

Pyxis Finvest Limited

CIN- L65990MH2005PLC157586

Regd Office: 208, P.J. Towers, Dalal Street, Fort, Mumbai-400 001

Corp Office: 173, 17th Floor, Atlanta Building, 209, J B Marg, Nariman Point, Mumbai - 400021

Tel: +91 22 2272 0000, Email – pyxisinvestltd@gmail.com website: www.pyxisfinvest.com

Date: 28th January, 2026

To,
Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street, Fort, Mumbai – 400 001

Ref: Pyxis Finvest Limited (Scrip Code: 534109)

Sub: Disclosure u/r 30 r/w sub-para 8 of para B of Part A of Schedule III of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Kindly take note on updates to ongoing tax litigations/disputes:

Sr. No.	Name(s) of the opposing party	Court/tribunal/agency where litigation is filed	Brief details of dispute/litigation	Expected financial implications, if any, due to compensation, penalty etc.,	Quantum of claims, if any
1	*Income Tax Office	Hon'ble Income Tax Appellate Tribunal (ITAT), Mumbai.	AY 2015-16 - Levy of penalty u/s 271(1)(b) of Rs. 20,000/-. Appeal dated 27-05-2025 dismissed by Commissioner of Appeal, NFAC. Appeal dated 21-01-2026 filed before the Hon'ble Income Tax Appellate Tribunal (ITAT), Mumbai.	Rs.20,000/-	Rs.20,000/-
2	Income Tax Office	Commissioner of Appeal, NFAC	AY 2015-16 - Levy of penalty u/s 271(1)(c) of Rs.33,41,340/-. Appeal dated 27-05-2025 pending before Commissioner of Appeal, NFAC	Rs.33,41,340/-	Rs.33,41,340/-
3	Income Tax Office	Hon'ble Income Tax Appellate Tribunal (ITAT), Mumbai.	AY 2015-16 - Incorrect Tax demand of Rs.79,34,411/-. Appeal dated 27-05-2025 dismissed by Commissioner of Appeal, NFAC. Appeal dated 21-01-2026 filed before the Hon'ble Income Tax Appellate Tribunal (ITAT), Mumbai.	Rs.79,34,411/-	Rs.79,34,411/-
4	*Income Tax Office	Commissioner of Appeal, NFAC	AY 2011-12 - Incorrect Tax demand of Rs. 34, 580. (Taxes already paid) Appeal dated 02-01-2019 pending before Commissioner of Appeal, NFAC	Rs. 34, 580/-	Rs. 34, 580/-

**Item No. 1 and 4 are not considered material but is being disclosed as an additional voluntary disclosure*

Kindly take the same on your records.

Yours Faithfully,

For Pyxis Finvest Limited

Yojana R. Pednekar
Company Secretary