

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 CSR Policy and Projects and Programs:

The Company's CSR policy is in line with Schedule VII of the Company's Act 2013. The Company's current CSR policy is primarily towards the communities and environment in which the Company operates. It represents the continuing commitment and actions of the Company towards socio-economic development. The Company understands the need for promoting health, education, growth and development of children from lower socio-economic sections of society, Senior citizen belongs to below poverty line and has taken up various activities and has also contributed towards CSR Programs during the Financial Year 2025-26.

2. Composition of CSR Committee:

Sl. No.	Name of Directors	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	Pradeepa Daithota	Director	1	1
2	Anantha Chandrashekar	Director	1	1

3. Weblink of CSR Activities of the Company:

The Company has a website called www.aptean.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 weblink of the same is <https://www.aptean.com/en-GB/csr-policy-projects>

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. 38,14,10,435.92/-**
(b) Two percent of average net profit of the company as per section 135(5): **Rs. 76,28,208.72/-**
(c) Surplus arising out of the CSR projects, programs, or activities of the previous financial years: **Nil**
(d) Amount required to be set off for the financial year, if any: **Nil**
(e) Total CSR obligation for the financial year (b+c -d): **Rs. 76,28,208.72/-**



6. (a) Amount spent on CSR Projects (~~both Ongoing Project and~~ other than Ongoing Project):

Rs. 76,90,274/-

(b) Amount spent in administrative overheads: **Rs. 92,814/-**

(c) Amount spent on Impact Assessment, if applicable: **Nil**

Total amount spent for the Financial Year [(a)+(b)+(c)]: **Rs. 76,90,274/-**

(d) CSR amount spent or unspent for the Financial Year:

Total Amount Spent for the Financial Year. (In Lakhs.)	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. 76/-	NA			NA	

(e) Details of CSR amount spent against ongoing projects 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 (in Rs.).	Amount spent in the current financial Year (in Rs.).	Amount transferred to Unspent CSR Account for the project as per Section 135(6) (in Rs.).	Mode of Implementation - Direct (Yes/No).	Mode of Implementation - Through Implementing Agency	
				State	District.						Name	CSR Registration number.
	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA



(f) Details of CSR amount spent against other than ongoing projects for the financial year: (In Lakhs)

(1)	(2)	(3)	(4)		(5)	(6)	(7)	
Sl. No.	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 (in lakhs)	Mode of implementation on-Direct (Yes/No)	Mode of implementation - Through implementing agency.	
			State	District			Name	CSR registration number
1	Eradicating hunger, poverty and malnutrition, promoting health care including preventive health care and sanitation. (Promoting education and nutrition through PM POSHAN (Poshan Shakti Nirman) Scheme)	Yes	Karnataka	Bengaluru	7.00	No	The Akshaya Patra Foundation	CSR00000286
2	Promoting health care including preventive health care. (Support for Dialysis Centre through Donation of Capital Equipment)	Yes	Karnataka	Bengaluru	9.00	No	Bangalore Kidney Foundation	CSR00001302
3	Promoting gender equality, empowering women, setting up homes and hostels for women and orphans;	Yes	Karnataka	Bengaluru	0.07	No	The Bodhi Tree Foundation	CSR00074643



	measures for reducing inequalities faced by socially and economically backward groups. (Providing Leak Proof Pouch for Menstrual Kit)							
4	Promoting health care including preventive health care; measures for reducing inequalities faced by socially and economically backward groups [Schedule VII (i) & (iii)] (Comprehensive Care for 30 HIV Infected/Affected Children)	Yes	Karnataka	Bengaluru	5.10	No	DESIRE Society	CSR00002465
5	Rural development projects [Schedule VII (x)] (Community Development / Rural Development Program)	Yes	Tamil Nadu	Madurai	0.97	No	FEDCROT	CSR00065971
6	Promoting education, including special education and employment enhancing vocation skills especially among children [Schedule VII (ii)] (School Civil Works, Painting, Notebook &	Yes	Karnataka	Chikkaballapura	6.59	No	INDIA SUDAR Educational and Charitable Trust	CSR00002342



