

**Reporting on Corporate Social Responsibility (CSR)**
[Pursuant to sub-rule (1B) of Rule 12 of Companies
(Accounts) Rules, 2014]*Refer instruction kit for filing the form.**All fields marked in * are mandatory***Company Information**

1 (a) *Corporate Identity Number (CIN)

U72900KA2020FTC137554

(b) *Name of the Company

KWALEE INDIA PRIVATE LIMITED

(c) *Registered office address

10th Floor Prestige trinity center, Number
4, Gear school road, Adarsh palm retreat,
Doddakaneli, Gunjur, Bangalore North,
Bangalore, Karnataka, India, 560087

(d) *email id of the company

*****ceindia@kwalee.com

CSR details

2 (a) *Financial Year to which the Corporate Social Responsibility details pertain:

From (DD/MM/YYYY)

01/04/2024

To (DD/MM/YYYY)

31/03/2025

(b) *SRN of form AOC-4/AOC-4 XBRL/AOC-4 NBFC filed by the company for
its standalone financial statements

3(i)* Net worth

176061850

(ii) *Turnover

399647760

(iii) * Net Profit

52301550

(iv) Criteria that triggered CSR applicability

Net Profit

CSR Committee

4(a)(i) *Whether CSR Committee has been constituted

Yes No Not applicable

(ii) Number of directors composing CSR Committee

(iii) Number of meetings of CSR Committee held during the year

S. No.	DIN	Name of Director	Category (Independent director/Woman director/Independent woman director/Other director)	No. of meetings of CSR Committee attended during the year

(b)(i) *Whether the company has a website

Yes No

(ii) If yes, Provide web-link

(iii) Whether following has been disclosed on the website of the company in pursuance of Rule 9 of Companies (CSR Policy) Rules, 2014:

Composition of CSR committee

Yes No Not applicable

CSR Policy

Yes No

CSR projects approved by the board

Yes No

Impact assessment/ amount available for set off

(c)(i) *Whether Impact assessment of CSR projects is carried out in pursuance of sub-rule (3) of Rule 8 of Companies (CSR Policy) Rules, 2014, if applicable

Yes No Not applicable

(ii) If Yes, whether the same has been disclosed in the Board Report

Yes No

(iii) Provide web-link if any

(d)(i) *Whether any amount is available for set off in pursuance of sub-rule (3) of Rule 7 of Companies (CSR Policy) Rules, 2014

Yes No

(ii) If yes, provide details:

S. No.	Financial Year	Amount available for set-off (in INR)	Amount set-off in the financial year, if any (in INR)	Balance Amount (in INR)
1				
2				
3				
	Total			

Net profit details

5(a) Whether the company has completed the period of three financial years since its incorporation

Yes

No

(b) If no, then provide the number of financial years completed since incorporation (2/1)

(c) Net Profit & other details for the preceding financial years:

S. No.	Particulars	Amount (in Rs)	Amount (in Rs)	Amount (in Rs)
		FY-1	FY-2	FY-3
1	Profit before tax	52301550	40358910	18289790
2	Net Profit computed u/s 198	52301550	40358910	18289790
3	Total amount adjusted as per rule 2(1)(h) of the CSR Policy Rules 2014	128172	21728	-174680
4	Total Net Profit for section 135 (2-3)	52173378.00	40337182.00	18464470.00

(d) Average net profit of the company as per section 135(5)

36991676.67

CSR Obligation

6(a) 2% of Average net profit of the company as per section 135(5)

739833.53

(b) Surplus arising out of the CSR projects/ programs or activities of the previous financial year, if any

0

(c) Amount required to be set off for the financial year, if any

0

(d) Total CSR obligation for the financial year (6a+6b-6c)

739833.53

CSR expenditure

7(a) Whether CSR amount for the financial year has been spent

Yes

No

(b) If yes, CSR amount has been spent against:

Ongoing projects

● Other than ongoing projects

Both (Ongoing and other than ongoing projects)

(b)(i) Details of CSR amount spent against ongoing projects for the financial year:

Number of Ongoing Projects for the financial year

(b)(ii) Details of CSR amount spent against other than ongoing projects for the financial year:

Number of other than Ongoing Projects for the financial year

2

1	2	3	4	5	6	7	8
S. No.	Item from the list of activities in schedule VII	Name of the Project	Local Area	Location of the project	Amount spent in the Financial Year (in INR)	Mode of Implementation - Direct (Yes/No)	Mode of Implementation - Through Implementing Agency
				State District			CSR Registration No Name
1	Item no. i,eradicating hunger	PM POSHAN (Poshan Shakti Nirman) Scheme	Y	Karnataka Bangalore	370000	N	CSR00000286 THE AKSHAYA PATRA FOUNDATION
2	Item no. i,eradicating hunger	PM POSHAN (Poshan Shakti Nirman) Scheme	Y	Karnataka Bangalore	370000	N	CSR00000286 THE AKSHAYA PATRA FOUNDATION
				Total	740000		

(c) Amount spent in Administrative Overheads

0

(d) Amount spent on Impact Assessment, if applicable

0

(e) Total Amount Spent for the Financial Year

740000.00

(f) Amount unspent/ (excess) spent for the Financial Year [6(d)-7(e)]

