



A PROMISE FOR POWER

Date: June 29, 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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir / Madam,

In continuation of our disclosure dated May 27, 2026, regarding the intimation of Tax Demand amounting to Rs. 30,27,98,870/- under Section 143(1) of the Income Tax Act, 1961 (the “Act”) for the Assessment Year 2025-26, and pursuant to the provisions of Regulation 30 of SEBI Listing Regulations, we hereby inform that the Company has received a rectification order under sec 154 of the Act dated June 29, 2026 revising the demand to Rs. 31,13,00,750/-. It is pertinent to note that the Company had previously filed a formal response with the Income Tax Authorities on June 17, 2026, in relation to the initial demand. The order is rectifiable and the Company is reviewing the order and evaluating the next steps in this matter.

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 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



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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

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Annexure – A

Disclosure of information pursuant to Industry Standards note on Regulation 30 of 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 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	Rectification Order received on June 29, 2026 w.r.t. sec 154 of the Act for the Assessment Year 2025-26.
3.	Date of receipt of communication	June 29, 2026 at 01:25 PM.
4.	Authority from whom communication received	Centralized Processing Center, Income Tax Department, Bengaluru
5.	Brief summary of the material contents of the communication received, including reasons for receipt of the communication	Tax Demand of Rs. 31,13,00,750/- under Sec 154 of the Act in respect of Assessment Year 2025-26. Revised Tax demand is received on account of TDS set-off.
6.	Period for which communication would be applicable if stated	Assessment Year 2025-26.
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 order passed for 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.
10.	Action(s) taken by listed company with respect to the communication	The Order is rectifiable and the Company is reviewing the order and evaluating the next step in this matter. Further, the Company has filed rectification application against the earlier order, dated June 17, 2026 for the rectification under sec 154 of the Act.
11.	Any other relevant information	NIL.

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