

REXPRO Enterprises Ltd. (Formerly known as Rexprow Enterprises Pvt Ltd)

CIN NO: L36912MH2012PLC227967

REGD OFFICE: Building No 2, WING A & B, Survey No -36, Hissa No 13, Waliv Village,
Dhumal Nagar, VALIV, Vasai-401208

Contact No: +91 98206 15662; Email ID: cs@rexpro.co

Date: March 27, 2026

To,
National Stock Exchange of India Limited
“Exchange Plaza”
Bandra-Kurla Complex, Bandra (East)
Mumbai - 400051
Symbol: REXPRO

Sub.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Receipt of Income Tax Assessment Order and Demand Notice

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that **Rexprow Enterprises Limited (“the Company”)** has received an Assessment Order passed under Section 143(3) read with Section 144B of the Income-tax Act, 1961 along with a Demand Notice under Section 156 from the Income Tax Department for the Assessment Year 2024-25.

The management believes that the demand is not sustainable and does not expect any material adverse impact on the financial position or operations of the Company.

The relevant details as per the requirement of Regulation 30 of the Listing Regulations, read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are given in the enclosed ‘Annexure - A’.

The said information will also be uploaded on the corporate website of the Company <https://www.rexpro.co/> on the websites of National Stock Exchange of India Limited (www.nseindia.com).

You are requested to kindly take the same on your records.

Yours sincerely

For Rexprow Enterprises Limited

Ravishankar Sriramamurthi Malla
Whole Time Director
DIN: 07223518

Encl.: as above

FACTORY ADDRESS:

Unit 1 Building No. 2, A & B Wing, Village: Waliv, Survey No.36, Hissa No.13, Vasai (East) Dist
Palghar - 401208

Unit 2 09/459, Ground Floor, Samiulla Compound, Survey No.170, Hissa No.2, Wakanpada, Near
Vasai Phata, Village: Pelhar, Dist.: Palghar - 401208

Annexure - A**Details of Demand Notice Issued under Section 156 of The Income Tax Act**

Sr.No	Particulars	Details
1.	Name of the authority	Income Tax Department
2.	Nature and details of the action(s) taken, or order(s) passed	<p>The Assessment Unit of the Income Tax Department has passed an Assessment Order under Section 143(3) read with Section 144B of the Income-tax Act, 1961 for Assessment Year 2024-25 and issued a Notice of Demand under Section 156 of the Income-tax Act, 1961.</p> <p>The total demand raised pursuant to the said order amounts to Rs. 11,75,74,500.</p>
3.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	March 26, 2026
4.	Details of the violation(s) / contravention(s) committed or alleged to be committed	<p>The Assessment Order includes, inter alia:</p> <ul style="list-style-type: none">• Disallowance of consumable expenses under Section 37(1);• Addition under Section 69C towards unexplained expenditure;• Addition under Section 68 towards unexplained trade payables; <p>The above additions have resulted in the demand raised by the Income Tax Department.</p>

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5.	Impact on financials, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	The Company is in the process of evaluating the said Assessment Order and is obtaining professional advice to assess the implications thereof, including filing of an appeal before the appropriate appellate authority within the prescribed timelines. The management believes that the demand is not sustainable and does not expect any material adverse impact on the financial position or operations of the Company.
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Thanking You.
Yours Faithfully

Yours sincerely
For Rexprom Enterprises Limited

Ravishankar Sriramamurthi Malla
Whole Time Director
DIN: 07223518

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