ANNEXURE - B TO THE BOARD'S REPORT
ANNEXURE II - ANNUAL REPORT ON CSR ACTIVITIES FOR THE FINANCIAL YEAR 2025-26

1. Brief outline on CSR policy of the company

The CSR Policy of the Company is to enhance the living standards of the society in the local area and areas around it, ensure socio - economic development, achieve environmental sustainability and to be a Socially Responsible Corporate (SRC).

In accordance with it, the main area of focus for the financial year 2025-26 was promoting Health and Sanitation, Promoting Education, Environmental Protection, Empowerment of Women, Infrastructural development and ensuring availability of drinking water and animal welfare which are related to the activities in Schedule VII of the Companies Act, 2013. Any surplus arising out of the CSR projects or programmes or activities shall not form part of the business profit of the Company. The CSR Policy and projects and programmes undertaken are available on the website of the Company ***https://kmbf.co/csr-activities.html.***

2. Composition of CSR Committee

Sl. No	Name of the Directors	Designation/nature of directorship From 01.04.2025 to 31.03.2026	DIN	Number of CSR committee meetings	
				Held for the period from 01.04.2025 to 31.03.2026	Attended
1.	Thiru. S.Kalyanasundaram	Chairman	00829647	1	1
2.	Thiru. S.Ramalingam	Vice Chairman	00829529	1	1
3.	Thiru. PR.P.Velappan	Managing Director	01892661	1	1
4.	Thiru. G.Anbalagan	Director	01469646	1	1
5.	Thiru. M.Guru Prasanth	Director	09359770	1	1

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	https://kmbf.co/csr-activities.html
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	Nil
6	Average net profit of the company for last three financial years	Rs. 110.65 crores
7	(a) Prescribed CSR Expenditure-2% of average net profit of the company	Rs. 2.21 crores
	(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	Nil
	(d) Total CSR obligation for the financial year (7a+7b-7c)	Rs. 2.21 crores
8	CSR amount spent details:	
	(a) Spent on CSR Obligations	Rs. 2.25 crores
	(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:

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
S.No.	CSR project or Activity Identified	Item from the list of activities in Schedule VII to the Act	Local Area (Yes / No.)	Location of the project State / District	Amount spent for the project Rupees	Mode of implementation Direct (Yes / No)	Mode of implementation – Through implementing agency
1	LOCAL ADMINISTRATION	Promoting Education	Yes	TAMILNADU THANJAVUR	21,30,825	Yes	No
2	LOCAL ADMINISTRATION	Promoting Education	Yes	TAMILNADU THANJAVUR	6,75,809	Yes	No
3	LOCAL ADMINISTRATION	Promoting Education	Yes	TAMILNADU THANJAVUR	1,18,833	Yes	No
4	LOCAL ADMINISTRATION	Promoting Road Safety Activities for Public Facilities / Utilities	Yes	TAMILNADU MUTHUPETTAI	1,05,620	Yes	No
5	LOCAL ADMINISTRATION	Promoting Health Care	Yes	TAMILNADU THANJAVUR	1,90,00,000	Yes	No
6	LOCAL ADMINISTRATION	Promoting Education	Yes	TAMILNADU THANJAVUR	4,98,904	Yes	No

	(d) Amount spent in administrative overheads	-
	(e) Amount spent on Impact Assessment, if applicable	-
	(f) Total amount spent for the Financial Year (8b+8c+8d+8e)	Rs. 2.25 crores
	(g) Excess amount for set off, if any	

Sl.No.	Particulars	Amount (Rs. in crores)
(i)	Two percent of average net profit of the company as per section 135(5)	2.21
(ii)	Total amount spent for the Financial Year	2.25
(iii)	Excess amount spent for the financial year [(ii)-(i)]	0.04
(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)	0.04

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, the details relating to the asset so created or acquired through CSR spent in the financial year	Not Applicable

Responsibility Statement : Implementation and monitoring of CSR Policy is in compliance with CSR objectives and policy of the company.

PR.P.Velappan
(DIN : 01892661)
Managing Director

S.Kalyanasundaram MP
(DIN : 00829647)
Chairman - CSR Committee

Place : Kumbakonam
Date : 27th August, 2026.