



October 24, 2026

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

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

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C/1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai – 400051
NSE Symbol: DICIND

Sub: - Intimation under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Ref: Receipt of Order under Section 92CA (3) r.w.s 144C (5) of the Income-tax Act, 1961

Dear Madam/Sir,

In furtherance to the intimations dated October 02, 2026 and March 03, 2026, filed by DIC India Limited (**the “Company”**) with the stock exchanges regarding the matter involving transfer pricing adjustments relating to international transactions undertaken by the Company during the FY 2022-23 (AY 2023-24), please be informed that the pursuant to directions from Ld. Dispute Resolution Panel-2 (**“DRP”**), the Company received a final order from Deputy Commissioner of Income Tax, Transfer Pricing - 1, Kolkata (**“AO”**) dated 22nd October, 2026.

In terms of the said order of AO, the upward adjustment in income of Rs. 3,84,17,653/- determined vide order dated 22nd January, 2026 has been recomputed and reduced to Rs. 3,74,35,142/-. As a result, the revised total arm's length price adjustment is Rs. 3,74,35,142/- for the AY 2023-24.

In terms of SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, and Industry Standard Note on Regulation 30 of SEBI Listing Regulations, the information required are enclosed herewith as **Annexure -1 and Form - A**.

I, the undersigned state and declare that the information and details provided in **Form - A**, in compliance with Regulation 30(13) of the SEBI Listing Regulations, is true, correct and complete to the best of my knowledge and belief.

You are requested to take the same on record.

Thanking you,

For DIC India Limited

Meghna Saini
Company Secretary
Membership No.- A42587

DIC INDIA LIMITED

Corporate Office: 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



ANNEXURE-1

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Name of the authority	Deputy Commissioner of Income Tax, Transfer Pricing - 1, Kolkata
Nature and details of the action(s)	Order received by Deputy Commissioner of Income Tax, Transfer Pricing - 1, Kolkata basis the Directions issued under Section 144C(5) of the Income Tax Act, 1961 by Dispute Resolution Panel -2 (DRP), New Delhi in connection with transfer pricing adjustment for Assessment Year 2023-24.
Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority.	October 22, 2026, however, received by the KMPs on October 23, 2026 at 11:03 AM
Details of the violation(s)/contravention(s) committed or alleged to be committed.	No violation(s)/contravention(s) committed by the Company. The final order has been received by the Company pursuant to the Directions received by DRP in connection with the transfer pricing adjustments proposed by Assessing Officer.
Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	No impact other than as stated in this disclosure. The Company is evaluating the order and prefers to file an appeal against the said order with appropriate authority within the stipulated time.

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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	Order received by Deputy Commissioner of Income Tax, Transfer Pricing - 1, Kolkata under Section 92CA (3) r.w.s 144C (5) of the Income-tax Act, 1961 in connection with transfer pricing adjustment for Assessment Year 2023-24.
Date of receipt of communication	Date of Order is October 22, 2026, however, received by the KMPs identified under Regulation 30 on October 23, 2026 at 11:03 AM
Authority from whom communication Received	Deputy Commissioner of Income Tax, Transfer Pricing - 1, Kolkata
Brief summary of the material contents of the communication received, including reasons for receipt of the communication	Pursuant to the said order, the transfer pricing adjustment have been revised to Rs. 3,74,35,142/- for the A.Y. 2023-24 instead of Rs.3,84,17,653/- determined earlier vide order dated 22.01.2026. The revision has taken place by the authority after taking into consideration the Directions issued under Section 144C(5) of the Income Tax Act, 1961 by Dispute Resolution Panel -2 (DRP), New Delhi.
Period for which communication would be applicable, if stated	FY 2022-23 (AY 2023-24)
Expected financial implications on the listed company, if any	Based on a preliminary assessment of order, no expected financial implication on the Company.
Details of any aberrations/non-compliances identified by the authority in the communication	As stated in point summary above.
Details of any penalty or restriction or sanction imposed pursuant to the communication	No penalty or restriction as of date.
Action(s) taken by listed company with respect to the communication	The Company is evaluating the order and appropriate actions will be taken within the stipulated time.

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