

**April 30, 2025**

The Listing Department The National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla, Complex, Bandra (E) Mumbai-400051 NSE SYMBOL : NUCLEUS	The Listing Department BSE Limited Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street Mumbai-400001 SCRIP CODE: 531209
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Dear Sirs,

**SUB: INTIMATION UNDER REGULATION 30 OF SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
(‘LISTING REGULATIONS’)**

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of Listing Regulations, we hereby inform you that the Company has received the Order for the Assessment Year 2022-23 as per the details mentioned below on April 29, 2025:

- From the Office of Assessment unit, Income Tax Department, the Assessing Officer passed the order against the Company for the Assessment Year 2022-23 wherein additions of INR 1.75 crores were made. Further the department has also initiated penalty proceedings.

Based on our assessment, we believe that the aforementioned order is not maintainable, and the Company is in the process of preferring appeals against the said Order. The Order has no material impact on the financials, operations or other activities of the Company.

The detailed disclosure with respect to the Orders as required under the SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as ‘**Annexure - I**’.

This is for your information and records.

Thanking You.

Yours Sincerely

FOR NUCLEUS SOFTWARE EXPORTS LIMITED

**(POONAM BHASIN)
COMPANY SECRETARY**

Encl: As above

Registered Office

33-35 Thyagraj Nagar Mkt, New Delhi - 110003

Tel.: +91.11.2462.7552 F.: +91.11.2462.0872

**Annexure – I**

Details required under the Listing Regulations read with SEBI Circular No. SEBI/ HO/ CFD/ CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

S.No.	Particulars	
1	Name of the authority	Assessment unit, Income Tax Department
2	Nature and details of the action(s) taken, initiated or order(s) passed	Assessing officer passed the order against the Company for the AY 2022-23 wherein additions of INR 1.75 crores were made. Further the department has also initiated penalty proceedings.
3	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority.	April 29, 2025
4	Details of the violation(s)/contravention(s) committed or alleged to be committed	The Company has received the order in which the department has made additions related to transfer pricing and expenses related to exempt income.
5	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	There is no impact on the financial, operations or other activities of the Company. The Company is in the process of preferring appeals against the said Orders.

Registered Office

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