

KENT RO SYSTEMS LIMITED

CORPORATE SOCIAL RESPONSIBILITY (CSR)

CSR Projects Approved by the Board

Disclosed under Rule 9 of the Companies (CSR Policy) Rules, 2014

Construction of Senior Secondary School Building, YEIDA, Gautam Buddha Nagar

The Board of Directors, on the recommendation of the CSR Committee, has approved an **ongoing CSR project** for the construction of a Senior Secondary School Building at Pocket-T, Sector-20, Yamuna Expressway Industrial Development Authority (YEIDA), Gautam Buddha Nagar, Uttar Pradesh (*land already purchased*) through implementation agency - **Kent Foundation**, a Non-Profit Charitable Trust.

Kent Foundation, being the charitable arm engaged in promoting education and social development, is committed to strengthening educational infrastructure for the benefit of society at large. The contribution shall be utilised towards implementation of the aforesaid CSR project in accordance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder.

The project will create classrooms, laboratories, a library and sanitation facilities, including dedicated facilities for girl students, for children from the surrounding communities and economically weaker sections.

Name of the project	Construction of Senior Secondary School Building
CSR activity (Schedule VII)	Item (ii) – Promoting education
Nature of project	Ongoing Project
Location	District: Gautam Buddha Nagar State: Uttar Pradesh
Local area (Yes/No)	Yes
Project duration	Three (3) years (F.Y. 2026-27 to F.Y. 2028-29)
Mode of implementation	Through Implementing Agency
Implementing agency	Kent Foundation, a Non-Profit Charitable Trust
CSR Registration Number	CSR00009626