

March 5, 2025

National Stock Exchange of India Ltd.,
Exchange Plaza, 5th 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 of Para B, Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR2023/123 dated July 13, 2023, we hereby inform that we have received an intimation under Section 143(1) 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.

Kindly take on record the same.

Thanking you,

For **RAMCO SYSTEMS LIMITED**

R RAVI KULA CHANDRAN
CHIEF FINANCIAL 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

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Annexure to letter dated March 5, 2025

Sl. No.	Disclosure requirement	Details
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 an intimation on 4th March 2025, u/s 143(1) of the Income Tax Act, 1961 relating to AY 2024-25, issued by the Centralized Processing Center, Income Tax Department, Bengaluru (CPC). There is no demand of tax / interest / penalty.</p> <p>However, the said intimation had reduced the carry forward loss by Rs.774.49 Mln. There was also a shortfall of Rs.0.11 Mln. in the refund granted.</p> <p>The Company disputes these matters and will be filing an appeal within 30 days of the receipt of such intimation.</p>
2	Expected financial implications, if any, due to compensation, penalty etc.	<p>There is no material financial impact to the Company.</p> <p>The Company, based on its preliminary assessment, and on the advice of the tax consultant, is confident of favourable outcome in the above said matters.</p>
3	Quantum of claims, if any	Refer above.

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