



A PROMISE FOR POWER

Date: July 15, 2026

To Sr. General Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 Scrip Code: 544744	To Sr. General Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Symbol: POWERICA
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Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) – Receipt of Show Cause Notice

Pursuant to Regulation 30 of the SEBI Listing Regulations, we wish to inform you that the Company has downloaded a Show Cause Notice issued under Section 270A of the Income Tax Act, 1961, for the Assessment Year 2021-22, from the Income Tax portal on July 15, 2026.

The Company has submitted a formal request for the rectification of the underlying Assessment Order under Section 147 read with Section 144B of the Income Tax Act, 1961, dated March 26, 2026.

Accordingly, the details required to be furnished under Industry Standards note on Regulation 30 of SEBI Listing Regulations issued vide SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/25 dated February 25, 2025 is annexed herewith as **Annexure A**.

Further, in terms of Industry Standards note on Regulation 30 of the SEBI Listing Regulations issued vide SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/25 dated February 25, 2025, we also hereby state and declare that the information and details provided in Annexure A, are in compliance with Regulation 30(13) of the SEBI Listing Regulations, and are true, correct and complete to the best of our knowledge and belief.

POWERICA LIMITED

Registered & Corporate Office: 9th Floor, Bakhtawar, Nariman Point, Mumbai - 400021

CIN: L31100MH1984PLC032825 | Tel: 022 66562525 | Email: investorrelations@powericaltd.com | Web: www.powericaltd.com

This intimation can also be accessed on the Company's website at www.powericaltd.com

You are requested to kindly take the same on record.

For Powerica Limited

Anita Renuse
Company Secretary & Compliance Officer
ACS: 25102

Annexure – A

Disclosure of information pursuant to Industry Standards note on Regulation 30 of the SEBI Listing Regulations issued vide SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/25 dated February 25, 2025 regarding receipt of communication from regulatory, statutory, enforcement or judicial authority under the SEBI Listing Regulations

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

Sr. No.	Particulars	Details
1.	Name of the listed company	Powerica Limited
2.	Type of communication received	Show Cause Notice for Penalty under Section 270A of the Income Tax Act, 1961
3.	Date of receipt of communication	Downloaded from the Income Tax Portal on July 15, 2026
4.	Authority from whom communication received	Income Tax Department
5.	Brief summary of the material contents of the communication received, including reasons for receipt of the communication	This notice is received in connection with the Assessment Year 2021-22. The Company has previously submitted a formal request for the rectification of an Assessment Order dated March 26, 2026 under Section 147 read with Section 144B of the Income Tax Act, 1961 (the 'Act'). This penalty notice appears to be a follow-up to those proceedings.
6.	Period for which communication would be applicable if stated	Assessment Year 2021-2022
7.	Expected financial implications on the listed company, if any	There is no material impact on the financials of the Company, no impact on the operations or other activities of the Company relating to the said Assessment year in the current financial year.
8.	Details of any aberrations/ non-compliances identified by the authority in the communication	Not Applicable.
9.	Details of any penalty or restriction or sanction imposed pursuant to the communication	Not Applicable.



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Sr. No.	Particulars	Details
10.	Action(s) taken by listed company with respect to the communication	The notice is rectifiable, the Company is reviewing the order and evaluating the next step in this matter.
11.	Any other relevant information	NIL.

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