



March 3, 2026

The Corporate Relationship Department
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai- 400001
Scrip Code: 500089

The Calcutta Stock Exchange Ltd.
71 Lyons Range,
Kolkata- 700001
Scrip Code: 10013217

National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051
Scrip Code: DICIND

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Disclosure under Para A of Part A of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in the matter of order passed by the Income Tax Department.

Dear Madam/Sir,

This is to inform you that a draft order has been passed under section 144C(1) of the Income-tax Act 1961 by the Income Tax Department whereby an upward adjustment in income of Rs. 3,84,17,653/- been made on account of various points for FY 2022-23 (AY 2023-24).

The Company is evaluating the order and prefers to file an appeal against the said order with appropriate authority within the stipulated time.

Pursuant to Para A of Part A of the provisions of Schedule III of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, we wish to inform you about the details of Draft order received by the Company as per Annexure-A.

In respect of the captioned matter, we the undersigned, state and declare that the information and details provided in Form A, in compliance with Regulation 30(13) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, is true, correct and complete to the best of our knowledge and belief.

This is for your kind information and records.

Thanking You,
Yours Faithfully,

Meghna Saini
Company Secretary & Compliance Officer
A-42587

DIC INDIA LIMITED
Fusion square, 5th Floor, Plot no. 5A & 5B, Sector-126, Noida – 201303
Tel: +91-120-6361414 | Fax: +91-120-6361443
GSTIN: 09AABCC0703C1ZF
CIN No. L24223WB1947PLC015202
Website: www.dic.co.in | Email id: investors@dic.co.in
Registered office: UB 03, Mani Tower, 31/41, Binova Bhawe Road,
Behala, Kolkata-700038



ANNEXURE-A

Name of the authority	Assessment Unit, Income Tax Department, Government of India, Ministry of Finance
Nature and details of the action(s)	Orders received under Section 144C(1) of the Income-tax Act 1961.
Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority.	Order dated March 02, 2026 received on 2 nd Mar'2026 at 10.08PM.
Details of the violation(s)/contravention(s) committed or alleged to be committed.	As per the draft order an upward adjustment in income of Rs. 3,84,17,653/- been made on account of various points for FY 2022-23 (AY 2023-24).
Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	No impact other than as stated in this disclosure. The Company is evaluating the order and prefers to file an appeal against the said order with appropriate authority within the stipulated time.

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Form A

Disclosure by DIC India Limited regarding receipt of communication from regulatory, statutory, enforcement or judicial authority under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Regulation 30(13) – Disclosure of communication from regulatory, statutory, enforcement or judicial authority

Name of the listed entity	DIC India Limited
Type of Communication Received	Draft Orders received under Section 144C(1) of the Income-tax Act 1961.
Date of receipt of communication	March 02, 2026
Authority from whom communication Received	Assessment Unit, Income Tax Department, Government of India, Ministry of Finance
Brief summary of the material contents of the communication received, including reasons for receipt of the communication	By the draft order dated March 02, 2026, the Income Tax Department has made upward revision in income amounting to INR 3,84,17,653 due to Transfer Pricing adjustments on various points
Period for which communication would be applicable, if stated	FY 2022-23 (AY 2023-24)
Expected financial implications on the listed company, if any	Additional income tax liability on the upward adjustment in income as mentioned above.
Details of any aberrations/non-compliances identified by the authority in the communication	The order is in respect of transfer pricing adjustments made by the income tax department in various accounts.
Details of any penalty or restriction or sanction imposed pursuant to the communication	As per the order a separate Penalty proceeding u/s 270A of the Income-tax Act, 1961 are hereby initiated separately for alleged under-reporting of income in respect of the above addition.
Action(s) taken by listed company with respect to the communication	The Company is evaluating the order and prefers to file an appeal against the said order with appropriate authority within the stipulated time.

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