



March 31, 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 in reference to the subject cited above and regarding two orders received by the Company under section 271D of the Income Tax Act for contravention of section 269SS and under section 271E of the Income Tax Act for contravention of section 269T from Income Tax Department raising a penalty demand of Rs. 1,12,65,249/- (One Crore Twelve Lakhs sixty-five thousand two hundred forty-nine only) and Rs. 1,09,13,610/- (One Crore nine Lakhs thirteen thousand six hundred ten only) respectively for Financial Year 2019-20 (Assessment Year 2020-21).

In this regard, please be apprised that the Company is going to file an appeal against the above said order before the Appropriate authority.

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,
For and on behalf of:
DIC India Limited

A handwritten signature in blue ink is written over a circular blue stamp. The stamp contains the text 'D I C I N D I A L I M I T E D' around the perimeter and 'D I C I N D I A L I M I T E D' in the center. The signature appears to be 'Meghna Saini'.

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

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ANNEXURE-A

Name of the authority	Assessment Unit, Income Tax Department, Government of India, Ministry of Finance
Nature and details of the action(s)	Orders received under Section 271D and 271E 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.	DIN No. ITBA/PNL/F/271D/2024-25/105301152(1) dated 30-03-2025 and DIN No. ITBA/PNL/F/271E/2024-25/1075298233(1) dated 30-03-2025
Details of the violation(s)/contravention(s) committed or alleged to be committed.	Assessment Unit, Income Tax Department had passed two orders raising a penalty demand totalling to Rs. 2,21,78,859/- (Rupees Two Crore Twenty-One Lakhs Seventy-Eight Thousand Eight Hundred and Fifty-Nine only) in respect of Financial Year 2019-20 (Assessment Year 2020-21). One order is under section 271D of the Income Tax Act, 2061 for levy of penalty of Rs.1,12,65,249/- only in contravention of section 269SS of the act, and second order is under section 271E of the Income Tax Act, 2061 with levy of penalty of Rs.1,09,13,610/- only in contravention of section 269T of the act.
Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	The Company is evaluating the orders with experts and will take appropriate action. There is no material impact on financial, operation or other activities of the Company.

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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 271D and 271E of the Income Tax Act, 1961.
Date of receipt of communication	March 30, 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	Assessment Unit, Income Tax Department had passed two orders raising a penalty demand totalling to Rs. 2,21,78,859/- (Rupees Two Crore Twenty-One Lakhs Seventy-Eight Thousand Eight Hundred and Fifty-Nine only) in respect of Financial Year 2019-20 (Assessment Year 2020-21). One order is under section 271D of the Income Tax Act, 2061 for levy of penalty of Rs.1,12,65,249/- only in contravention of section 269SS of the act, and second order is under section 271E of the Income Tax Act, 2061 with levy of penalty of Rs.1,09,13,610/- only in contravention of section 269T of the act.
Period for which communication would be applicable, if stated	As stated in point brief summary above
Expected financial implications on the listed company, if any	The demand is mentioned in point of brief summary above however, Company is evaluating the order for further assessment.
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	As stated in point brief summary above
Action(s) taken by listed company with respect to the communication	As the order is final order, no further action is required.

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