

March 06, 2026

**National Stock Exchange of India Ltd.,**  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No:C/1, G Block  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400 051  
**Scrip: RAMCOSYS**

**BSE Ltd.,**  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400 001  
**Scrip: 532370**

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

**Dear Sir/Mam,**

Pursuant to Regulation 30 - Para B, Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that we are in receipt of the Income Tax Assessment order for AY 2023-24 under section 143(3) of the Income Tax Act, 1961. The details are enclosed in Annexure.

The aforesaid intimation is also being hosted on the website of the Company [www.ramco.com](http://www.ramco.com).

Kindly take the same on record.

Thanking you,

For **RAMCO SYSTEMS LIMITED**

**MITHUN V**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**

**Ramco Systems Limited**

**Corporate Office:** 64, Sardar Patel Road, Taramani, Chennai 600 113, Tamilnadu, India.  
Tel: +91 44 2235 4510 / 6653 4000, Fax: +91 44 2235 5704 | CIN : L72300TN1997PLC037550

**Registered Office:** 47, P.S.K. Nagar, Rajapalayam 626 108, Tamilnadu, India.

**Global Offices:** India | Singapore | Malaysia | Indonesia | HongKong | China | Vietnam | Macau | Japan | Philippines | Australia | New Zealand | UAE | Saudi Arabia | USA | Canada | United Kingdom | Germany | Switzerland | Spain | Sudan | South Africa

[www.ramco.com](http://www.ramco.com)

**Annexure to letter dated March 06, 2026**

<b>Sl. no.</b>	<b>Disclosure requirement</b>	<b>Details</b>
1	Brief details of litigation viz. names of the opposing party, court / tribunal / agency where litigation is filed, brief details of dispute litigation.	<p>The Company has received today, an Income Tax Assessment Order dated 2nd March 2026 issued u/s 143(3) r.w.s. 144C(3) r.w.s. 144B of the Income Tax Act, 1961 for AY 2023-24, determining a tax demand of Rs.0.30 Mln. and making transfer pricing adjustments aggregating to Rs.404.11 Mln.</p> <p>The Company disputes the tax demand and the adjustments and will be filing an appeal within 30 days from the date of receipt the order, before the appropriate appellate authority.</p>
2	Expected financial implications, if any, due to compensation, penalty etc.	Based on Company's preliminary assessment, and the advice of the tax consultants, it is confident of a favourable outcome and does not expect any financial implications arising from the disputed matters.
3	Quantum of claims, if any.	Refer above.

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