	Stationery Distribution)							
7	Eradicating hunger, poverty and malnutrition, promoting health care including preventive health care and sanitation [Schedule VII (i)] [Anna Sri Project (Food Distribution)]	Yes	Karnataka	Bengaluru	5.20	No	International Society for Krishna Consciousness	CSR00005587
8	Promoting education, including special education and employment enhancing vocation skills especially among children, women, elderly and the differently abled [Schedule VII (ii)] (Special Education for Children and Differently Abled Beneficiaries)	Yes	Karnataka	Bengaluru	5.00	No	Manonandana Trust	CSR0000178
9	Promoting education, including special education and employment enhancing vocation skills especially among children, women, elderly and the differently abled [Schedule VII (ii)] (Building Construction Project)	Yes	Karnataka	Bengaluru	2.40	No	Nele Foundation	CSR00001310



11	Promoting education, including special education and employment enhancing vocation skills especially among children, women, elderly and the differently abled [Schedule VII (ii)] (Smart Classrooms Project)	Yes	Karnataka	Bengaluru	6.30	No	Nele foundation	CSR00001310
12	Promoting education, including special education and employment enhancing vocation skills especially among children, women, elderly and the differently abled [Schedule VII (ii)] (Building Infrastructure Project)	Yes	Karnataka	Bengaluru	3.16	No	Nele foundation	CSR00001310
13	Contribution to the Prime Minister's Citizen Assistance and Relief in Emergency Situations Fund (PM CARES Fund) [Schedule VII (viii)] (Contribution to PM CARES Fund)	NA	NA	NA	2.40	NA	NA	NA
14	Ensuring environmental sustainability, ecological balance, protection of flora and fauna, conservation of	Yes	Karnataka	Bengaluru	9.00	No	Rashtrottana Parishat	CSR00004658



	natural resources and maintaining quality of soil, air and water [Schedule VII (iv)] (Vrindavana Environment & Ecology Conservation & Sustainable Development)							
15	Promoting education, including special education and employment enhancing vocation skills especially among children, women, elderly and the differently abled and livelihood enhancement projects [Schedule VII (ii) (General Duty Assistant (GDA) Course)]	Yes	Karnataka	Mysore	13.78	No	Swami Vivekananda Youth Movement (SVYM)	CSR00002215
16	Administrative Cost	--	--	--	0.93	--	--	--
TOTAL					76.90	--	--	--

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

Sl. No.	Particular	Amount
(i)	Two percent of average net profit of the company as per section 135(5)	76,28,208.72
(ii)	Total amount spent for the Financial Year	76,90,274.00
(iii)	Excess amount spent for the financial year [(ii)-(i)]	62,065.28
(vi)	Surplus arising out of the CSR projects or programs or activities of the previous financial years, if any	-
(v)	Amount available for set off in succeeding financial	62,065.28



	years [(iii)-(vi)]	
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- The Excess CSR Spent of Rs. 63,075.85/- as at March 31, 2026, has been expensed off by the company during the year ended March 31, 2026.

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		
1	2024-25	NA	NA	NA	NA	NA	NA	Nil
2	2023-24	NA	NA	NA	NA	NA	NA	Nil
3	2022-23	NA	NA	NA	NA	NA	NA	Nil
	TOTAL							--

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

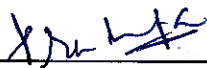
(1)	(2)	(3)	(4)	(5)	(6)		
Sl. No.	Short particulars of the property or asset(s) [including complete address and location of the property]	Pin code of the property or asset(s)	Date of Creation	Amount of CSR amount spent	Details of entity/ Authority/ beneficiary of the registered owner		
					CSR registration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



(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): **Not Applicable**

**For and on behalf of Board of Directors,
Aptean India Private Limited**



Pradeepa Daithota
Director
DIN: 08825728
Address: 368, 7th Cross, Prasara Bharathi Layout
Chowdeshwari Nagar, Dasarahalli Hebbal,
Bangalore-560024, Karnataka, India

Date: 4/09/2026
Place: Bangalore



Telukutla Venkata Nasara Reddy
Director
DIN: 08462994
Address: 6250, Clifton Cir, Suwanee,
GA Suwanee, USA 300243393

Date: 4/9/2026
Place: Bangalore