

Annexure IV

CSR Report ANNUAL REPORT ON CORPORATE SOCIAL RESPONSIBILITY (CSR) ACTIVITIES

1. A brief outline of the company's CSR policy:

Your Company has framed the Corporate Social Responsibility (CSR) Policy in terms of the provisions of Section 135(1) of the Act. The CSR Policy and CSR commitments include, but are not limited to sustainable agriculture, education and skill development, nutrition and health, ensuring environmental sustainability, contribution to incubators or research and disaster response.

Projects undertaken under its CSR activities has been disclosed on our website and can be accessed at: <https://www.orklaimdia.com/nurturing-communities/>

The CSR activities are aligned with the activities specified in Schedule VII of the Act.

2. The composition of the CSR & ESG Committee:

The following Directors are members of CSR & ESG Committee during FY 2025-26:

Sl. No.	Name	Category of Directorship	Number of meetings of CSR & ESG Committee held during the year	Number of meetings of CSR & ESG Committee attended during the year
1	Ms. Maria Syse-Nybraaten	Chairperson of CSR & ESG Committee, Non-Executive Director	2	2
2	Mr. Sanjay Sharma	Member, Managing Director & CEO	2	2
3	Mr. Amit Jain	Member, Independent Director	2	2

The CSR & ESG Committee held 2 (two) meetings during the year under review (i) September 01, 2025 and (ii) March 03, 2026

3. Weblink where composition of CSR & ESG Committee, CSR policy and CSR projects approved by the Board are disclosed on the website of the Company:

Composition of the CSR&ESG Committee has been disclosed on our website at:- <https://www.orklaimdia.com/governance/csr-esg-committee/>

CSR Policy has been disclosed on our website at: <https://www.orklaimdia.com/governance/policies/>

CSR Projects approved by the Board has been disclosed on our website at: <https://www.orklaimdia.com/sustainability/csr/>

4. Executive summary along with web link 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:

Not Applicable

5.
 - a. Average net profit of the company as per subsection (5) of Section 135: INR 2,989.4 million
 - b. Two percent of average net profit of the company as per sub-section (5) of Section 135: INR 59.8 million.
 - c. Surplus arising out of the CSR projects or programs or activities of the previous financial years: NA
 - d. Amount required to be set off for the financial year, if any: Nil
 - e. Total CSR obligation for the financial year ((b)+(c)-(d)): INR 59.8 million
6.
 - a. Amount spent on CSR Projects (both ongoing projects and other than ongoing projects): INR 34.7 million
 - b. Amount spent in Administrative Overheads: INR 3.4 million
 - c. Amount spent on Impact Assessment, if applicable: NA
 - d. Total amount spent for the Financial Year ((a)+(b)+(c)): INR 38.1 million

- e. CSR amount spent or unspent for the financial year:

Total Amount Spent for the Financial Year. (in INR million)	Total Amount transferred to Unspent CSR Account as per sub-section (6) of Section 135.		Amount transferred to any fund specified under Schedule VII as per second proviso to sub-section (5) of Section 135.		
	Amount (in INR million)	Date of Transfer	Name of the Fund	Amount	Date of Transfer
38.1	21.7	30-04-2026	-	-	-

- f. Excess amount for set off, if any:

Sl. No.	Particular	Amount (in INR million)
(i)	Two percent of average net profit of the company as per sub-section (5)	59.8
(ii)	Total amount spent for the Financial Year	38.1
(iii)	Excess amount spent for the financial year [(ii)-(i)]	Nil
(iv)	Surplus arising out of the CSR projects or programs or activities of the previous financial years, if any	Nil
(v)	Amount available for set off in succeeding financial years [(iii)-(iv)]	Nil

7. Details of Unspent Corporate Social Responsibility amount for the preceding three Financial Years:

(Amount in INR million)

Sl. No	Preceding Financial Year (s)	Amount transferred to Unspent CSR account under subsection (6) of Section 135	Balance amount in Unspent CSR account under sub-section (6) of Section 135	Amount Spent in the Financial Year	Amount transferred to a Fund as specified under Schedule VII as per Second Proviso to sub-section (5)		Amount remaining to be spent in succeeding Financial Years	Deficiency, if any
					Amount	Date of Transfer		
1	2024-2025	40.1	-	17.6	-	-	22.5	-
2	2023-2024	-	16.5	15.1	-	-	1.4	-
3	2022-2023	-	1.5	1.5	-	-	-	-

8. Whether any capital asset have been created or acquired through Corporate Social Responsibility amount spent in the financial year:
Not Applicable

If yes, enter the number of Capital assets created/ acquired : Not Applicable

Furnish the details relating to such asset(s) so created or acquired through Corporate Social Responsibility amount spent in the Financial Year: Not Applicable

9. Specify the reason(s), if the Company has failed to spend two per cent of the average net profit as per section 135(5):

Your Company has earmarked the unspent portion of the CSR funds towards ongoing projects that were initiated in the previous years and remains to be disbursed to the implementing partners in the subsequent years in compliance with applicable provisions. Your Company continues to actively explore appropriate opportunities to deploy unallocated funds if any, which is not the present case.

For and on behalf of the Board of Directors of Orkla India Limited

(formerly known as "Orkla India Private Limited" and "MTR Foods Private Limited")

Maria Syse-Nybraaten

Chairperson of CSR & ESG Committee &
Non-Executive Director
DIN: 10133899

Atle Vidar Nagel Johansen

Chairman & Non-Executive Director
DIN: 01361367

Sanjay Sharma

Managing Director & CEO
DIN: 02581107

Place: Kochi

Date: June 09, 2026