

Duroply Industries Limited 113 Park Street, North Block 4th Floor Kolkata-700016, Ph: (033) 22652274



Ref: 5404/24-25/0100

March 28, 2025

Department of Corporate Services BSE Limited 25th Floor, P.J. Towers, Dalal Street, Fort, Mumbai - 400 001

Scrip Code: BSE: 516003

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

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with sub-para 20, Para A Part A of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we hereby submit the disclosure regarding Order passed under Section 147 of the Income Tax Act, 1961 by Office of the Assistant Commissioner of Income Tax, Circle 5(1), Kolkata.

The details of the above Order as required under Regulation 30 of the Listing Regulations are given below:

Name of the Authority	Office of the Assistant Commissioner of Income Tax, Circle 5(1), Kolkata.
Nature and details of the action(s) taken or initiated or order(s) passed	Order passed under Section 147 of the Income Tax Act, 1961 for A.Y. 2019-20.
Date of receipt of communication from the authority	27 th March, 2025
Details of the violation(s)/ contravention(s) committed or alleged to be committed	The Income Tax Authority has treated an amount of Rs. 69,40,877/-as unexplained cash credit under Section 68 of the Income-tax Act, 1961. Accordingly, the same is taxed under Section 115BBE of the Act. Tax liability amounts to Rs. 54,13,884/- and Interest amounts to Rs. 38,97,936/ Further, Show Cause Notice dated 28 th March, 2025 issued under Section 274 read with Section 271AAC(1) of the Act in respect of penalty.

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Impact on financial, operation or other
activities of the listed entity,
quantifiable in monetary terms to the
extent possibleThe Order is appealable and the Company will
exercise its right to appeal.

You are requested to kindly take note of the above information.

Thanking you,

Yours faithfully,

For DUROPLY INDUSTRIES LIMITED

KOMAL DHRUV Company Secretary

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