-166.47

(g) Amount eligible for transfer to Unspent CSR Account for the Financial Year as per Section 135(6) (before adjustments)

(h) Amount to be transferred to Fund specified in Schedule VII for the Financial Year (if total unspent for the Financial Year is greater than unspent for Ongoing projects) [Amount unspent - unspent for ongoing projects]

0.00

Unspent CSR amount

8 Details of transfer of Unspent CSR amount for the financial year:

(a) Transfer to Unspent CSR account as per Section 135(6)

Amount to be transferred to Unspent CSR account	Amount actually transferred to Unspent CSR account	Date of Transfer (DD/MM/YYYY)	Deficiency, if any
			0.00

(b) Transfer to Fund specified in Schedule VII as per second proviso to Section 135(5) for the Financial Year:

Amount to be transferred to Fund specified in Schedule VII	Amount actually transferred to Fund specified in Schedule VII	Date of Transfer (DD/MM/YYYY)	Deficiency, if any
0.00			0.00

Reason for failure

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):

Unspent CSR Amount of Preceding Three Financial Years

10 *Whether any unspent amount of preceding three financial years (financial year ending after 22nd January 2021) has been spent in the financial year Yes No

(a) Details of CSR amount spent in the financial year pertaining to three preceding financial year(s):

1	2	3	4	5	6	7	8
S. No.	Preceding Financial Year(s)	Amount transferred to Unspent CSR Account under Section 135(6) (in INR)	Balance Amount in Unspent CSR Account under section 135 (6) (in INR)	Amount Spent in the Financial Year (in INR)	Amount transferred to a Fund as specified under Schedule VII as per second proviso to Section 135(5), if any	Amount remaining to be spent in succeeding financial years (in INR)	Deficiency
1					Amount	Date of Transfer	
2							
3							

(b) Details of CSR amount spent in the financial year for ongoing projects of the preceding financial year(s):

Number of Ongoing Projects for the financial year

1	2	3	4	5	6	7	8
S. No.	Project ID	Name of the Project	Financial Year in which the project was commenced	Amount spent for the project at the beginning of the Financial Year (in INR)	Amount Spent in the Financial Year (in INR)	Cumulative Amount Spent at the end of Financial Year (in INR)	Status of the project

(c)(i) Whether any new CSR project has been undertaken in the financial year from the Unspent amount pertaining to preceding three financial years:

Yes

No

(ii) If yes, nature of the new CSR Project(s) is/are:

○ Ongoing projects

Other than ongoing projects

Both (Ongoing and other than ongoing projects)

(iii) Details of amount spent against new ongoing CSR project in the financial

year:

Number of Ongoing Projects

(iv) Details of amount spent against new other than ongoing projects in the financial year:

Number of other than Ongoing Projects

1	2	3	4	5	6	7	8	9
S. No.	Financial year to which the new project pertains	Item from the list of activities in schedule VII	Name of the Project	Local Area	Location of the project	Amount spent in the Financial Year (in INR)	Mode of Implementation - Direct (Yes/No)	Mode of Implementation - Through Implementing Agency
					State	District		CSR Registration No Name
					Total			

Unspent Amount of FY 2014-15 to 2019-20

11 *Whether any unspent amount pertaining to FY 2014-15 to FY 2019-20 has been spent in the financial year

Yes

No

Details of amount spent against CSR projects in the financial year:

Number of CSR Projects

1	2	3	4	5	6	7	8	9
S. No.	Financial year to which the new project pertains	Item from the list of activities in schedule VII	Name of the Project	Local Area	Location of the project	Amount spent in the Financial Year (in INR)	Mode of Implementation - Direct (Yes/No)	Mode of Implementation - Through Implementing Agency
					State	District		CSR Registration No Name
					Total			

Capital assets acquired through CSR

12 Whether any capital assets have been created or acquired through CSR spent in the financial year

Yes

No

If yes, enter the number of Capital assets created/ acquired

Furnish the details relating to such asset(s) so created or acquired through CSR spent in the financial year:

1	2	3	4	5	6
S. No.	Short particulars of the property or asset(s) [including complete address and location of the property]	Pincode of the property or asset(s)	Date of creation	Amount of CSR spent	Details of entity/ Authority/ beneficiary of the registered owner
					CSR Registration Number, if applicable
					Name
			Total		Registered address

(All the fields should be captured as appearing in the revenue record, flat no, house no, Municipal Office/Municipal Corporation/ Gram panchayat are to be specified and also the area of the immovable property as well as boundaries)

Attachments

Optional attachment(s) - if any

Kwalee_CSR Annexure for FY 2024-25.pdf

Declaration

I am authorized by the board of directors of the company vide resolution number * 12 dated 29/09/2025

to sign this form that all the requirements of Companies Act, 2013 and the rules

made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

- i. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
- ii. All the required attachments have been completely and legibly attached to this form.

* To be digitally signed by:



*Designation

(Director/ Interim Resolution Professional (IRP)/ Liquidator/ Resolution Professional (RP))

Director

*Director identification number of the director or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator

1*3*7*7*

Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

This eform has been taken on file maintained by the Registrar of Companies through electronic mode on the basis of statement of correctness given by the authorized person.

