

September 21, 2026

BSE Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street, Fort,
Mumbai- 400 001.

Dear Sir/ Madam,

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015
Ref: Dai-ichi Karkaria Limited (Scrip Code 526821)

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the Company has received an Order dated 18th September 2026 under Section 270A of the Income-tax Act, 1961 ("Penalty Order") for Assessment Year 2024-25, which was received by the Company through email on 19th September 2026.

The details of the Penalty Order, as required under Regulation 30 read with Schedule III of the Listing Regulations and relevant SEBI Circulars, are given below:

Sr. no.	Particulars	Details
1.	Name of the Authority	Income Tax Department, Faceless Penalty Unit.
2.	Nature and details of the action(s) taken, initiated or order(s) passed	Order passed under Section 270A of the Income-tax Act, 1961, levying a penalty of Rs. 15,17,876 for Assessment Year 2024-25.
3.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	The Penalty Order is dated September 18, 2026 and was received by the Company through email on September 19, 2026.
4.	Details of the violation(s)/contravention(s) committed or alleged to be committed	In continuation of the Company's earlier disclosure dated March 11, 2026 to BSE Limited in relation to the Assessment Order for Assessment Year 2024-25, the Company has received an Order dated September 18, 2026 under Section 270A of the Income-tax Act, 1961 ("Penalty Order"), through email on September 19, 2026, levying a penalty of Rs. 15,17,876 in respect of an amount of Rs. 90,93,440 treated as under-reported

DAI-ICHI KARKARIA LIMITED

Registered Office: Liberty Building, 3rd & 4th Floor, Sir Vithaldas Thackersey Marg, Mumbai 400020, India. **T:** +91 22 69117130

Factory: Plot No. D-2/20, GIDC, Industrial Estate, Dahej-2, Taluka Vagra, Bharuch, Gujarat 392130, India. **T:** +91 261 6723500

Factory: Plot No. D-13, MIDC, Kurkumbh, Dist: Pune 413802, India. **T:** +91 2117 235261/62

CIN: L24100MH1960PLC011681 **E:** info@dai-ichiindia.com **W:** www.dai-ichiindia.com

		income for Assessment Year 2024-25, which had the effect of reducing the loss claimed by the company. The Penalty Order records that, since the Company had not filed an appeal in Form No. 35 against the assessment order, the assessment order was treated as having attained finality. However, the Company has filed an application under Section 264 of the Income-tax Act, 1961 before the Commissioner of Income Tax on July 16, 2026, seeking revision of the said assessment order, which is pending for consideration. The Company will file an appeal before the Commissioner of Income Tax (Appeals) against the Penalty Order, being the statutory appellate remedy available against the said Order.
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	The financial implication of the Penalty Order Rs. 15,17,876. The Company will file an appeal against the Penalty Order within the prescribed time limit. There is no material impact on the financial operations or other activities of the Company on account of the Penalty Order.
6.	Explanation(s) for delay in disclosure	The Penalty Order dated September 18, 2026 was received by the Company through email on September 19, 2026. The present disclosure is being made upon review of the Order and the implications thereof.

We request you to kindly take the above intimation on record.

Thanking you,

For Dai-ichi Karkaria Limited

Ankit Shah

Company Secretary & Compliance Officer

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