

## **CORPORATE SOCIAL RESPONSIBILITY (CSR)**

### **ANNUAL ACTION PLAN\***

#### **(FINANCIAL YEAR 2025-26) – INTERNATIONAL TRAVEL HOUSE LIMITED**

International Travel House Limited ('the Company') has formulated this Annual Action Plan 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. The details of this Annual Action Plan are as under:

(Amount in ₹ Lakhs)

No. of Projects proposed in Financial Year 2025-26	3
Average Net Profit of the Company for last three financial years	2768.98
Prescribed CSR expenditure (at least two percent of the average net profits of the Company for last three financial years)	55.38

<b>CSR Projects/ Programmes/ Activities</b>	<b>Areas/Subjects specified under Schedule VII of the Companies Act, 2013</b>	<b>Type of Project (On-going Project / One-time or Annual Project)</b>	<b>Proposed Amount (Amount in ₹ Lakhs)</b>	<b>Manner of Execution (i.e., by Company itself or through implementing agency)</b>	<b>Implementation Schedules / Timeline for On-going Project</b>
<b>Environment Sustainability Programme</b>	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.	41.44	Direct/Implementing Agency	During the financial year 2025-26
<b>Skilling Programme</b>	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	7.69	Direct/Implementing Agency	During the financial year 2025-26
<b>Holistic Education Programmes</b>		The Programme aims to empower students and communities with essential life and digital skills, or scholarships enabling their holistic development.	10.87	Direct/Implementing Agency	During the financial year 2025-26

\* As approved by the Board at its meeting held on 10<sup>th</sup> July, 2025 and modified on 14<sup>th</sup> January, 2026.