For office use only:

eForm Service request number (SRN)

1-22802578086

eForm filing date (DD/MM/YYYY)

22/12/2025

ANNEXURE -II
THE ANNUAL REPORT ON CSR ACTIVITIES

1. Brief outline on CSR Policy of the Company:

A brief outline of the Company's CSR policy, including overview of Projects or Programs proposed to be undertaken with reference to the CSR Policy and Projects or Programs:

The Company CSR policy is in line with Schedule VII to the Company's Act, 2013. The Company's current CSR policy is primarily towards Hunger eradication in the society. The philosophy of CSR is imbibed in our business activities and social initiatives taken in the areas of Health Camps, Environment protection, Rainwater Harvesting, Rural Transformation, Safe Drinking Water, Education to underprivileged etc.

2. Composition of CSR Committee:

Not Applicable

3. Weblink of CSR Activities of the Company:

The Company has a website called www.kwalee.com and the details of CSR Policy and CSR projects approved by the Board of Directors of the Company shall be published on the website. The link of the same is www.kwalee.com.

4. Provide the details 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 section 135(5): **Rs. 3,69,91,677/-**
(b) Two percent of average net profit of the company as per section 135(5): **Rs. 7,39,833.53/-**
(c) Surplus arising out of the CSR projects, programs, or activities of the previous financial years: **NA**
(d) Amount required to be set off for the financial year, if any: **NA**
(e) Total CSR obligation for the financial year (b+c-d): **Rs. 7,39,833.53/-**

6. (a) Amount spent on CSR Projects (other than Ongoing Project): **Rs. 7,40,000.00/-**
(b) Amount spent in administrative overheads: **Nil**

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(c) Amount spent on Impact Assessment, if applicable: **Nil**
 (d) Total amount spent for the Financial Year [(a)+(b)+(c)]: **Rs. 7,40,000.00/-**
 (e) CSR amount spent or unspent for the Financial Year:

Total Amount Spent for the Financial Year.	Amount Unspent (In Lakhs.)				
	Total Amount transferred to Unspent CSR Account as per section 135(6).		Amount transferred to any fund specified under Schedule VII as per second proviso to section 135(5).		
	Amount	Date of transfer	Name of the Fund	Amount.	Date of transfer.
Rs. 7,39,833.53/-	-	-	-	-	-

(f) Excess amount for set-off, if any:

Sl. No.	Particular	Amount (in Rs.)
(i)	Two percent of average net profit of the company as per section 135(5)	7,39,833.53/-
(ii)	Total amount spent for the Financial Year	7,40,000.00/-
(iii)	Excess amount spent for the financial year [(ii)-(i)]	166.47/-
(iv)	Surplus arising out of the CSR projects or programs or activities of the previous financial years, if any	0
(v)	Amount available for set off in succeeding financial years [(iii) -(iv)]	166.47/-

7. (a) Details of Unspent CSR amount for the preceding three financial years:

Sl. No.	Preceding Financial Year	Amount transferred to Unspent CSR Account under section 135 (6)(in Rs.)	Balance Amount in Unspent CSR Account under sub section (6) of section 135 (in Rs.)	Amount spent in the reporting Financial Year(in Rs.).	Amount transferred to any fund specified under Schedule VII as per section 135(6), if any.		Amount remaining to be spent in succeeding financial years. (in Rs.)	Deficiency, if any
					Amount (in Rs.).	Date of transfer		
-	-	-	-	-	-	-	-	-

8. Whether any capital assets have been created or acquired through Corporate Social Responsibility amount spent in the Financial Year:

Yes/ No

If Yes, enter the number of Capital assets created/ acquired: Not applicable

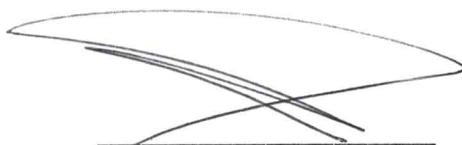
Furnish the details relating to such asset(s) so created or acquired through Corporate Social Responsibility amount spent in the Financial Year:

(1)	(2)	(3)	(4)	(5)	(6)		
					CSR registration number.	Name	Registered address
Sl. No.	Short particulars of the property or asset(s) [including complete address and location of the property]	Pin code of the property or asset(s)	Date of Creation	Amount of CSR amount spent			
NA	NA	NA	NA	NA	NA	NA	NA

(All the fields should be captured as appearing in the revenue record, flat no, house no, Municipal Office/Municipal Corporation/ Gram panchayat are to be specified and the area of the immovable property as well as boundaries)

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): NA

For and on behalf of Board of Directors
Kwalee India Private Limited



David Darling
Director
DIN: 08843591
Address: Southam Road, Radford
Semele, Leamington Spa, CV31 1FQ

Date: 29.09.2025
Place: Warwickshire, United Kingdom



Jason Falcus
Additional Director
DIN: 11317872
Address: 5 East close, Sadberge,
Darlington, DL2 1SG

Date: 29.09.2025
Place: Leamington Spa, United Kingdom