

Annexure II

Annual Report on CSR Activities
[Pursuant to Section 135 of the Companies Act, 2013
and the Companies(Corporate Social Responsibility Policy) Rules, 2014]

1. A brief Outline of the Company's CSR Policy:

As an integral part of our Commitment to good Corporate Citizenship, we at CCL Products (India) Limited believe in actively assisting in improvement of the quality of life of people in communities, giving preference to local areas around our business operations. CSR at the Company shall be underpinned by 'More from Less for More People' Philosophy which implies striving to achieve greater impacts, outcomes and outputs of our CSR Projects and programmes by judicious investment and utilisation of financial and human resources engaging in like-minded stakeholder partnerships for higher out-reach benefiting more lives.

2. Composition of CSR Committee, meetings held and attendance thereat:

As on March 31, 2025, and as on the date of this report, the Committee is composed of 4 members, all of whom are Non-Executive Directors. Of these, 3 are Independent Directors. The Committee met Two (2) times during the previous year and the requisite quorum was present for all the meetings. The said committee met on the following dates: May 11, 2024 August 7, 2024

S. No	Name of the Director	Designation and Nature of Directorship	Number of meetings entitled during the year	Number of meetings attended during the year
1	Durga Prasad Kode	Chairperson (Independent Non-Executive Director)	2	2
2	Kulsoom Noor Saifullah	Member (Independent Non-Executive Director)	2	2
3	Challa Shantha Prasad	Member (Non-Executive Director)	2	2
4	Sudhakar Ambati	Member (Independent Non-Executive Director)	2	2

3. The web-link where composition of CSR Committee, CSR policy and CSR projects approved by the Board are disclosed on the website of the Company.

weblink: www.cclproducts.com/wp-content/uploads/2025/07/CSR-Policy.pdf

4. 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. Details of the amount available for set-off in pursuance of sub-rule (3) of Rule 7 of the Companies (Corporate Social Responsibility Policy) Rules, 2014 and amount required for set-off for the financial year, if any : Not applicable
6. Average Net Profit of the Company as per Section 135 (5) of the Act : ₹ 16,671.04 Lakhs
7. (a) Two percent of average net profit of the Company as per Section 135(5) of the Act : ₹ 333.42 Lakhs
 - (b) Surplus arising out of the CSR projects or programmes or activities of the previous financial years : Nil
 - (c) Amount required to be set-off for the financial year, if any : No
 - (d) Total CSR obligation for the financial year (7a +7b -7c) : ₹ 333.42 Lakhs

8. (a) CSR amount spent or unspent for the financial year:

Total amount spent for the Financial Year	Amount unspent (in ₹)				
	Total amount transferred to unspent CSR Account as per section 135 (6)		Amount transferred to any fund specified under schedule vii as per the second provision of Section 135 (5)		
	Amount	Date of Transfer	Name of the Fund	Amount	Date of Transfer
₹ 3,44,44,445	-	-	-	-	-

(b) Details of CSR amount spent against ongoing projects for the Financial year: Nil

(c) Details of CSR amount spent against other than ongoing projects for the Financial Year: ₹ 3,44,44,445

S No	Name of the Project	Item from the List of Activities in Schedule VII	Local Area (Yes /No)	Location of the Project		Amount Spent for the project (in ₹)	Mode of implementation- Direct / agency.	Mode of implementation- Through implementing Authority
				State	District			
1.	Elderly care and orphanages	Contribution to old age homes and orphanages	Yes	Andhra Pradesh	Guntur	4,50,000	Direct	-
2.	Promotion of Education	Promoting Education	Yes	Andhra Pradesh, Telangana	Guntur, Hyderabad	75,80,023	Direct	-
3	Promotion of Health care activities	Health and Hygiene	Yes	Andhra Pradesh, Telangana	Guntur, Hyderabad	1,57,62,952	Direct	-
4.	Rural Infrastructure Development	Rural development projects	Yes	Andhra Pradesh	Guntur, Tirupati	62,51,470	Direct	-
5.	Skill development and women empowerment	Enhancing vocation skills and empowering women	Yes	Andhra Pradesh, Telangana	Guntur, Anantapur, Hyderabad rural, Alluri Sitharamaraju	34,00,000	Direct	-

(d) Amount spent in administrative overheads : Nil

(e) Amount spent on impact assessment, if applicable: Not applicable

(f) Total amount spent for the financial year (8b+8c+8d+8e) : ₹ 3,44,44,445

(g) Excess amount for set off, if any : ₹ 11,02,356

S. No	Particulars	Amount (in ₹)
i)	Two percent of average profit of the company as per Sec. 135(5)	3,33,42,089
ii)	Total amount spent for the financial year	3,44,44,445
iii)	Excess amount spent for the financial year (ii -i)	11,02,356
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)	11,02,356

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

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

10. In case of creation or acquisition of capital asset, furnish the details relating to the asset so created or acquired through CSR spent in the financial year: Not applicable

11. Specify the reason (s), if the Company has failed to spend two percent of the average net profit as per Section. 135(5) : Not applicable

For and on behalf of the Board

Sd/-
Challa Srishant
Managing Director
DIN: 00016035

Sd/-
B. Mohan Krishna
Executive Director
DIN: 03053172

Sd/-
Durga Prasad Kode
Chairman-CSR Committee
DIN: 07946821

Place : Hyderabad

Date : July 21, 2025