Annexure – 1

Annual Report on Corporate Social Responsibility (CSR) for the financial year ended 31st March 2026

1. A brief outline of the CSR policy of the Company:

Overview:

The following are the important points that have to be kept in mind while conducting CSR activities. They form the basis of formulating and deciding the nature of projects/programs that will be undertaken by HellermannTyton Private Limited towards CSR.

Vision & Mission:

The Company through the CSR Committee formulates the Vision and Mission for undertaking CSR activities in India, drive efforts in that direction and monitor the progress on regular basis.

Theme:

The theme of the CSR activities is one of the items specified by law in Schedule VII of Section 135 of Companies Act, 2013.

Activities:

Important points regarding the CSR policy to be kept in mind are:

1. The Convener of the CSR Committee shall propose the activities to be undertaken by the Company as specified in Schedule VII of Companies Act, 2013 which are in consonance with the present Policy.
2. The Convener of the CSR Committee ensures that the identification of the project is in accordance with the policy framework and guidelines, prepares a project proposal along with estimated cost and send to the CSR Committee for approval.
3. Formulation, development, amendment in policy framework and broad guidelines of the Company's CSR activities related to selection of the projects, planning, budget execution & monitoring.
4. Discussing and if deemed fit, approving the expenditure to be incurred every financial year as calculated under section 198 of the Companies Act, 2013 or as per the existing laws & regulations of the land.
5. Supervision, coordination and implementation of CSR activities/projects.
6. Deliberating upon and if deemed fit, approving the minutes of the previous meeting of the CSR Committee.
7. Reviewing the CSR Expenditure and its adherence to the Companies (Corporate Social Responsibility Policy) Rules, 2014, as amended from time to time.
8. Presenting details of CSR activities carried out by the Company to the Local Management Committee on yearly basis.
9. Recommending the Annual CSR Report to the Local Management Committee of the company for approval. The Annual CSR Report shall be in the prescribed format as per the Companies Act, 2013 along with the disclosure on the unspent amount, if any, along with the reason thereof.

Annual & Quarterly Activities:

The details of the project, location of activities, the earmarked amount to be spent as CSR expenditure, identified partner, decided roadmap, and other important functions for each financial year must be approved by the board of directors of the company and on an annual basis.

2. Composition of the CSR Committee:

Sl. No	Name of the Director	Designation / Nature of Directorship	Number of CSR Committee meetings held during the year	Number of meetings of CSR Committee attended during the year
1.	Nishant Sharma	Chairman of the CSR committee	NIL	NIL
2.	Alasdair Charles James Abercrombie-Barnett	Member of the CSR committee	NIL	NIL
3.	Andrew Thomas James Leyland	Member of the CSR Committee	NIL	NIL
	Sakthivel Rajadeva Naveenraj	Member of the CSR Committee	NIL	NIL

**During FY 2025-26, the requisite matters pertaining to CSR were decided and approved by the CSR Committee by way of resolution passed through circulation.*

Following changes have occurred in the composition of the CSR Committee of the Company:

1. Mr. Alasdair Charles James Abercrombie-Barnett (DIN: 10610855), appointed as the member of the CSR Committee with effect from 14th August 2025.

2. Mr. Andrew Thomas James Leyland (DIN: 11021231), appointed as the member of the CSR Committee with effect from 14th August 2025.

3. Mr. Sakthivel Rajadeva Naveenraj (DIN: 11010013), appointed as the member of the CSR Committee with effect from 14th August 2025.

3. Web-link where Composition of CSR Committee, CSR Policy and CSR Projects approved by the Board are disclosed on the website of the Company: Not Applicable

4. Executive Summary along with web-link(s) 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 as the average CSR obligation is less than 10 crore rupees.

