

**Date: May 27, 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,

Pursuant to the provisions of Regulation 30 of SEBI Listing Regulations, this is to inform that the Company has received the Notice of demand u/s 156 of the Income Tax Act, 1961 w.r.t. Intimation u/s 143(1) of Income Tax Act, 1961 from Centralized Processing Center, Income Tax Department, Bengaluru.

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, is in compliance with Regulation 30(13) of the SEBI Listing Regulations, and is true, correct and complete to the best of our knowledge and belief.

This intimation can also be accessed on the Company’s website at [www.powericaltd.com](http://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 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]*

<b>Sr.No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Name of the listed company	Powerica Limited
2.	Type of communication received	Notice of Demand dated May 21, 2026 w.r.t. Intimation u/s 143(1) for the Assessment Year 2025-26.
3.	Date of receipt of communication	May 21, 2026 at 06:01 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. 30,27,98,870/- under Section 143(1) of the Income Tax Act, 1961 in respect of Assessment Year 2025-26. Tax demand is received due to setoff primarily relating to advance tax, TDS, self-assessment tax.
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 financials of the Company, no impact on 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.
11.	Any other relevant information	NIL.