pradesh | Chittoor    | 27,01,158.00 | Yes | -                               | -           |
| 5  | Computers and Desktops and Notebooks for Schools                      | Education for Underprivileged          | Yes | Maharashtra    | Raigarh     | 8,93,362.00  | Yes | -                               | -           |
| 6  | Playground Equipments                                                 | Education for Underprivileged          | Yes | Andhra Pradesh | Chittoor    | 8,24,761.00  | Yes | -                               | -           |

(d) Amount spent in Administrative Overheads: Nil

(e) Amount spent on Impact Assessment, if applicable: Nil

(f) Total amount spent for the Financial Year (8b+8c+8d+8e): INR 2,88,29,498.67 /-

(g) Excess amount for set off, if any: Not Applicable

| Sr. No. | Particular                                                                                                  | Amount (in Rs.)  |
|---------|-------------------------------------------------------------------------------------------------------------|------------------|
| (i)     | Two percent of average net profit of the company as per section 135(5)                                      | 3,10,74,066.67/- |
| (ii)    | Total amount spent during the Financial Year 2025-26                                                        | 2,88,29,498.67/- |
| (iii)   | Excess amount spent for the financial year [(ii)-(i)]                                                       | 0.00/-           |
| (iv)    | Surplus arising out of the CSR projects or programmes or activities of the previous financial years, if any | 0.00/-           |
| (v)     | Amount available for set off in succeeding financial years [(iii)-(iv)]                                     | 0.00/-           |

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

| Sr. No. | Preceding Financial Year. | Amount transferred to Unspent CSR Account under section 135 (6) (in Rs.) | Balance Amount in 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. |                                                                      |
|         |                           |                                                                          |                                                                    |                                                        |                                                                                            |                 |                   |                                                                      |

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

| (1)     | (2)         | (3)                  | (4)                                               | (5)              | (6)                                                                         | (7)                                                                  | (8)                                                                      | (9)                                         |
|---------|-------------|----------------------|---------------------------------------------------|------------------|-----------------------------------------------------------------------------|----------------------------------------------------------------------|--------------------------------------------------------------------------|---------------------------------------------|
| Sr. No. | Project ID. | Name of the Project. | Financial Year in which the project was commenced | Project Duration | Amount spent for the project at the beginning of the Financial Year (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. |
|         |             |                      |                                                   |                  |                                                                             |                                                                      |                                                                          |                                             |

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): Not Applicable

- (a) Date of creation or acquisition of the capital asset(s) : Not Applicable  
(b) Amount of CSR spent for creation or acquisition of capital asset : Not Applicable  
(c) Details of the entity or public authority or beneficiary under whose name such capital asset is registered, their address etc.: Not Applicable  
(d) Provide details of the capital asset(s) created or acquired (including complete address and location of the capital asset) : Not Applicable

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): The Company planned and implemented its CSR activities based on the provisional CSR obligation estimated at the beginning of the financial year. The final CSR obligation was higher than the initial estimate. As the additional amount was determined at a later stage, the Company was unable to fully utilize the balance amount within the financial year. The unspent amount will be utilized towards ongoing CSR projects on going projects and programmes in the subsequent financial year in accordance with the provisions of the Companies Act, 2013 and rules made thereunder. Also the per kg cost of the CSR food also decreased from January, 2026 onwards, bringing down the cost of the food per serve.

For Kellogg India Private Limited

Amit Kumar Baveja  
Member CSR Committee & Director  
DIN: 09420050  
Date: 11<sup>th</sup> June, 2026  
Place: Mumbai



Anahita Kumar  
Member CSR Committee & Director  
DIN: 07902407  
Date: 11<sup>th</sup> June, 2026  
Place: Mumbai



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