



August 30, 2025

The Corporate Relationship Department
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai- 400001
Scrip Code: 500089

The Calcutta Stock Exchange Ltd.
71 Lyons Range,
Kolkata- 700001
Scrip Code: 10013217

National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051
Scrip Code: DICIND

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Disclosure under Para A of Part A of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in the matter of order passed by the Income Tax Department.

Dear Madam/Sir,

This is furtherance to the disclosure made by the Company on March 25, 2025 regarding order under section 143 (3) of the Income Tax Act, issued by the Income Tax Department raising a tax demand of Rs. 64,07,051/- including interest for FY 2019-20 (AY 2020-21) wherein the Company had filed an appeal against the said demand before the Hon'ble Income Tax Appellate Tribunal ("ITAT"). The Hon'ble ITAT had partly allowed the appeal and directed the Ld. Transfer Pricing Officer and Ld. Assessing Officer to pass the order giving appeal effect.

In this regard, please be apprised that now order giving appeal effect has been passed by the Learned Assessing Officer reducing the demand to INR 3,36,723/-.

Pursuant to Para A of Part A of the provisions of Schedule III of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, we wish to inform you about the details of order received by the Company as per Annexure-A.

In respect of the captioned matter, we the undersigned, state and declare that the information and details provided in Form A, in compliance with Regulation 30(13) of the Securities and

DIC INDIA LIMITED

Fusion square, 5th Floor, Plot no. 5A & 5B, Sector-126, Noida – 201303

Tel: +91-120-6361414 | Fax: +91-120-6361443

GSTIN: 09AABCC0703C1ZF

CIN No. L24223WB1947PLC015202

Website: www.dic.co.in | Email id: investors@dic.co.in

Registered office: UB 03, Mani Tower, 31/41, Binova Bhawe Road,
Behala, Kolkata-700038



Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, is true, correct and complete to the best of our knowledge and belief.

This is for your kind information and records.

Thanking You,
Yours Faithfully,

Meghna Saini
Company Secretary & Compliance Officer
A-42587

ANNEXURE-A

DIC INDIA LIMITED

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Name of the authority	Deputy Commissioner of Income Tax, Kolkata
Nature and details of the action(s)	Orders received under Section 254/143(3) of the Income Tax Act, 1961.
Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority.	Order dated August 21, 2025 released by the department on August 29, 2025
Details of the violation(s)/contravention(s) committed or alleged to be committed.	No violation(s)/contravention(s) committed by the Company. As per the order giving appeal effect the demand has been reduced to INR 3,36,723/- as against Rs. 64,07,051/- including interest
Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	No impact. The Company has filed a miscellaneous appeal u/s 254(2) of the Income Tax Act, 1961, before Hon'ble ITAT 'C' Bench, Kolkata

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Form A

Disclosure by DIC India Limited regarding receipt of communication from regulatory, statutory, enforcement or judicial authority under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Regulation 30(13) – Disclosure of communication from regulatory, statutory, enforcement or judicial authority

Name of the listed entity	DIC India Limited
Type of Communication Received	Orders received under Section 254/143(3) of the Income Tax Act, 1961.
Date of receipt of communication	August 29, 2025
Authority from whom communication received	Assessment Unit, Income Tax Department, Government of India, Ministry of Finance
Brief summary of the material contents of the communication received, including reasons for receipt of the communication	By the order dated August 29, 2025, the Income Tax Department wherein the appeal effect has been given , the demand has been reduced to INR 3,36,723/- including interest (as against the original demand of INR 64,07,051/- including interest)
Period for which communication would be applicable, if stated	FY 2019-20 (AY 2020-21)
Expected financial implications on the listed company, if any	The demand is mentioned in point of brief summary above however, Company has filed a miscellaneous appeal u/s 254(2) of the Income Tax Act, 1961, before Hon'ble ITAT 'C' Bench, Kolkata
Details of any aberrations/non-compliances identified by the authority in the communication	As stated in point brief summary above
Details of any penalty or restriction or sanction imposed pursuant to the communication	No penalty or restriction
Action(s) taken by listed company with respect to the communication	Company has filed a miscellaneous appeal u/s 254(2) of the Income Tax Act, 1961, before Hon'ble ITAT 'C' Bench, Kolkata

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