

2nd April, 2026

The Secretary, Listing Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Type of Security: Equity shares  
BSE Scrip Code : 532716

Dear Madam/Sir,

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is with reference to your email dated 2nd April, 2026 seeking additional details in respect of the Corporate Announcement submitted by the Company on 30th March, 2026 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In compliance with your observations, we are submitting a revised disclosure as *Annexure A*, incorporating all requisite details including the reason for delay in accordance with the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024.

We assure you that the Company remains committed to ensuring timely and compliant disclosures under all applicable regulations.

This is for your information and record.

Thanking you

Yours truly,

For **Gillanders Arbuthnot and Company Limited**

---

**Neha Singh**  
**Company Secretary and Compliance Officer**

**Encl:** As above

**Annexure A**

<b>Name of the authority</b>	Assessment Unit, Income Tax Department
<b>Nature and details of the action(s) taken or order(s) passed / Details of the violation(s)/contravention(s) committed or alleged to be committed</b>	<p>Notice of demand under Section 156 of the Income Tax Act, 1961 for assessment year 2017-18.</p> <p>As per the notice a sum of ₹ 1,24,85,560/- has been raised.</p>
<b>Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority</b>	Date of Order: 27th March, 2026 (after working hours)
<b>Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible.</b>	<p>There is no material impact on the financials, operations or other activities of the Company, except for the amount mentioned in the demand notice which may become payable to the Authority in the event the Company's submissions are not accepted. As of now, financial exposure of ₹ 1,24,85,560/- arise on account of liability determined by the Department.</p> <p>However, the demand specified in the notice is litigative and therefore the same will contested before the relevant authority within the stipulated timeline as provided under law.</p>
<b>Action(s) taken by the listed company with respect to the communication</b>	The Company is in process of evaluating the matter and shall submit an appropriate response, including filing a reply or an appeal before relevant authority and within the prescribed timeline. In the opinion of the Company, the demand is not tenable and the Company does not expect any material financial outflow on this account.
<b>Reason for Delay</b>	<p>The Company inadvertently overlooked disclosing the Notice within the prescribed timeline.</p> <p>However, the Company remains committed to ensuring that such unintended delays do not occur in the future. The Company is dedicated to adhering to all regulatory requirements and has consistently prioritized full compliance with applicable laws.</p>