### Annexure – II to Directors' Report to the Shareholders

#### Particulars of Corporate Social Responsibility activities carried out by the Company in terms of Section 135 of the Companies Act, 2013

1. Brief outline on CSR policy of the company:

The CSR policy includes the Company's philosophy for giving back to the society and CSR is the continuing commitment by businesses to behave ethically and contribute to economic development while improving the quality of life of the workforce and their families as well as of the local community and society at large. It also supports to the rural development, quality of environment, education, poor, senior citizens, differently abled people and transgender directly and through implementing agencies.

#### 2. Composition of CSR Committee:

SI. NO	Name of Director	Designation / Nature of	Number of meetings of CSR	Number of meetings of CSR Committee attended	
		Directorship	Committee held during the year	during the year	
1	Mr Goichi Mori	Chairman	3	3	
2	Mr B T Bangera	Managing Director	3	3	
3	Ms Akiko Mori	Director	3	2	

- 3. Web-link where Composition of CSR committee, policy and projects approved by the Board are disclosed <a href="www.hitecharai.com">www.hitecharai.com</a> Link: <a href="https://hitecharai.com/csr/">https://hitecharai.com/csr/</a>
- 4. Details of the impact assessment of CSR projects carried out in pursuance of sub-rule (3) of rule 8 of Companies (CSR policy) Rules, 2014, if applicable Not applicable

5. (a) Average net profit of the company as per Section 135(5)

Rs.2,672.05 Lakhs

(b) Two percentage of average net profit of the company as per Section 135(5)

Rs. 53.44 Lakhs

(c) Surplus arising out of the CSR projects or programmes or activities of the previous financial years - Nil

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

- Rs.15.70 Lakhs

(e) Total CSR obligation for the financial year (5b+5c-5d)

- Rs.37.74 Lakhs

6. (a) Amount spent on CSR Porjects (both Ongoing Project and other than Ongoing Project) - Rs.68.60 Lakhs

(b) Amount spent in Administrative Overheads – Nil

(c) Amount spent on Impact Assessment, if applicable

- Not Applicable (d) Total Amount spent for the Financial Year (6a+6b+6c) - Rs.68.60 Lakhs

(e) CSR amount spent or unspent for the financial year:

Total amount			Amount unspent (Rs. In Lakhs)					
spent for the	Total amount tra	ansferred to Unspent CSR account	Amount transferred to any fund specified under Schedule VII as per second					
Financial year	as per Section 1	35(6)	proviso to Section 135(5)					
(Rs. In Lakhs)	Amount (Rs in	Date of transfer	Name of the Fund	Amount (Rs. In Lakhs)	Date of transfer			
	Lakhs)							
68.60	Not Applicable		Not Applicable					

## (f) Details of CSR amount spent against ongoing project for the financial year:

(1)	(2)	(3)	(4)		(5)	(6)	(7)	(8)	(9)	(10)	(11)	
SI	Name of	Item from	Local	Locatio	on of the	Project	Amount	Amount	Amount	Mode of	Mode of implementation –	
No	the	the list of	Area	Projec	t	duration	allocated	spent in	transferred	impleme	through im	plementation
	Project	activities in	(Yes				for the	the	to Unspent	ntation –	agency	
		schedule	/ No)				project	Current	CSR	Direct		
		VII to the					(Rs in	Financial	account for	(Yes/No)		
		Act					Lakhs)	year (Rs.	the project			
								In Lakhs)	as per			
									Section			
									135(6) (Rs.			
									In Lakhs)			
				State	District						Name	CSR registration
												number
				•			Nil		_			

# (g) Details of CSR amount spent against other than ongoing project for the financial year:

(1	(2)	(3)	(4)		(5)	(6)	(7)	(8	3)
SI. No.	Name of the project	Item from the list of activities in Schedule VII to the Act	Local Area (Yes/ No)	Location	on of the	Amount spent for the project (Rs. In Lakhs)	Mode of implementatio n – Direct (Yes/No)	Mode of Implementation – Through Implementing Agency	
				State	District			Name	CSR Registration Number
1	Mobile healthcare unit	Health care to Senior Citizens	Yes	Tamil Nadu	Madurai	24.00	No	Help Age India	CSR00000901
2	Promoting Education	Education to mentally retorted children	Yes	Tamil Nadu	Madurai	20.00	No	M.S.Chellamuthu Trust & Research Foundation	CSR00004708
3	Environmental sustainability	Rural area development	Yes	Tamil Nadu	Madurai	15.00	No	Dhan Foundation	CSR00000273
4	Promoting Education	Education to blind children	Yes	Tamil Nadu	Madurai	4.00	No	Indian Association for Blind	CSR00005510
5	Promoting Education	Education to mentally retorted children	Yes	Tamil Nadu	Madurai	3.60	No	AROGYA WELFARE TRUST	CSR00001641
6	Supporting Transgender	Promoting Gender Equality	Yes	Tamil Nadu	Madurai	2.00	No	Transgender Resource Center	CSR00008035
	Total					68.60			

## (h) Excess amount for set off, if any - Rs.15.70 Lakhs

Sl. No.	Particulars	Amount (Rs. in Lakhs)
(i)	2% of average net profit of the company as per section 135(5)	53.44
(ii)	Total amount spent for the financial year	68.60
(iii)	Excess amount spent for the financial year [(ii)-(i)]	15.16
(iv)	Surplus arising out of the CSR projects or programmes or activities of the previous financial years, if any	Nil
(v)	Amount available for set off in succeeding financial years [(iii)-(iv)]	15.16

The Company has spent excess of Rs.15.16 Lakhs for CSR Expenses in the financial year 2024-25. The excess spent amount of Rs.15.70 Lakhs in the previous financial year 2023-24 is accumulated. Therefore, Rs.30.86 Lakhs will be available for set off in succeeding financial years in pursuance to sub rule (3) of Rule 7 of the Companies (Corporate Social Responsibility Policy), 2014.

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

SI.	Preceding	Amount	Amount spent in	Amount transferred	der Schedule VII	Amount remaining to			
No.	Financial	transferred to	the reporting	as per Section 135(6)	as per Section 135(6) if any				
	Year	Unspent CSR	Financial year		financial years (Rs. In				
		Account under	(Rs. In Lakhs)		Lakhs)				
		section 135 (6)							
		(Rs. In Lakhs)		Name of the Fund	Amount Rs. In Lakhs	Date of transfer			
1	NA	NA	NA	NA	NA	NA	NA		

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

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	
SI	Project	Name of	Financial Year	Project	Total Amount	Amount spent on	Cumulative amount	Status of the project –	
No	ID.	the Project	in which the	duration	allocated for	the project in the	spent at the end of	Completed / Ongoing.	
			project was		the project	reporting Financial	reporting Financial year		
			commenced		(Rs. in Lakhs)	Year (Rs in Lakhs)	(Rs. In Lakhs)		
	Nil								

8. Whether any capital asset 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.

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

SI. No.	Short particulars of the property or asset(s) [including complete address and location of the property]	property or	Date of creation	Amount of CSR amount spent	Details of entity/ Authority/ beneficiary of the registered owner		
					CSR Registration Number, if applicable	Name	Registered address
-	-	-		-	-	-	-

9. Specify the reason(s), if the company has failed to spend 2% of the average net profit as per section 135(5) - Not applicable

GOICHI MORI (DIN No.00646904) CHAIRMAN

Place: Singapore Date: 29th August 2025 B T BANGERA (DIN No.00432492)

MANAGING DIRECTOR

Place: Madurai

Date: 29th August 2025