

**Dt: 21.03.2024**

To,  
BSE Limited  
Regd. Office: 25<sup>th</sup>Floor,  
P.J. Towers, Dalal Street,  
Fort, Mumbai –400 001

**Sub: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

**Ref:** Scrip Code-**537766**, ISIN No- **INE905P01028**

**Dear Sir,**

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2018, this is to inform that the Company has received a notice of demand of a sum of Rs. 12,71,21,320/- (Rs. Twelve Crore Seventy-One Lakh Twenty-One Thousand Three Hundred Twenty Only) under section 156 of the Income-Tax Act, 1961 against the assessment order passed under section 147 read with section 144B of the Income tax Act dated 20/03/2024 for the assessment year 2018-19.

The details of the orders, as required under Regulation 30 of the Listing Regulations read with SEBI Circular dated July 13, 2023 is enclosed herewith as an Annexure 1.

We believe that we have a strong case on merit and the Company will be filing an appeal against the order before the appropriate authority.

Kindly acknowledge receipt and take it on your record.

Thanking You,  
Yours Truly,

**For B.C. POWER CONTROLS LIMITED**

**(DIMPLE MALIK)**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**M.NO. : ACS-69221**

**Annexure-1:**

Name of the Authority	Assessment Unit, Income Tax Department
Nature and details of the action(s) taken, or order(s) passed	Notice of demand of a sum of Rs. 12,71,21,320/- (Rs. Twelve Crore Seventy-One Lakh Twenty-One Thousand Three Hundred Twenty Only) under section 156 of the Income-Tax Act, 1961
Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	20 <sup>th</sup> March 2024
Details of the violation(s)/contravention(s) committed or alleged to be committed;	Demand Notice has been received in respect of Assessment order passed under section 147 read with section 144B of the Income Tax Act, 1961 for the assessment year 2018-19.
Expected financial implications, if any, due to compensation, penalty etc.	The Company believes that it has a strong case to defend the matter before the appellate authorities without any financial impact.