

3<sup>rd</sup> July, 2026

**Listing Department**  
**National Stock Exchange of India**  
Exchange Plaza  
Bandra-Kurla Complex Bandra (E)  
Mumbai – 400 051

**The Department of Corporate Services-**  
**Listing**  
**BSE Ltd.**  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai- 400 001

**Symbol: DHANUKA**

**Scrip Code : 507717**

Dear Sir/Madam,

**Subject: Communication to Shareholders - Intimation on Tax Deduction on Final Dividend for the FY 2025-26**

Pursuant to provisions of the Income Tax Act, 2025, dividend income is taxable in the hands of the shareholders.

In this regard, please find enclosed herewith an email communication which has been sent to all the shareholders having their email ID's registered with the Company/Registrar and Transfer Agent/Depositories, elaborating the process to be followed in respect of the applicability of tax deduction and formalities to be complied by the shareholders to ensure appropriate deduction of tax on the Final Dividend for the FY 2025-26, if declared, and payable during the Financial Year 2026-27.

The above information is also available on the website of the Company at [www.dhanuka.com](http://www.dhanuka.com)

This is for your information.

Thanking you,

**Yours faithfully,**  
**For Dhanuka Agritech Limited**

**JITIN**  
**SADANA**

Digitally signed  
by JITIN SADANA  
Date: 2026.07.03  
14:42:27 +05'30'

**Jitin Sadana**  
**Company Secretary**  
**FCS- 7612**

Encl: as above



**DHANUKA AGRITECH LIMITED**

**CIN: L24219HR1985PLC122802**

**Registered and Corporate Office:** Global Gateway Towers, Near Guru Dronacharya Metro Station,  
MG Road, Gurugram, Haryana-122002

Email: [Investors@dhanuka.com](mailto:Investors@dhanuka.com), Tel.: 0124-434-5000, Website: [www.dhanuka.com](http://www.dhanuka.com)

3<sup>rd</sup> July, 2026

Ref: Folio No. / DP-Client ID:

Name of the Member:

We are pleased to inform you that the Board of Directors of Dhanuka Agritech Limited, at its meeting held on May 19, 2026, has recommended a 100% final dividend, i.e., ₹2/- per equity share having a face value of ₹2/- each, for the Financial Year ended March 31, 2026, subject to the approval of the Members at the 41st Annual General Meeting of the Company.

The following are the dividend details:

| Dividend Details:                                                                       |                                     |
|-----------------------------------------------------------------------------------------|-------------------------------------|
| Rate of dividend                                                                        | ₹2.00 per Equity Share              |
| Record date for dividend entitlement                                                    | Friday, July 17, 2026               |
| Last date to submit tax related documents                                               | Monday, 27 <sup>th</sup> July, 2026 |
| The Dividend will be paid after the approval of Members in the 41st AGM of the Company. |                                     |

Pursuant to Regulation 12 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Schedule I amended with effect from 18.11.2025, dividend shall be paid only by electronic mode approved by Reserve Bank of India.

Members are requested to update their PAN, Contact Details (Postal Address with PIN code and Mobile Number), Bank A/c details and Specimen Signature for their corresponding folio. Numbers with the Registrar and Share Transfer Agent (RTA) i.e. M/s. Abhipra Capital Ltd.. to avail uninterrupted service and electronic credit of dividend in bank account.

**Registered & Corporate Office:** Global Gateway Towers, Near Guru Dronacharya Metro Station,  
MG Road, Gurugram-122002, Haryana

Tel: +91-124-434-5000, Email: [headoffice@dhanuka.com](mailto:headoffice@dhanuka.com), Website: [www.dhanuka.com](http://www.dhanuka.com)

**CIN: L24219HR1985PLC122802**



As you are aware, under the provisions of the Income-tax Act, 2025 ("the IT Act") effective from April 1 2026, dividend distributed by the Company is taxable in the hands of the shareholders. The Company shall, therefore, be required to deduct tax at source at the time of making the payment of the Final Dividend, if declared at the 41<sup>st</sup> Annual General Meeting of the Company that is scheduled to be held on 3<sup>rd</sup> August 2026.

The tax deduction rates would vary depending upon the residential status of the shareholders, documents submitted by the shareholders and accepted by the Company. This communication provides the applicable Tax Deduction at Source (TDS) provisions under the IT Act for Resident and Non-Resident shareholder categories as follows.

