

Ref. No. : EIL/SD/Regl-30/2025-2026/1003

Date : 10th March, 2026

To,
General Manager (Listing),
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001
COMPANY CODE : 526608

To,
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra – Kurla Complex,
Bandra (East), Mumbai – 400 051
COMPANY CODE : ELECTHERM

Dear Sir / Madam,

Sub:- Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations, 2015”), we hereby submit the disclosure regarding receipt of Assessment Order under Section 147 read with Section 144B and Demand Notice under Section 156 of the Income Tax Act, 1961, from Assessment Unit, Income Tax Department .

The brief details required under Regulation 30 of the SEBI LODR Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 is attached as **“Annexure – A”**.

You are requested to please take the same on your record.

Thanking you,
Yours faithfully,
For Electrotherm (India) Limited

Shailesh Bhandari
Executive Vice Chairman
DIN: 00058866

Encl: as above

ELECTROTHERM (India) Limited

HEAD OFFICE & WORKS:
Survey No. 72, Palodia, (Via Thaltej, Ahmedabad), Gujarat-382115, India.
Phone: +91-2717-660550
Email: ho@electrotherm.com | Website: www.electrotherm.com

REGD. OFFICE:

502, Parshwa Tower, Opp. Tej Motors, Nr. Madhur Hotel, Sarkhej Gandhinagar Highway, Bodakdev, Ahmedabad – 380054
Phone: +91-2717-660550
CIN : L29249GJ1986PLC009126
Email: sec@electrotherm.com

Other Offices: •Angul•Banglore• Bangladesh • Bellary • Chennai • Coimbatore • Delhi • Ghaziabad • Goa • Hyderabad • Jaipur • Jalna • Jalandhar • Jamnagar • Jamshedpur • Kanpur •Koderma• Kolhapur • Kolkata • Ludhiana •MandiGobindgarh• Mumbai • Nagpur • Nasik •Panaji• Pune • Raipur •Raigarh• Rajkot • Rourkela •Sambalpur

ANNEXURE – A

Brief details pursuant to 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 30th January, 2026 is as under:

Sr. No.	Particulars	Details of Change
1.	Name of the Authority	Assessment Unit, Income Tax Department
2.	Nature and details of the action(s) taken or order passed	Assessment Order under Section 147 read with Section 144B and Demand Notice under Section 156 of the Income Tax Act, 1961 for assessment year 2017-18
3.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	Assessment Order and Demand Notice dated 06 th March, 2026 received on 10 th March, 2026
4.	Details of the violation(s)/contravention(s) committed or alleged to be committed	The Income Tax Department has passed an Assessment Order under Section 147 read with Section 144B for assessment year 2017-18 for demand of Rs. 72,69,05,210/- (i.e. Net tax liability Rs. 35,52,32,531/- and interest liability Rs. 37,16,72,679/-).
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	Total Income Tax demand of Rs. 72,69,05,210/-. The Company will seek legal advice to file appeal with Income Tax Department against said order. Further, as per Company's own assessment and also based on legal advice received, the Management is

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		confident that at this stage, there is no impact on the financials, operations, or other activities of the Company.
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For Electrotherm (India) Limited

Shailesh Bhandari
Executive Vice Chairman
DIN: 00058866

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