

Liberty Shoes Limited

CSR Budget for the Financial Year 2026-27

Sr. No.	Particulars	Amount in Rs. Lakh
1	Two Percent of average net profit of the Company as per Section 135 (5) of the Companies Act, 2013	Rs. 44.37 Lakh
2	Excess amount spent for the previous Financial Year 2025-26	Rs. 0.57 Lakh
3	Total Amount to be spent for the Financial Year 2026-27[(2)-(1)]	Rs. 43.80 Lakh

CSR ANNUAL ACTION PLAN – FY 2026-27

S.No.	Names of CSR Activity/ Projects/ Programmes	Activity under Schedule VII	Manner of Execution (Direct/ Through Implementing Agency)	Allocated Budgets (INR in Lakh)	Implementation Schedule	Modalities of utilization of funds	Details of need and impact
1.	Promoting health care including preventive health care	VII (i)	Direct and/ or Implementing Agency	5.00	During the Financial Year FY 26-27	The Company plans to make contributions to: • Rotary Club of Delhi South Extension, • Rotary Club of Karnal, • Cygnus Hospital, and • for medication emergencies, • for emergency situations if any, recommended for and in collaboration with Trusts (VBCT) for health initiatives such as blood donation camps, to be implemented by the said implementing agency in the healthcare space	N.A.

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2	Promoting Education, including Special Education and Employment enhancing vocation skills especially among Children, women, elderly, and the differently abled and livelihood enhancement projects/ Women empowerment	VII (ii)& (iii)	Direct and/ or Implementing Agency	10.00	During the Financial Year FY 26-27	The Company plans to: • Contribute to schools <u>under the aegis of Diya India Foundation, other registered societies/trusts, and recommended Government schools/colleges through District/State Government offices,</u> if any, for the purpose of providing education to children who cannot afford it. This will include the distribution of free footwear and school bags to poor and needy school children. • Ensure the holistic development of underprivileged children by providing quality education, improved infrastructure, and balanced nutrition. • Promote women empowerment by sponsoring the education of girl children and providing basic amenities to women's colleges.	N.A.
3.	Ensuring environmental sustainability,	VII (iv)	Direct and/ or Implementing Agency	15.00	During the Financial Year FY 26-27	• The Company proposes to implement the installation of check dams in villages and rural	N.A.

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	ecological balance, protection of flora and fauna, animal welfare, agroforestry, conservation of natural resources and maintaining quality of soil, air and water including contribution to the Clean Ganga Fund setup by the Central Government for rejuvenation of river Ganga;					areas, through PHD and Rotary, to provide scalable and sustainable solutions for addressing water challenges, with a focus on rural communities reliant on agriculture • Conservation of natural resources, including large-scale tree plantation drives and initiatives promoting environmental sustainability, through collaboration with Rotary and VBCT (Vaish Bhawan Charitable Trust) • Maintenance and conservation of water resources, including <u>the rejuvenation of water bodies, maintenance of Satpula Lake (a project implemented by IIT Bombay through DDA Delhi)</u>, and measures to ensure the sustained quality of water, through Rotary and DDA (Delhi Development Authority)	

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4.	Rural Development Project	VII (x)	Direct and/ or Implementing Agency	6.00	During the Financial Year FY 26-27	The Company will undertake the construction, Development and beautification of selected Areas/ villages in Karnal or rural villages where plants are located.	
5	Promote Rural Sports	VII (vii)	Direct and/ or Implementing Agency	6.00	During the Financial Year FY 26-27	• Support to Sports Associations/Clubs: The Company plans to make contributions <u>to registered sports associations in Karnal, as well as sports clubs at the district and state levels</u>, for providing training facilities, coaching, and resources to youth and young athletes of Haryana, with the objective of preparing them to participate in the National Games and the Olympics. • Direct Sponsorship to Athletes: Where suitable and recommended, the Company may directly sponsor individual athletes to support their training, participation in competitive events, and overall development for achieving excellence at the national and international levels.	

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6	Protection of National heritage/ Restoration of Buildings and sites of historical importance	VII (v)	Direct and/or Implementing Agency	1.80	During the Financial Year FY 26-27	The Company plans to make direct contributions towards the protection, preservation, and restoration of heritage buildings and sites of historical importance in District Karnal, including the renovation of facilities and installation of amenities for public use.	
Total				43.80			

Note: The allocated budgets for each of the projects are tentative based on the projections, the actual spends may vary and will be subject to approval of the Committee/ Board.