## **I. For Resident Shareholders:**

For Resident Shareholders, TDS will be applicable at 10% on the amount of dividend subject to below mentioned conditions. In case, valid PAN is not provided, then the TDS will be applicable at 20% of the amount of dividend.

As per Section 262 of the IT Act, every person who has been allotted a PAN and who is eligible to obtain Aadhaar, shall be required to link the PAN with Aadhaar. In case of failure to comply to this, the PAN allotted shall be deemed to be invalid/inoperative and tax shall be deducted at the rate of 20% as per the provisions of Section 397(2) of the Act 2025.

### ***a. Resident Individuals:***

No tax shall be deducted on the dividend payable to resident individuals if –

- i. Total amount of dividend to be received during the Tax Year 2026-27 does not exceed Rs. 10,000/-; or
- ii. The shareholder provides Form 121 (including Individual who is 60 years or above), fulfilling certain conditions. Please note that all fields are mandatory to be filled up and the Company may at its sole discretion reject the form, if it does not fulfil the prescribed requirement under the Act. The shareholders may download the said form from the Company's website at [www.dhanuka.com](http://www.dhanuka.com) from the link <https://www.dhanuka.com/tds-on-final-dividend>
- iii. Exemption certificate is issued by the Income-tax Department, if any.

Please note that Form 121 needs to be furnished only if dividend amount exceeds Rs. 10,000/-. Considering that the Company has declared dividend of Rs. 2/- per share, need for submitting Form 121 will arise only if your shareholding exceeds 5,000 Equity Shares.

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**CIN: L24219HR1985PLC122802**



## **b. Resident Non-Individuals:**

No tax shall be deducted on dividend payable to the following residents-other than individuals where they provide following details and documents. The format of Resident Tax Declaration can be downloaded from the Company's website at [www.dhanuka.com](http://www.dhanuka.com) from the link <https://www.dhanuka.com/tds-on-final-dividend>

- i. **Insurance Companies:** Self declaration confirming that it qualifies as 'Insurer' as per section 2(7A) of the Insurance Act, 1938 and notified under section 393(4) read with Table Sl. No. 10) of the IT Act and has full beneficial interest with respect to the equity shares owned by it along with self-attested copy of PAN card and certificate of registration with Insurance Regulatory and Development Authority (IRDA)/ Life Insurance Corporation of India (LIC)/ General Insurance Corporation of India (GIC).
- ii. **Mutual Funds:** Self-declaration confirming that it is registered with Securities and Exchange Board of India (SEBI) and that its income is exempt under Section 11 of the Income-tax Act, 2025 read with Schedule VII (Table Sl. Nos. 20 and 21), along with self-attested copy of the PAN card and SEBI registration certificate
- iii. **Alternative Investment Fund (AIF):** In the case of AIF established/incorporated in India, self-declaration confirming that its income is exempt under Section 11 of the Income-tax Act, 2025 read with Schedule V (Table, Sl. No. 1), and they are governed by SEBI regulations as Category I or Category II AIF along with self-attested copy of the PAN card and SEBI registration certificate.
- iv. **National Pension System (NPS) Trust:** Self-declaration confirming that it qualifies as NPS Trust and that its income is exempt under Section 11 of the Income-tax Act, 2025 read with Schedule VII (Table, Sl. No. 41), and being regulated by the provisions of the Indian Trusts Act, 1882 along with self-attested copy of the PAN card.
- v. **Other non-individual shareholders:** Documentary evidence, together with a self-attested copy of the PAN card, in support of the shareholder's eligibility for exemption from deduction of tax at source under the relevant provisions of the Income-tax Act, 2025, including categories for which no tax is required to be deducted under the Act.

In cases where shareholders furnish a certificate issued under Section 395(1) of the Income-tax Act, 2025 for deduction of tax at a lower rate or nil rate in the name of the Company under TAN RTKD15207D, tax shall be deducted at the rate specified in such certificate, subject to the submission of a self-attested copy of the same.



