

April 1, 2025

National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra- Kurla Complex, Bandra (E), Mumbai - 400 051 NSE Symbol : DNAMEDIA - EQ	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001 Scrip Code : 540789
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Sub.: Intimation of disclosure on receipt of order from the Income Tax Department under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), this is to inform you that the Company has received Order u/s 250 of Income Tax Act, 1961 dated March 31, 2025 from the Income Tax Department.

The requisite information as per SEBI Circular dated February 25, 2025 on "Industry Standards on Regulation 30 of SEBI Listing Regulations" is given as **Annexure - "A"**.

In respect of the captioned matter, I the undersigned, state and declare that the information and details provided in Annexure A, in compliance with Regulation 30 of SEBI Listing Regulations, is true, correct and complete to the best of my knowledge and belief.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **Diligent Media Corporation Limited**

Jyoti Upadhyay
Company Secretary and Compliance Officer
Membership No. A37410
Contact No.:+ 91-120-715 3000

Encl: As above

ANNEXURE A

Disclosure by Diligent Media Corporation 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

Particulars	Information/Remarks
Name of the listed company	Diligent Media Corporation Limited
Type of communication received	Order u/s 250 of Income Tax Act, 1961 dated March 31, 2025 received from the Income Tax Department
Date of receipt of communication	March 31, 2025
Authority from whom communication received	Commissioner of Income-tax (Appeals), Income Tax Department
Brief summary of the material contents of the communication received, including reasons for receipt of the communication	<p>With respect to income return of the Company for the Assessment Year 2011-12, declaring a loss of ₹1,12,09,54,399/- was same assessed by the AO and an order was passed under Section 143(3) read with Section 147 of Income Tax Act 1961(Act), wherein the AO determined the company's total income to be ₹1,12,52,18,140/-.</p> <p>The company filed an appeal against the same which was allowed by Commissioner of Income-tax (Appeals), Income Tax Department and accordingly there is no outstanding tax liability against the Company in respect of the above.</p>
Period for which communication would be applicable, if stated	Assessment Year 2011-12
Expected financial implications on the listed company, if any	There is no material impact on the financial position, operation or other activities of the Company.
Details of any aberrations/non-compliances identified by the authority in the communication	N.A.
Details of any penalty or restriction or sanction imposed pursuant to the communication	N.A.
Action(s) taken by listed company with respect to the communication	N.A.
Any other relevant information	There is a typo error in the Order regarding the penal amount for which the Company shall approach the relevant Authority for correction.