

VKL/C&L/2025/82

December 31, 2025

To,

Department of Corporate Relationship BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001 Scrip Code – 511431	Corporate Relationship Department National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 Symbol - VAKRANGEE
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Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We would like to inform you that the Company has received a Notice of demand under section 156 of the Income-Tax Act, 1961 and Order under section 270A of the Income Tax Act, 1961 on December 30, 2025. The demand notice under section 156 of the Income-Tax Act, 1961, determining a total demand of Rs. 28,90,765/- for the assessment year 2018-19

Pursuant to Regulation 30 read with sub-para 20, Part A, Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the requisite details are attached as **Annexure-A**.

You are requested to take the same on your records.

Thanking you,

Yours Faithfully,
For Vakrangee Limited

Amit Gadgil
Company Secretary & Compliance Officer
Mem. No. - A49442

ANNEXURE – A

DISCLOSURES UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015 AND IN TERMS OF SEBI CIRCULAR NO. SEBI/HO/CFD/POD2/CIR/P/0155 DATED NOVEMBER 11, 2024.

Sr. No.	Disclosure of Requirement	Details
1.	Name of the Authority	Income Tax Department
2.	Nature and details of the action(s) taken, initiated or order(s) passed	Order dated December 30, 2025 passed under section 270A of the Income Tax Act, 1961, for penalty amounting Rs. 28,90,765/-
3.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	December 30, 2025
4.	Details of violation(s) / contravention(s) committed or alleged to be committed	Penalty imposition on earlier Income Tax assessment for AY 2018-19
5.	Impact on financial, operation or other activities of the listed entity,	No material impact on financial, operation or other activities of Vakrangee Limited. The Company believes that the said demand is not maintainable and in the process of filing an Appeal against the said Order.