



a  M I L E X I A company

CSR Report

Annual Report on CSR Activities in the Board's Report for Financial Year 2025-26

1. Brief outline on CSR Policy of the Company:

The Company has formulated a Corporate Social Responsibility (CSR) Policy within the broad framework of activities specified under Schedule VII of the Companies Act, 2013. The CSR Policy has been duly approved by the Board of Directors and serves as a guiding framework for undertaking CSR initiatives in accordance with applicable statutory requirements.

During the financial year, the Company fulfilled its CSR obligation by contributing to the Prime Minister's National Relief Fund (PMNRF), an activity covered under Schedule VII of the Companies Act, 2013. The contribution was made towards supporting relief, rehabilitation and welfare measures for persons affected by natural calamities and other emergencies.

2. Composition of CSR Committee: Not Applicable

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. Anand Khandwala	Managing Director	-	-
2	Mr. Xavier Benoit Gaillard	Director	-	-

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 - **Not Applicable**

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 (attach the report) – **Not Applicable**

5.

- Average net profit of the company as per section 135(5) - **Rs. 3,41,704.81/- (in INR Hundreds)**
- Two percent of average net profit of the company as per section 135(5) - **Rs. 6,834.10/- (in INR Hundreds)**

Syratron Technologies Private Ltd

203 Copper Arch, 83 Infantry Road, Bangalore 560001, India
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Company Regn. # U51909KA1994PTC016421

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- 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 [(a)+(b)-(c)] - **Rs. 6.834.10/- (INR in Hundreds)**

6. CSR AMOUNT SPENT OR UNSPENT FOR THE FINANCIAL YEAR:

Details of CSR amount spent against ongoing projects for the financial year: Nil

Details of CSR amount spent against other than ongoing projects for the financial year:

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 Rs.).	Mode of implementation - Direct (Yes/No).	Name & CSR Registration Number, if applicable
				State.	District.			
1.	Prime Minister's National Relief Fund	Item No. 8	-	-	-	6,84,000	Directly	NA
	Total					6,84,000		

- (a) Amount spent in Administrative Overheads - **NIL**
- (b) Amount spent on Impact Assessment, if applicable - **NIL**
- (c) Total amount spent for the Financial Year (a + b + c + d) - **NIL**
- (d) Excess amount for set off, if any- **NIL**

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Sl. No.	Particulars	Amount (in INR Hundreds)
(i)	Two percent of average net profit of the company as per section 135(5)	6,834.10/-
(ii)	Total amount spent for the Financial Year	6,840.00/-
(iii)	Excess amount spent for the financial year [(ii)-(i)]	5.90/-
(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 – Nil
8. 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**
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.**

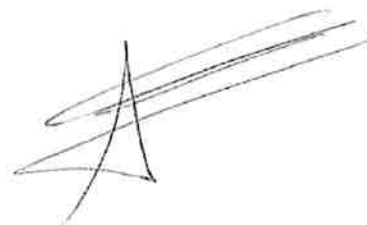
For and on behalf of Syratron technologies Private Limited



Mr. Anand Khandwala
Managing Director
(DIN: 00320336)

Mr. Xavier Benoit Gaillard
Director
(DIN: 11436305)

Place: Bangalore
Date: 29.06.2026



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