## **II. For Non-resident Shareholders:**

- i. For non-resident institutional shareholders, i.e., Foreign Institutional Investors ("FIIs")/Foreign Portfolio Investors ("FPIs"), tax shall be deducted at source in accordance with Section 393(2) of the Income-tax Act, 2025 at the rate of 20% (plus applicable surcharge and cess) or at the rate prescribed under the applicable Double Tax Avoidance Agreement ("DTAA"), whichever is more beneficial to the shareholder, subject to submission of the requisite documents specified below, whichever is lower, on the amount of dividend payable.
- ii. In the case of Global Depository Receipt ("GDR") holders, tax shall be deducted at source in accordance with Section 393(2) of the Income-tax Act, 2025 at the rate of 10% (plus applicable surcharge and cess), subject to the furnishing of a self-attested copy of a valid and operative PAN card. In the absence of a valid and operative PAN, tax shall be deducted at source at the rate of 20% (plus applicable surcharge and cess) in accordance with Section 397(2) of the Act.
- iii. For other non-resident shareholders, Taxes are required to be withheld in accordance with the provisions of the IT Act as per the rates in force which is currently 20% or as per the rate in any applicable tax treaty on submission of documents mentioned below, whichever is lower, on the amount of dividend payable.

In cases where shareholders furnish a certificate issued under Section 395(1) of the Income-tax Act, 2025 for deduction of tax at a lower rate or nil rate in the name of the Company under TAN RTKD15207D, tax shall be deducted at the rate specified in such certificate, subject to the submission of a self-attested copy of the same.

Further, pursuant to Section 159 of the IT Act, the non-resident shareholder have the option to be governed by the provisions of the Double Tax Avoidance Agreement entered between India and the country of tax residence of the shareholder, to the extent such provisions are more beneficial to them. Accordingly, in order to avail the benefits under the applicable DTAA, non-resident shareholders are required to submit the following documents::

- i. Self-attested copy of the PAN Card allotted by the Indian Income Tax authorities if any.
- ii. Self-attested copy of Tax Residency Certificate (TRC) (of FY 2026-27 or Calendar Year 2026) obtained from the tax authorities of the country of which the shareholder is a resident.
- iii. Form 41 in electronic format as required under section 159 of the Act 2025
  - a) shareholders are and will continue to remain a tax resident of the country of their residence during the tax year 2026-27;
  - b) Non-residents are eligible to claim the benefits under respective tax treaty;



- c) Non-resident(s) receiving the dividend income is the beneficial owner of the shares held in the Company;
- d) Dividend income is not attributable / effectively connected to any Permanent Establishment (PE) or Fixed Base in India.
- iv. Self-declaration by Shareholder of meeting treaty eligibility requirement and satisfying beneficial ownership requirement (tax year April 1, 2026 to March 31, 2027) (Required only where Tax treaty benefit needs to be availed).
- v. In case of Foreign Institutional Investors and Foreign Portfolio Investors, copy of SEBI registration certificate.
- vi. In case of Shareholder being tax resident of Singapore, please furnish the letter issued by the competent authority or any other evidence demonstrating the non-applicability of Article 24 - Limitation of Relief under India-Singapore DTAA.

It is recommended that Shareholders should independently satisfy their eligibility to claim DTAA benefit including meeting of all conditions laid down by DTAA.

Kindly note that the Company is not obligated to apply beneficial tax treaty rates at the time of tax deduction / withholding on dividend amounts. Application of beneficial rate of tax treaty for the purpose of withholding taxes shall depend upon completeness and satisfactory review by the Company of the documents submitted by the non-resident shareholder.

## **Payment of Dividend:**

The said Final Dividend will be paid after deducting the tax at source as under:

1. **Nil** - for resident shareholders in case aggregate dividend payout is less than Rs. 10,000/- during tax year 2026-27 or in cases Form 121 (as applicable) along with self-attested copy of the PAN is submitted, if not registered against the demat account.
2. **10%** - for resident shareholders in case Valid PAN is provided / available.
3. **20%** - for resident shareholders in case PAN is not provided / not available.
4. **TDS/withholding tax at 20% plus applicable surcharge and cess shall apply for non-resident shareholders in case the aforementioned documents are not submitted (including FII/FPI).**



- Beneficial tax treaty rate (based on tax treaty with India) for non-resident shareholders, as applicable will be applied based on documents submitted by the non-resident shareholders.

(Application of beneficial Tax Treaty Rate shall depend upon the completeness of the documents submitted by the non-resident shareholder and review to the satisfaction of the Company).

