



HONASA CONSUMER LIMITED

ANNUAL ACTION PLAN FY 2026-27

Honasa Consumer Limited (“Company”) is committed to contributing towards the sustainable development of society and the environment through responsible and impactful Corporate Social Responsibility (“CSR”) initiatives. The Company believes that sustained economic performance, along with social and environmental responsibility, is essential for holistic and sustainable growth.

In accordance with the requirements of the Companies Act, 2013 and the rules made thereunder, the CSR activities of the Company, inter alia, in the areas specified under Schedule VII of the Companies Act, 2013, shall primarily focus on Environment Protection and Sustainability, education, healthcare and other activities as may be permitted under Applicable Law.

FOCUS AREAS

In accordance with the requirements under the Companies Act, 2013 and the rules made there under and circulars / clarifications issued thereunder (collectively, “Applicable Law”), Company’s CSR activities, amongst others mentioned in Schedule VII of the Companies Act, 2013, will focus on:

Focus Areas	Main Themes
Environment Protection and Sustainability	- Ensuring environmental sustainability, ecological balance, and protection. - Restoring Green habitat and planting 6500 trees. Aravalli biodiversity and water table restoration, in the local area - Scientific Urban Forrest Play and planting 14000 trees
Education	promoting education, including special education and employment enhancing vocation skills especially among children, women, elderly, and the differently abled and livelihood enhancement projects
Healthcare	Promoting health care including preventive health] and sanitation and making available safe drinking water

The Company may, from time to time, undertake any other CSR projects, programmes or activities falling within the areas or subjects specified under Schedule VII of the Companies Act, 2013, as amended from time to time, based on the recommendations of the CSR Committee and approval of the Board of Directors of the Company, as applicable.

The annual CSR budget shall be determined in accordance with the provisions of the Companies Act, 2013 and rules made thereunder and CSR Policy. The Company may undertake its CSR activities, including projects, programmes and other permitted activities, either directly or through eligible implementing agencies, including registered public charitable trusts, societies or Section 8 companies, as permitted under Applicable Law. The Company shall ensure appropriate monitoring of the CSR projects and programmes and place periodic updates on their progress before the CSR Committee and/or the Board, as applicable. Impact assessment shall be undertaken wherever applicable under the Applicable Law.



LIST OF APPROVED PROJECTS FOR FINANCIAL YEAR 2026-27

CSR Project	Item from Schedule VII of the Companies Act, 2013	Fund (Rs.)	Location	Manner of Execution	Fund Utilisation & Timeline	Monitoring & Reporting	CSR Registration
Goodness Grows	Ensuring environmental sustainability, ecological balance, protection of flora and fauna	11,35,440	Gurugram	Say Trees	Sapling maintenance and plantation activities, including watering, soil enrichment, replacement cycles By FY 2027	Survival and maintenance reports at defined intervals	CSR00000702
The Goodness Forest	Ensuring environmental sustainability and ecological balance	20,30,340	Gurugram	IAmGurgaon	Forest maintenance and upkeep By FY 2027	Periodic maintenance and forest health updates	CSR00000018
Green Belts of Goodness	Ensuring environmental sustainability and ecological balance	63,34,220	Gurugram	Hara Jeevan	Plantation, irrigation, and maintenance By FY 2027	Site inspection and plantation survival reports	CSR00037911
Goodness in Every Step	Promoting education among children	2,15,00,000	Gurugram	Indian Social Responsibility Network (ISRN)	Centre set up and onboarding; programme operations covering foundational learning, nutrition, and health monitoring By FY 2027	Monthly operational and utilisation reports covering child attendance, meals provided, growth monitoring data	CSR00003519
Seeds of Goodness	Need-basis projects under Schedule VII of Companies Act, 2013, with prior approvals of Chairman of the company	30,00,000	Multiple	Multiple eligible NGOs	By FY 2027	Regular checkups in different intervals	-