



**NILA
INFRASTRUCTURES
LIMITED**

Nila/Cs/2026/25
Date: 25 April 2026

To,
The Department of Corporate Services
BSE Limited
Phirozee Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

To
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C/1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051

Scrip Code: 530377

Scrip Symbol: NILAINFRA

Dear Sir/Madam,

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

Reference is given to the intimation dated 12 September 2021 about search operations conducted by the Income Tax Department and our subsequent update dated 19 June 2023 about completion of Income Tax Assessment of the Company for the block period (Assessment Year 2014-15, 2016-17 to 2022-23) and our latest update submission dated 21 April 2026.

In furtherance thereto the Company hereby informs that on 24 April 2026, an order has been received from the Appellate Authority of Income tax Department, in connection with the appeal made by the Company, in respect of the income tax assessment proceedings pertaining to the assessment year 2018-19. Pursuant to the said appellate order; the Appellate Authority has partly allowed the appeal and restricted addition of income to INR 33.23 lac.

The details of the above Intimation as required under Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given below:

Name of the Authority	Commissioner of Income Tax (Appeal) - 12, Ahmedabad
Nature and details of the action(s) taken, initiated or order(s) passed	Order of the Appellate Authority of Income Tax in respect of IT assessment proceedings pertaining to search-related AY 2018-19.
Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority.	Communication Email received on 24-April-2026.

Registered Office:
1st floor, Sambhaav House
Opp. Chief Justice's Bungalow
Bodakdev, Ahmedabad 380015
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Fax: +91 79 3012 6371
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Details of the violation(s)/contravention(s) committed or alleged to be committed.	Addition of income pursuant to search-related assessment of Assessment Year 2018-19.
Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	<p>The addition of income made earlier by the assessing officer for the assessment year 2018-19, as intimated earlier on 19-June-2023, stands restricted to INR 33.23 lac by the order of the appellate authority.</p> <p>Therefore, the maximum monetary impact due to addition of income shall be restricted to the amount of tax, interest and penalty, if any, at applicable tax rate on the amount of above addition by the appellate authority. There is no impact on the operations of the Company due to the order or event.</p> <p>The Company shall take appropriate action in the matter as per the legal consultation from the expert advisors and consultants.</p>

The communication received through email on 24 April 2026 at 7:08 p.m.

You are requested to take note of the above. The above information is also available on the website of the Company at www.nilainfra.com.

Thanking you,
Yours faithfully,
For Nila Infrastructures Limited

Dipen Parikh
Company Secretary

Registered Office:

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