## **General Instructions:**

- Shareholders holding shares under multiple accounts under different status/category and single PAN, may note that, higher rate of the tax as applicable to the status in which shares held under a PAN will be considered on their entire holding in different accounts.
- All the above-mentioned TDS rates shall be duly enhanced by surcharge and cess, wherever applicable. However, if the TDS rate as per DTAA is applied, no surcharge or cess is leviable.
- It may be further noted that in case the tax on the dividend is deducted at a higher rate in absence of receipt of the aforementioned details/documents from you, there would still be an option available with you to file the return of income and claim an appropriate refund, if eligible. **Kindly note that no claim shall lie against the Company for tax deducted at source/withheld at source.**

**Please note that for the purpose of complying with the applicable TDS provisions, the Company will rely on the above-mentioned information as on 27<sup>th</sup> July, 2026 as per the details available with the Depositories/Company's RTA.**

- The Forms/Declarations can be downloaded from the website at [www.dhanuka.com](http://www.dhanuka.com) at the web link <https://www.dhanuka.com/tds-on-final-dividend>. In order to enable the Company to determine the appropriate tax rate at which tax has to be deducted at source under the respective provisions of the Act, Shareholders are requested to provide/submit the documents as applicable to them on or before 27.07.2026

**Kindly note that the aforementioned documents are required to be emailed as mentioned below:**

|                                                    |   |                                                                  |
|----------------------------------------------------|---|------------------------------------------------------------------|
| <b><u>Resident</u></b> shareholders to send to     | : |                                                                  |
| <b><u>Non-Resident</u></b> shareholders to send to | : | <a href="mailto:investors@dhanuka.com">investors@dhanuka.com</a> |

- The dividend will be paid after deduction of tax at source, as determined on the basis of the documents provided by the respective shareholders to the Company/RTA, as applicable to them, and being found to be complete and satisfactory in accordance with the Act. The Company shall arrange to dispatch the TDS certificate to the shareholder.



6. In the event of any income tax demand (including interest, penalty, etc.) arising from any misrepresentation, inaccuracy or omission of information provided/to be provided by the Shareholder(s), such Shareholder(s) will be responsible to indemnify the Company and also, provide the company with accurate information/documents and co-operation in any proceedings.
7. The Company will be relying on the information verified from the functionality or facility available on the Income Tax website for ascertaining the income tax compliance for whom higher rate of TDS shall be applicable under section 397(2) of the Act.
8. For Information on tax deducted on payment of final dividend, the shareholders can check Form 168 from their e-filing account at <https://www.incometax.gov.in/iec/foportal/>. Please note, the credit in Form 168 would be reflected after the TDS Return is filed by the Company, and the same is processed by the Income Tax Department.

**Disclaimer:**

This communication shall not be treated as an advice from Dhanuka Agritech Limited.

Shareholders should obtain tax related advice from a tax professional.

For any query pertaining to above dividend payment, please mail to [investors@dhanuka.com](mailto:investors@dhanuka.com)

Thanking you,

For Dhanuka Agritech Limited

Sd/-  
Jitin Sadana  
Company Secretary and Compliance Officer  
FCS-7612

**FORM NO. 121****[See rule 211]****Declaration under section 393(6) for receipt of certain incomes without deduction of tax****PART A****[To be Filled by the person for receipt of certain incomes without deduction of tax]****Details of the declarant**

| Sl. No.                  | Field Description                                                                                       | Details      |        |
|--------------------------|---------------------------------------------------------------------------------------------------------|--------------|--------|
| 1.                       | Name (refer Note 1)                                                                                     |              |        |
| 2.                       | Address (refer Note 2)                                                                                  |              |        |
| 3.                       | Permanent Account Number (PAN)                                                                          |              |        |
| 4.                       | Status (refer Note 3)                                                                                   |              |        |
| 5.                       | Residential status (refer Note 4)                                                                       |              |        |
| 5(a).                    | If resident individual, whether age is 60 years or more at any time during the tax year                 | Yes / No     |        |
| 6.                       | Email id                                                                                                |              |        |
| 7.                       | Contact number                                                                                          | Country Code | Number |
| 8.                       | Tax Year (for which declaration is made)                                                                |              |        |
| <b>Details of income</b> |                                                                                                         |              |        |
| 9.                       | Nature of income (refer Note 5)                                                                         |              |        |
| 10.                      | Estimated income for which declaration is made                                                          |              |        |
| 11.                      | Details of Form No. 121 other than this form filed during the tax year, if any (refer Note 6)           |              |        |
| 11(a).                   | Total number of Form No. 121 filed                                                                      |              |        |
| 11(b).                   | Aggregate amount of income for which Form No. 121 were filed                                            |              |        |
| 12.                      | Aggregate amount of income for which declaration is made during the tax year [sum of col. 10 and 11(b)] |              |        |
| 13.                      | Estimated total income of the tax year including the income mentioned in column 12 (refer Note 7)       |              |        |

