

1st July 2026

BSE Limited Phiroze JeeJeeBhoy Towers, Dalal Street, Mumbai - 400 001	National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C-1, G Block, Bandra Kurla Complex, Bandra (E) Mumbai - 400 051
SCRIP CODE: 523367	SCRIP CODE: DCM SHRIRAM

Sub.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Income Tax Penalty order

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026, we inform you that the Assessment Unit, Income Tax Department vide its Order dated 29th June 2026 has levied penalty u/s 270A of the Income-tax Act, 1961 ('Act') for FY 2021-22 (AY 2022-23). Details of the matter required are as under:

Particulars	Details
Name of the authority;	Assessment Unit, Income Tax Department
Nature and details of the action(s) taken, initiated or order(s) passed;	The Company has received the Penalty Order dated 29 th June 2026, from the aforesaid authority u/s 270A of the Act, for FY 2021-22 (AY 2022-23), wherein a penalty of Rs. 1.59 crore has been levied in respect of addition made on account of sale of buildings. The said addition was made vide order dated 31 st October 2025, passed u/s 143(3) read with Section 144B of the Act.
Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority;	The Order has been received by the Company on 30 th June 2026 around 10.19 am of which the undersigned was informed around 2.30 pm.
Details of the violation(s) / contravention(s) committed or alleged to be committed;	The Assessing Officer, vide Assessment Order dated 31 st October 2025 passed under Section 143(3) read with Section 144B of the Income-tax Act, 1961, has made additions on account of sale of buildings by treating the same as capital asset

DCM SHRIRAM LTD.

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CIN: L74899HR1989PLC137147



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	<p>(ignoring the fact that it is a depreciable asset) alongwith other adjustments. Aggrieved by the said additions, the Company had preferred an appeal before the Hon'ble ITAT, Delhi vide ITTPA No.35/DEL/2025.</p> <p>The said matter has been heard by the ITAT on 26th May 2026 and the Order is awaited.</p> <p>The Assessment Unit has however, meanwhile proceeded to levy penalty on the aforesaid addition ignoring the fact it is under adjudication before ITAT.</p> <p>The Company will take appropriate legal course of action against the aforesaid Order as it lacks merit and is ignorant of the facts of the matter.</p>
Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible.	There is no material impact financially, operationally or otherwise on the Company, except to the extent of penalty levied.

Kindly take the above information on record.

Thanking you,

**Yours faithfully,
For DCM Shriram Limited**

**(Deepak Gupta)
Company Secretary & Compliance Officer**

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