



NEELAMALAI AGRO INDUSTRIES LIMITED

Registered Office: No.60, Rukmani Lakshmipathi Salai, Egmore, Chennai, Tamil Nadu - 600 008

Tel : +91 44 2852 7775 / 2858 3463

CIN: L01117TN1943PLC152874

E-Mail : secneelamalai@avtplantations.co.in

Website : www.neelamalaiagro.com

24th February 2026

The Secretary
Dept. of Corporate Services
BSE Limited Floor 25, P.J.Towers
Dalal Street, Mumbai — 400 001,
Maharashtra

Dear Sirs,

Sub: Disclosure under Regulation 30 - Part A Para B.8 Schedule III of the Securities and
Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015
Ref: Scrip Code 508670

This is to inform you that the Company has received an Order from the Assessment Unit, Income Tax Department for disallowance of certain claim(s).

In this connection details are furnished in Annexure A as per Regulation 30 of SEBI LODR read with SEBI Master Circular dated January 30, 2026. We declare that the information and details provided in Form A in compliance with Regulation 30(13) of SEBI LODR herein, are true, correct and complete to the best of our knowledge and belief.

We request you to take the above on record.

Thanking you,

Yours Faithfully,
For Neelamalai Agro Industries Limited

LAKSHMI
NARASIMHAN

Digitally signed by
LAKSHMI NARASIMHAN
Date: 2026.02.24
16:27:35 +05'30'

S. Lakshmi Narasimhan
Company Secretary & Compliance Officer

Encl: a/a



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Annexure -A

Form A

Disclosure by Neelamalai Agro Industries Limited regarding receipt of communication from Regulatory, Statutory, Enforcement or Judicial Authority under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Regulation 30(13) – Disclosure of communication from regulatory, statutory, enforcement or judicial authority		
Sl.No.	Particulars	Details
1.	Name of the listed company	Neelamalai Agro Industries Limited
2.	Type of communication received	Order under Section 143(3) of Income Tax Act, 1961
3.	Date of receipt of communication	February 23, 2026
4.	Authority from whom communication received	Assessment Unit, Income Tax Department
5.	Brief summary of the material contents of the communication received, including reasons for receipt of the communication	Assessment Order received towards disallowance of exemption claimed on Sale of agricultural land Rs.17.70 crores.
6.	Period for which communication would be applicable, if stated	Assessment Year 2024-25 (Financial Year 2023-24)
7.	Expected financial implications on the listed company, if any	Rs.4.97 Crores (excluding applicable interest and penalty, if any).
8.	Details of any aberrations / non-compliances identified by the authority in the communication	Same as Point 5 above
9.	Details of any penalty or restriction or sanction imposed pursuant to the communication	Same as Point 7 above
10.	Action(s) taken by listed company with respect to the communication	The Company in consultation with its consultants / tax advisors will be filing an appeal with the appropriate Income tax authority within the prescribed timelines.
11.	Any other relevant information	Nil

Details as per the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2//3762/2026 dated January 30, 2026

Pendency of any litigation(s) or dispute(s) or the outcome thereof which may have an impact on the listed entity:	
Particulars	Details
At the time of becoming the party:	
a) brief details of litigation viz. name(s) of the opposing party, court/ tribunal/agency where litigation is filed, brief details of dispute/litigation;	Refer Sl.No. 4 & Sl.No. 5 of 'Annexure-A' above
b) expected financial implications, if any, due to compensation, penalty etc.;	Refer Sl.No. 7 of 'Annexure-A' above
c) quantum of claims, if any;	Refer Sl.No. 7 of 'Annexure-A' above