|            |                                                     |                 |                              |                      |
|------------|-----------------------------------------------------|-----------------|------------------------------|----------------------|
| <b>14.</b> | Details of the ITR filed for previous two tax years |                 |                              |                      |
|            | <b>Sl. No.</b>                                      | <b>Tax Year</b> | <b>Acknowledgment Number</b> | <b>Return Income</b> |
|            | 1                                                   |                 |                              |                      |
|            | 2                                                   |                 |                              |                      |
|            |                                                     |                 |                              |                      |

### DECLARATION

I, \_\_\_\_\_, having Permanent Account Number \_\_\_\_\_ do hereby declare that:

- (i) To the best of my knowledge and belief what is stated above is correct, complete and is truly stated.
- (ii) The incomes referred to in this form are not includible in the total income of any other person under sections 96 to 99.
- (iii) Tax on my estimated total income as referred to in column 13 of Part A (including the income referred to in column 12 of Part A) for tax year ..... will be nil.
- (iv) My income as referred to in column 12 of Part A does not exceed the maximum amount not chargeable to tax for tax year.....(not applicable for resident individuals aged 60+).
- (v) In case this declaration is found to be false, I shall be liable to prosecution/penalty under the Act.

**Place:** \_\_\_\_\_

**Date:** \_\_\_\_\_

**Signature of the Declarant:** \_\_\_\_\_

**Name:** \_\_\_\_\_

## PART B

[Verification by the person responsible for paying the income]

### Details of the person responsible for paying income

| Sl. No.                                                       | Field Description                                                                              | Details      |        |
|---------------------------------------------------------------|------------------------------------------------------------------------------------------------|--------------|--------|
| 1.                                                            | Name ( <i>refer Note 1</i> )                                                                   |              |        |
| 2.                                                            | Address ( <i>refer Note 2</i> )                                                                |              |        |
| 3.                                                            | Tax Deduction and Collection Account Number (TAN)                                              |              |        |
| 4.                                                            | Permanent Account Number (PAN)                                                                 |              |        |
| 5.                                                            | Email id                                                                                       |              |        |
| 6.                                                            | Contact number                                                                                 | Country Code | Number |
| 7.                                                            | Tax Year                                                                                       |              |        |
| <b>Details of the declarant and the declarations received</b> |                                                                                                |              |        |
| 8.                                                            | Name of the declarant ( <i>refer Note 1</i> )                                                  |              |        |
| 9.                                                            | Permanent Account Number (PAN)                                                                 |              |        |
| 10.                                                           | Unique Identification Number (UIN)                                                             |              |        |
| 11.                                                           | Date of Birth/Incorporation (dd/mm/yyyy)                                                       |              |        |
| 12.                                                           | Address                                                                                        |              |        |
| 13.                                                           | Email id ( <i>refer Note 2</i> )                                                               |              |        |
| 14.                                                           | Contact number                                                                                 | Country Code | Number |
| 15.                                                           | Estimated income for which declaration is made<br><br>( <i>as per column 10 of Part A</i> )    |              |        |
| 16.                                                           | Estimated total income of the tax year of the declarant ( <i>as per column 13 of Part A</i> )  |              |        |
| 17.                                                           | Aggregate amount of income for which declaration is made ( <i>as per column 12 of Part A</i> ) |              |        |
| 18.                                                           | Date on which declaration is received (dd/mm/yyyy)                                             |              |        |

## DECLARATION

I (name of authorized person) \_\_\_\_\_, having Permanent Account Number \_\_\_\_\_ hereby certify that the information pertaining to the declarant(s) above has been duly furnished.

