Vakrangee Limited "Vakrangee Corporate House", Plot No.93,
Road No.16, M.I.D.C. Marol, Andheri (East), Mumbai - 400093. Maharashtra,
W: www.vakrangee.in | L:+91 22 6776 5100
CIN: L65990MH1990PLC056669``

VKL/C&L/2026/50

November 04, 2026

To,

Department of Corporate Relationship **BSE Ltd.** Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001 Scrip Code – **511431**	**Corporate Relationship Department** **National Stock Exchange of India Ltd.** Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 Symbol - **VAKRANGEE**

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

Dear Sir/Madam,

Pursuant to Regulation 30 read with Clause 20 of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has received order(s) passed by the Income Tax Department.

The detailed disclosure as required under Regulation 30 of the SEBI Listing Regulations, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 (as amended / updated), is enclosed herewith as **Annexure-I**.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

For **Vakrangee Limited**

AMIT VIJAY GADGIL

Digitally signed by AMIT VIJAY GADGIL
DN: c=IN, o=Personal, postalCode=400057, l=Mumbai, st=Maharashtra, street=Opp Pranthana Samaj Highschool,, Vile Parle East, Maharashtra India 400057,201, Dhruv Apartment, Pranthana Samaj Road,, title=5553, 2.5.4.20=e9c97636c4c1709fa83e828cceb92ee7cb7fe913788a692d4aee207db9aa79f2b, serialNumber=9c393d8231a686a9a378c7859fcbe636d606b2fcd97e2aec047170b6fc6f3bae7, email=amit.gadgil@vakrangee.in, cn=AMIT VIJAY GADGIL

Amit Gadgil
Company Secretary & Compliance Officer
(Mem. No.: A49442)

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Annexure – I

Disclosure in terms of Regulations 30 Para A of Part A of SEBI Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026

Sr. No.	Particulars	Details
1.	Name of the Authority	Income Tax Department
2.	Nature and details of the action(s) taken, initiated or order(s) passed	The Company has received penalty orders from the Income Tax Department under section 270A of the Income-tax Act, 1961, imposing a penalty of ₹60,703/- for AY 2018-19.
3.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	November 3, 2026
4.	Details of the violation(s) / contravention(s) committed or alleged to be committed	Disallowance of expenditure under Section 37(1) of the Income Tax Act, 1961 for AY 2018-19.
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	The penalty levied neither have any material impact on the financials of the Company nor have any impact on operational or other activity of the Company.
6.	Explanation for delay in disclosure	NA