

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:

Sl. NO	Name of Director	Designation / Nature of Directorship	Number of meetings of CSR Committee held during the year	Number of meetings of CSR Committee attended 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 – www.hitechrai.com Link:

<https://hitechrai.com/csr/>

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 Projects (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 spent for the Financial year (Rs. In Lakhs)	Amount unspent (Rs. 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 (Rs in Lakhs)	Date of transfer	Name of the Fund	Amount (Rs. In Lakhs)	Date of transfer
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)	
Sl No	Name of the Project	Item from the list of activities in schedule VII to the Act	Local Area (Yes / No)	Location of the Project		Project duration	Amount allocated for the project (Rs in Lakhs)	Amount spent in the Current Financial year (Rs. In Lakhs)	Amount transferred to Unspent CSR account for the project as per Section 135(6) (Rs. In Lakhs)	Mode of implementation – Direct (Yes/No)	Mode of implementation – through implementation agency	
				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)	
Sl. No.	Name of the project	Item from the list of activities in Schedule VII to the Act	Local Area (Yes/No)	Location of the project		Amount spent for the project (Rs. In Lakhs)	Mode of implementation – 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			

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:

Sl. 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 amount spent	Details of entity/ Authority/ beneficiary of the registered owner		
					CSR Registration Number, if applicable	Name	Registered address
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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