ANNEXURE II

Annual Report on Corporate Social Responsibility (CSR) activities during FY 26

1. Brief outline on CSR Policy of the Company.

Company strives to be a socially responsible and strongly believes that long term success and growth depends on the development and well-being of the society at large. Company understands its co-extensive responsibility to put efforts to make positive contribution to the benefits of the society at large through small steps that help to bring about big change in long term.

2. Composition of CSR Committee as on March 31, 2025:

Sr. No.	Name of Director	Designation	Number of meetings held during the year	Number of meetings entitled to attend during the year	Number of meetings of CSR Committee attended during the year
1.	Mr. Rohit Katyal	Chairman (Executive Director)	1	1	0
2.	Mr. Rahul Katyal	Member (Executive Director)	1	1	1
3.	Mr. Subir Malhotra	Member (Executive Director)	1	1	1
4.	Mr. Arun Karambelkar	Member (Independent Director)	1	1	1
5.	Dr. Rukmani Krishnamurthy	Member (Independent Director)	1	1	1
6.	Mr. Ankit Paleja	Member (Independent Director)	1	1	1

Mr. Arun Karambelkar ceased to be Member of Corporate Social Responsibility w.e.f November 02, 2025, due to his demise.

Tuesday, May 19, 2026

3. Provide 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.

a) Composition of CSR committee: : https://capacite.in/corporate%20governance/

b) CSR Policy: https://capacite.in/wp-content/uploads/2025/06/8.-Corporate-Social-Responsibility-Policy.pdf

c) CSR projects (Annual Action Plan) approved by the Board: https://capacite.in/csr/

4. Provide the executive summary along with web-link of Impact assessment of CSR projects carried out in pursuance of sub-rule (3) of rule 8, if applicable.

Not Applicable

5. Obligations for the FY 2026:

Sr. No.	Particulars	Amount (₹ Lakhs)
a.	Average net profit of the company as per section 135(5)	18,355.60
b.	Two percent of average net profit of the company as per section 135(5)	367.11
c.	Surplus arising out of the CSR projects or programmers or activities of the previous financial years	0
d.	Amount required to be set off for the financial year, if any	35.24
e.	**Total CSR obligation for the financial year [(b)+(c) -(d)]**	**331.87**

6. Expenditure

6. Expenditure

Sr. No.	Particulars	Amount (₹ Lakhs)
a.	Amount spent on CSR Projects (both ongoing projects and other than ongoing projects)	326.8
b.	Amount spent in Administrative Overheads	0
c.	Amount spent on Impact Assessment, if applicable	NA
d.	**Total amount spent for the Financial Year [(a)+(b)+(c)]**	**326.8**

(e) 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 sub-section (6) of Section 135		Amount transferred to any fund specified under Schedule VII as per second proviso to sub-section (5) Section 135		
	Amount	Date of Transfer	Name of the fund	Amount ₹ Lakhs	Date of transfer
32.68	Not Applicable		Swachh Bharat Kosh Fund	5	[*]

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

S.no.	Particulars	Amount ₹Lakhs
i)	Two percent of average net profit of the company as per section 135(5)	Not Applicable
ii)	Total amount spent for the Financial Year	
iii)	Excess amount spent for the financial year [(ii)-(i)]	
iv)	Surplus arising out of the CSR projects or programmes or activities of the previous financial years, if any	
v)	Amount available for set off in succeeding financial years [(iii)-(iv)]	

7. Details of Unspent CSR amount for the preceding three financial years: Not Applicable

Sl. No.	Preceding Financial Year	Amount transferred to Unspent CSR Account under section 135 (6)	Balance Amount in unspent CSR Account under section 135(6)	Amount spent in the reporting Financial Year	Amount transferred to a fund specified under Schedule VII as per second proviso to section 135(6), if any		Amount remaining to be spent in succeeding financial years	Deficiency if any
					Amount	Date of transfer		
1	2024-25	Not Applicable						
2	2023-24							
3	2022-23							

8. Capital Assets

Whether any capital assets have been created or acquired through Corporate Social Responsibility amount spent in the financial year, if yes provide details: Not Acquired

S. 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 (in ₹)	Details of entity/ Authority/ beneficiary of the registered owner		
					CSR Registration Number, if applicable	Name	Registered address
Not Applicable							

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):

Certain CSR initiatives could not be completed within the financial year due to execution-related delays or project identification delays. Accordingly, ₹5 lakh remained unspent as at year-end and does not pertain to any ongoing project.

For and on Behalf of the Board

Rohit Katyal
DIN: 00252944
Executive Chairman

Date: May 20, 2026

Tuesday, May 19, 2026