



March 25, 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 filed on July 27, 2024 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,

In continuation of the disclosure filed by the Company on July 27, 2024 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).

In this regard please be apprised that the Company had filed an appeal against the above said order before the Hon'ble Income Tax Appellate Tribunal ("ITAT"). The Hon'ble ITAT has partly allowed the appeal and has given relief against few of the ground of appeal and has given the direction to the Ld. Transfer pricing officer ("TPO") and Ld. Assessing officer to give appeal effect. Ld. Assessing officer will pass the final order giving the appeal effect of tribunal.

The Company will decide future course of action after evaluation of the final order to be received from assessing officer and will accordingly inform the stock exchanges.

We will share the impact other details as 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, after receiving the final order from the Assessing officer.

This is for your kind information and records.

Thanking You,
Yours Faithfully,
For and on behalf of:
DIC India Limited

Meghna Saini
Company Secretary & Compliance Officer
Membership No. A-42587

DIC INDIA LIMITED

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