

**CORPORATE SOCIAL RESPONSIBILITY (CSR)**  
**ANNUAL ACTION PLAN (FINANCIAL YEAR 2026-27)**  
**INTERNATIONAL TRAVEL HOUSE LIMITED**

International Travel House Limited ('the Company') has formulated this Annual Action Plan for undertaking CSR activities during the financial year 2026-27 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. The details of this Annual Action Plan are as under:

|                                                                                                                               |              |
|-------------------------------------------------------------------------------------------------------------------------------|--------------|
| (Rs Lakhs)                                                                                                                    |              |
| Average Net Profit of the Company for last three financial years                                                              | 2909.40      |
| Prescribed CSR expenditure<br>(at least two percent of the average net profits of the Company for last three financial years) | 58.19        |
| <b>Proposed CSR expenditure upto</b>                                                                                          | <b>60.00</b> |

| CSR Projects/ Programmes/ Activities | Areas/Subjects specified under Schedule VII of the Companies Act, 2013                                                                                                                                                                                                                                                            | Type of Project (On-going Project / One-time or Annual Project)                                                                                                        | Proposed Amount (Rs in Lakhs) | Manner of Execution (by Company itself or through implementing agency) | Implementation Schedules of the Projects / Programmes |
|--------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|------------------------------------------------------------------------|-------------------------------------------------------|
| Environment Sustainability Programme | Clause (iv) - Ensuring environmental sustainability, ecological balance, protection of flora and fauna, animal welfare, agroforestry, conservation of natural resources and maintaining quality of soil, air and water inc. contribution to the Clean Ganga Fund set-up by the Central Government for rejuvenation of river Ganga | The Programme aims to contribute to environmental awareness and conservation through campaigns and initiatives linked to natural resources management.                 | 45                            | Direct/Implementing Agency                                             | During the financial year 2026-27                     |
| Skilling Programme                   | Clause (ii) - Promoting education, including special education and employment enhancing vocation skills specially among children, women, elderly, and the differently abled and livelihood enhancement projects.                                                                                                                  | The Programme will build and upgrade skills of youth through skilling initiatives, infra support, etc to help them have market-oriented skills for better livelihoods. | 15                            | Direct/Implementing Agency                                             | During the financial year 2026-27                     |
| <b>Total (Rs) Sixty Lakh</b>         |                                                                                                                                                                                                                                                                                                                                   |                                                                                                                                                                        | <b>60</b>                     |                                                                        |                                                       |