



October 02, 2026

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

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

The Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, C/1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051
NSE Symbol: DICIND

Sub: - Intimation under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Ref: Receipt of Directions from Dispute Resolution Panel -2 (DRP) under section 144C(5) of the Income-tax Act, 1961.

Dear Madam/Sir,

In furtherance to the disclosure filed by DIC India Limited (**the “Company”**) dated March 03, 2026 in connection with the draft assessment order passed by the Assessing Officer (**“AO”**) under section 144C(1) of the Income-tax Act 1961 (**“IT Act 1961”**) regarding the matter involving transfer pricing adjustments relating to international transactions undertaken by the Company during the FY 2022-23 (AY 2023-24), please be informed that the Company has received the directions dated 30th September, 2026 from Dispute Resolution Panel-2 (**“DRP”**), New Delhi under section 144C(5) of the IT Act 1961, pursuant to the objections filed by the Company against the said order.

The DRP did not accept most of the Company’s objections and directed the AO to incorporate its findings in the final order. Upon receipt of the final order, the Company will evaluate the final order and take appropriate action.

In terms of SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, and Industry Standards note on Regulation 30 of SEBI Listing Regulations, the information required are enclosed herewith as **Annexure -1 and Form - A**.

I, the undersigned state and declare that the information and details provided in **Form - A**, in compliance with Regulation 30(13) of the SEBI Listing Regulations, is true, correct and complete to the best of my knowledge and belief.

You are requested to take the same on record.

Thanking you,

For DIC India Limited
Meghna Saini
Digitally signed
by Meghna Saini
Date: 2026.10.02
09:41:07 +05'30'

Meghna Saini
Company Secretary, Compliance Officer & Head-Legal
Membership No. A42587

DIC INDIA LIMITED

Corporate Office: 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-1

Details required under Regulation 30 of the 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 January 30, 2026.

Name of the authority	Dispute Resolution Panel -2 (DRP), New Delhi
Nature and details of the action(s)	Directions issued under Section 144C(5) of the Income Tax Act, 1961 in connection with transfer pricing proceedings for Assessment Year 2023-24.
Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority.	September 30, 2026, however, received by the KMPs on October 01, 2026 at 12:05 PM
Details of the violation(s)/contravention(s) committed or alleged to be committed.	No violation(s)/contravention(s) committed by the Company. The Directions have been issued pursuant to the application filed before DRP in connection with the transfer pricing adjustments proposed by Assessing Officer.
Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	Since the final order from the Assessing Officer basis the DRP directions are yet to be received, hence, there is no financial or other impact as of date.

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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	Directions issued under Section 144C(5) of the Income-tax Act, 1961 in connection with transfer pricing proceedings for Assessment Year 2023-24.
Date of receipt of communication	September 30, 2026, however received by the KMPs identified under Regulation 30 on October 01, 2026 at 12:05 PM
Authority from whom communication Received	Dispute Resolution Panel -2 (DRP), New Delhi
Brief summary of the material contents of the communication received, including reasons for receipt of the communication	Pursuant to the objections filed by the Company before the DRP against the draft assessment order involving an upward transfer pricing adjustment of INR 3,84,17,653 for Assessment Year 2023-24, the Company has received Directions from the DRP under Section 144C(5) of the Income-tax Act, 1961. The final assessment order giving effect to the said Directions is awaited from the Assessing Officer
Period for which communication would be applicable, if stated	FY 2022-23 (AY 2023-24)
Expected financial implications on the listed company, if any	Since the final order from the Assessing Officer basis the DRP directions are yet to be received hence no financial or other impact as of date.
Details of any aberrations/non-compliances identified by the authority in the communication	As stated in point summary above
Details of any penalty or restriction or sanction imposed pursuant to the communication	No penalty or restriction as of date. The Directions have been issued pursuant to the application filed before DRP in connection with the transfer pricing adjustments made by the Assessing Officer.
Action(s) taken by listed company with respect to the communication	That shall be evaluated and will be undertaken after receipt of the final assessment order.

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