

REF/SE/Reg.30/2025-26  
 26.3.2026

National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051      Scrip Code: RAMCOIND
BSE Limited Floor 25, "P.J.Towers", Dalal Street, Mumbai – 400 001      Scrip Code: 532369

Dear Sirs,

Sub : Disclosure under Regulation 30 of SEBI LODR - sub-para 20 of para A of Part A of Schedule III - imposition of fine or penalty.

This is to inform you that we have received Order from Assessment Unit, Income Tax Dept. We give below the required disclosure under Regulation 30 of SEBI LODR - sub-para 20 of para A of Part A of Schedule III. The intimation was received on 26.3.2026 at 14.41p.m.

S. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	Assessment Unit, Income tax Dept . National Faceless Assessment Centre ( as National Faceless Penalty Centre)	Order passed for the AY 2017-18 with demand of Rs 23,79,146/- ( being 200% on Tax amount Rs 11,89,573)	Order dt 26.03.2026	Penalty under Section 270A of the Income Tax Act amounting to ₹23.79 lakhs has been levied. The addition arises due to a difference in interpretation concerning the disallowance made under Section 14A. The Company intends to file an appeal against this Order	Penalty levied for Rs 23,79,146/-

For Ramco Industries Limited

S. Balamurugasundaram  
 Company Secretary & Legal Head