5. a) Average net Profit of the Company as per Section 135(5):

HellermannTyton Operations started in 2012, and the net profit before tax computed in accordance with Section 198 of the Companies Act, 2013 for the last three financial years are as follows:

- Net Profit before tax for the year ended 31st March 2025 is INR 3,97,666/- (000's)
- Net Profit before tax for the year ended 31st March 2024 is INR 3,58,794/- (000's)
- Net Profit before tax for the year ended 31st March 2023 is INR 2,97,445/- (000's)

Average net profit (before tax) of the Company for the last three financial years is INR 3,51,302 **(000's) [{10,53,906/3}]**

b) 2% of average net profit of the Company as per Section 135(5): CSR Expenditure = 2 percent of INR 3,51,302/- (000's) = INR 7,026/- (000's)

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: NIL
e) Total CSR obligation for the financial year (5b+5c-5d): INR 7,026/- (000's)

6. **(a) Amount spent on CSR Projects against ongoing projects for the financial year ended 31st March 2026:** NIL
(b) Amount spent on CSR Projects against other than ongoing projects for the financial year ended 31st March 2026: INR 7,082/- (000's)

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 (in INR) (000's)	Mode of implementation – Director (Yes/No)	Mode of implementation through implementing agency	
				State	District			Name	CSR registration number
1.	World-Wide Fund for Nature (WWF) environmental conservation and sustainability projects	Item (iv) - Ensuring Environmental Sustainability.	Yes	Bihar	West Champaran	5,682/- (000's)	No	World-Wide Fund for Nature (WWF)	CSR00000257
2.	Zoo Authority of Tamil Nadu Improvement, maintenance and conservation of Vandalur Zoo located in Chennai, Tamil Nadu	Item (iv) – Animal Welfare	Yes	Chennai	Tamil Nadu	1,400/- (000's)	No	Zoo Authority of Tamil Nadu	CSR00014929

(c) Amount spent in administrative overheads: NIL
(d) Amount spent on Impact Assessment, if applicable: Not Applicable
(e) Total amount spent for the Financial Year (a+b+c): INR 7,082/- (000's)
(f) CSR Amount spent or unspent for the Financial Year:

Total Amount Spent for the Financial Year. (in INR)	Amount Unspent (in INR)				
	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
INR 7,082/- (000's)	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable

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

Sl. No.	Particular	Amount (in INR)
(i)	Two percent of average net profit of the company as per Section 135(5)	INR 7,026/- (000's)

(ii)	Total amount spent for the Financial Year	INR 7,082/- (000's)
(iii)	Excess amount spent for the financial year [(ii)-(i)]	INR 56/- (000's)
(iv)	Surplus arising out of the CSR projects or programmes or activities of the previous financial years, if any	0.00
(v)	Amount available for set off in succeeding financial years [(iii)-(iv)]	INR 56/- (000's)

7. **Details of Unspent CSR amount for the preceding three financial years:** NIL

SI. No.	Preceding Financial Years	Amount transferred to Unspent CSR Account under Section 135(6) (in INR)	Balance Amount in Unspent CSR Account under sub-Section (6) of Section 135 (in INR)	Amount spent in the reporting financial year (in INR)	Amount transferred to any fund specified under Schedule VII, as per Section 135(6), if any		Amount remaining to be spent in succeeding financial year (in INR)	Deficiency, if any
					Amount (in INR)	Date of transfer		
1.	FY 2023-24				NIL			
2.	FY 2022-23							
3.	FY 2021-22							

8. **Whether any capital assets have been created or acquired through Corporate Social Responsibility amount spent in the Financial Year** – 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)** – Not Applicable

By order of the Board
For **HellermannTyton Private Limited**

Nishant Sharma
Chairman – CSR Committee
DIN: 07009033
Address: C1-2005, Prateek Grand City, Siddharth Vihar, Ghaziabad, Uttar Pradesh – 201009

Date: 19th August 2026
Place: Chennai

Mr. Sakthivel Rajadeva Naveenraj
Member – CSR Committee
DIN: 11010013
Address: 6/10 Baroda, 1st Street, West Mambalam, Chennai, Tamil Nadu, 600033

Date: 19th August 2026
Place: Chennai