

## ANNUAL CSR ACTION PLAN

(For the Financial Year 2025-26)

### 1. Introduction

Leela Palaces Hotels & Resorts Limited (formerly known as Schloss Bangalore Limited) (“the Company”) has formulated this Annual Action Plan approved by Board of Directors for undertaking CSR activities during the financial year 2025-26 pursuant to provisions of Section 135 read with Rule 5(2) of the Companies (Corporate Social Responsibility Policy) Rules, 2014 (as amended) and CSR Policy of the Company, which sets the target to make the contribution in areas or subjects, specified in the Company’s CSR Policy read with Schedule VII of the Companies Act, 2013.

### 2. List of CSR Project / Programme

Sl. No.	Name of CSR Project / Programme and Description	Schedule VII Activity	Location	Estimated Budget (₹)	Details of implementing agency (Name, CSR Registration Number)
1	Women Training Programme for Preservation of Yakshagana Art Form – is a focused cultural preservation and skill-development initiative aimed at empowering women through structured training in Yakshagana, one of India’s most revered traditional performing arts.	(ii) Promoting Education (iii) Promoting Gender Quality and Empowering Women (iii) Promoting and Development of traditional art and culture	Bangalore, Karnataka	INR 13,42,866	Implementation Partner (NGO) - Karnataka Mahila Yakshagana  CSR registration no – CSR00071090

### 3. Modalities of Utilisation of Funds and Implementation Schedule

The funds will be directly disbursed to implementing agencies as per mutually agreed disbursement schedule, ensuring requisite approvals.

### 4. Monitoring and Reporting Mechanism

The Company will continue to monitor project implementation and performance of the implementing agency on periodic basis via field visits or review calls, as the case maybe. The Company to ensure that the implementing agencies submits project and fund utilization reports with necessary supporting documents periodically, as the case maybe.

5. **Impact Assessment:** In accordance with the provisions of CSR Amendment Rule 2021, Impact Assessment will be conducted as per the applicability.