



DIANA TEA COMPANY LTD

Diana • Baintgoorie • Good Hope

Date: 30th October, 2025

To,
BSE Limited
The Manager
Corporate Relationship Department
1st Floor, New Trading Wing,
Rotunda Building,
'Phiroze Jeejebhoy Towers'
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 530959

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 30 read with sub-para 20, Para A, Part A, Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we would like to inform you that the Company has received an Order from the Assessment Unit, Income Tax Department for Assessment Year 2023-24 levying a penalty of ₹ 5,18,960 under Section 270A of the Income Tax Act, 1961.

The details required to be furnished under Regulation 30 of Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (as amended from time to time), issued thereunder are as below:

Details of imposition of fine or penalty

Name of the Authority	Income Tax Department
Nature and details of the action(s) taken or order(s) passed	Penalty Order of Rs. 5,18,960/- received on September 19, 2025
Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	September 19, 2025
Details of the violation(s)/contravention(s) committed or alleged to be committed	Penalty levied under section 270A of the Income Tax Act, 1961. The Order is appealable, and the company is reviewing the same and evaluating the next steps in the matter.
Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	There is no material impact on financials of the entity, no impact on operations or other activities of the entity relating to the order passed for the said Assessment year in the current financial year.

AARES GROUP

Regd. Office : Sir RNM House (4th Floor), 3B, Lal Bazar Street, Kolkata - 700 001
Phone : 2248 8672, 4066 1590-93, Fax : 2248 7571 E-mail : contactus@dianatea.in
Website : www.dianatea.in CIN : L15495WB1911PLC002275 GST : 19AABCD1021G1Z8





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Ongoing Tax Litigations or Disputes

Name of the opposing party	Income Tax Department
Date of initiation of the litigation / dispute	September 19, 2025
Status of the litigation / dispute as per last disclosure	Appeal in Form No. 35 Filled on October 21, 2025 against the order passed by National Faceless Assessment Centre (as National Faceless Penalty Centre) dated 19-09-2025 for the penalty amount of Rs. 5,18,960 u/s 270A for Assessment Year 2023-24.
Current status of the litigation / dispute	The appeal filed by the Company against the penalty order is currently under process.
Expected financial implications, if any, due to compensation, penalty etc	There are no financial implications on the Company relating to the order passed for the said Assessment year in the current financial year.
Quantum of claims,	Rs. 5,18,960/-
The details of any change in the status and / or any development in relation to such proceedings	NIL
In the case of litigation against key management personnel or its promoter or ultimate person in control, regularly provide details of any change in the status and / or any development in relation to such proceedings	Not applicable
In the event of settlement of the proceedings, details of such settlement including - terms of the settlement, compensation/penalty paid (if any) and impact of such settlement on the financial position of the listed entity.	Not applicable, as the matter is still under process and no settlement has been reached.

Explanation for delay in furnishing the details within timelines laid out in Regulation 30 of SEBI (LODR) Regulations, 2015: -

Email regarding the ongoing tax litigation and penalty was unfortunately received in our spam folder and was therefore not seen immediately, as the sender was unknown to us. We also have not received any hardcopy of this order.

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We have already submitted our reply to the order on October 21st. We acknowledge that this was somewhat delayed, primarily due to the Diwali celebration period, during which our operations were adjusted.

We request you to take the above on record and disseminate the same to the stakeholders.

Kindly take the above information on record.

Thanking you,

Yours faithfully

For DIANA TEA COMPANY LIMITED

NAMRATA SARAF
Digitally signed by
NAMRATA SARAF
Date: 2025.10.30
18:45:40 +05'30'



Namrata Saraf
Company Secretary & Compliance Officer
M No.- A40824

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