



Registered Office : 5A, Woodburn Park Road, Woodburn Central Unit-603, 6th Floor, Kolkata-700020
Ph: 033-35446094; E-mail: info@northernspirit.in; Website: www.northernspirits.co.in

To
The Listing Operations Department,
BSE Limited,
Phirozee Jeejeebhoy Towers,
Dalal Street, Mumbai-400001
INDIA
SCRIP CODE- 542628

Date: 11.03.2024

Respected Sir/Madam,

SUB: INFORMATION REGARDING SEARCH CONDUCTED AT OFFICE AND RESIDENTIAL PREMISES

This is to inform you, that the Income Tax Department ("IT Department") officials have conducted a search proceeding at the office and warehouses of the Company together with the residential houses of the promoters of the Company. The Company has fully co-operated with the officials of the IT Department during the search proceedings and responded to the clarifications and details sought by them.

Department has seized few documents and records of the Company for further processing in the above search.

While the post search proceedings will take its own course, the company will continue to fully co-operate with the IT Department in this regard.

The Company is an ethical and law-abiding Company and follows the best corporate governance practises.

This information is given pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above on record.

Thanking You,

Yours faithfully
For Northern Spirits Limited

Pankaj Khanna
Company Secretary
M. No: A27867