

27th February, 2026

To,
The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Scrip Code: 530919

To,
The Manager – Listing
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, 'G' Block,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
Symbol: REMSONSIND

Dear Sir / Ma'am,

Sub: Additional details required for Corporate Announcement filed under reg. 30 of SEBI (LODR) Regulations, 2015

We refer to our letter dated 26th February, 2026 and email received from BSE Limited ("BSE") on 27th February, 2026 regarding discrepancy in the Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015. The BSE vide the said email notified following discrepancy:

(a) "Additional Details Required under SEBI Circular dated November 11, 2024, for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations".

All material information has already been provided in our disclosure filed on 26th February, 2026. For ease of reference, we are resubmitting the disclosure herewith again as Annexure A.

(b) "Material Event is not disclosed to the Exchange within 24 Hours. (submit reason for delay)".

In this regard, we would like to clarify that the company received the order under Section 250 of Income Tax Act, 1961 for the Assessment Year 2021-2022 passed by Commissioner of Income Tax Appeals, NFAC, Delhi vide email on 18th February, 2026. Since the concerned officer of the Company was on leave at the time on whose email id the intimation received, the email was seen on 26th February, 2026, and then promptly disclosure made to the stock exchanges.

It is respectfully submitted that the above information was not withheld to hide or cause any harm, financial loss, or prejudice to the members of the Company, the investors, or the public at large. There was no intent on the part of the Company or its Directors to evade its obligations under Regulation 30 of the Listing Regulations. The Company remains committed to the highest standards of Corporate Governance.

Kindly take the above in your record.

Thanking you,

Yours faithfully,

For **REMSONS INDUSTRIES LIMITED**

ROHIT DARJI
COMPANY SECRETARY & COMPLIANCE OFFICER

Annexure A

Disclosure under Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Details
1)	Name of the authority	Commissioner of Income Tax Appeals, NFAC, Delhi
2)	Nature and details of the action(s) taken, initiated or order(s) passed	Order passed under Section 250 of Income Tax Act, 1961
3)	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	18 th February, 2026
4)	Details of the violation(s) / contravention(s) committed or alleged to be committed	The National Faceless Appeal Centre (NFAC) vide its order dated 18.02.2026 has dismissed the appeal filed by the Company against Assessment Order for the Assessment Year 2021-22. The NFAC uphold the disallowance of certain expenses of Rs. 4.91 crore made by the Assessing Officer.
5)	Impact on financials, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	There is no material impact on the Company's financials, operations or other activities of the Company. The order is appealable and the Company is in the process of evaluating the merits of the matter and will exercise its right to file an appeal before the Hon'ble Income Tax Appellate Tribunal, Mumbai within the prescribed time lines.