**Place:** \_\_\_\_\_

**Date:** \_\_\_\_\_

**Signature of the authorized person:** \_\_\_\_\_

**Name:** \_\_\_\_\_

### Notes:

1. In case of individual, the first, middle and last name shall be provided in full without any abbreviations. In any other case also, name shall be provided in full.
2. The address shall contain i. Country/Region, ii. Flat/Door/Building, iii. Road/Street/Block/Sector, iv. PIN/ZIP Code, v. Post Office, vi. Area/locality, vii. District, viii. State.
3. Declaration can be furnished by an individual being a resident under section 393(6)[Table: Sl. No. 1] or by any person, not being a company or a firm or an individual covered in section 393(6)[Table: Sl. No. 1], under section 393(6)[Table: Sl. No. 2].
4. Fill ‘residential status’ as (i) Resident (ii) Non-resident (iii) Resident but not ordinarily resident.
5. This application is applicable for following incomes, please fill as applicable:
  - (a) payment of accumulated balance due to an employee participating in recognized provident fund
  - (b) insurance commission for soliciting or procuring insurance business including business related to continuance, renewal, or revival of the insurance policies.
  - (c) rent from a specified person
  - (d) income in respect of (i) units of a mutual fund, or (ii) units from the Administrator of the specified undertaking, or (iii) units from the specified company
  - (e) interest on securities, interest other than interest on securities by a banking company or a co-operative society carrying on the business of banking or interest by a post office for a deposit made under a scheme notified by the Central Government or by Specified person
  - (f) payment in respect of life insurance policy including the sum allocated as bonus on such policy
  - (g) dividend (including dividend on preference shares) declared by domestic companyRefer Section 393(6) for more details.

6. In case any declaration(s) in Form No. 121 is filed before filing this declaration during the tax year, mention the total number of such Form No. 121 filed along with the total amount of income for which said declaration(s) have been filed.

7. Please mention amount of estimated total income of the tax year for which declaration is filed including the amount of income for which this declaration and earlier declaration(s), if any, is made.

8. The person responsible for paying income referred to in row no. 10 of Part A shall allot a unique identification number to all Form No. 121 received by him during a quarter of the tax year and report the same in TDS statement furnished for the same quarter.

9. The person responsible for paying income referred to in row no. 10 of Part A shall accept the declaration where the tax on declarant's estimated total income as referred to in row no. 13 of Part A of the tax year will be nil.

10. Estimated total income shall be calculated after allowing for deduction(s) under Chapter VIII of the Act, if any, or set off of loss, if any, under the head —Income from house property<sup>1</sup> and rebate allowable under section 156.

11. For a declarant other than the resident individual whose age is 60 years or more at any time during the tax year, the person responsible for paying income referred to in row no. 10 of Part A shall not accept the declaration where the amount of income of the nature referred to in section 393(6) or total amount of such income credited or paid or likely to be credited or paid during the tax year in which such income is to be included exceeds the maximum amount which is not chargeable to tax.

12. Before signing the verification, the declarant should satisfy himself that the information furnished in the declaration is true, correct and complete in all respects. Any person making a false statement in the declaration shall be liable to prosecution under section 482.

13. Some of the information in the form would be pre-filled to the extent possible.

14. Amounts to be filled in ₹ unless otherwise provided.

Date:

To  
Dhanuka Agritech Limited  
Global Gateway Towers,  
MG Road, Near Guru Dronacharya Metro  
Station, Guurgram-122002.

**Subject: Declaration regarding Category and Beneficial Ownership of shares**

**Ref: PAN** – Mention PAN of Shareholder

**Folio Number / DP ID/ Client ID** – Mention all the account details

With reference to the captioned subject, and in relation to the appropriate withholding of taxes on the Dividend payable to us by **DHANUKA AGRITECH LIMITED** (the Company), We hereby declare as under:

1. We, Full name of the shareholder, holding share/shares of the Company as on the record date, hereby declare that we are tax resident of India for the period April 2026-March 2027 (Indian Tax Year).
2. We hereby declare that (Select Applicable)
  - ☐ We are **Insurance Company** and notified under section 393(4) read with Table SI No. 10) of the IT Act, and are the beneficial owner of the share/shares held in the Company; and we are submitting self-attested copy of PAN Card.
  - ☐ We are **Mutual Fund** specified in Section 11 of the Income-tax Act, 2025 read with Schedule VII (Table, SI. Nos. 20 and 21), and are the beneficial owner of the share/shares held in the Company; and we are submitting self-attested copy of PAN Card and registration certificate.
  - ☐ We are **Alternative Investment fund** established in India and are the beneficial owner of the share/shares held in the Company; and our income is exempt under Section 11 of the Income-tax Act, 2025 read with Schedule V (Table, SI. No. 1), and are governed by SEBI regulations as Category or Category II AIF; and we are submitting self-attested copy of the PAN card and registration certificate.
  - ☐ We are **New Pension System Trust** established in India and are the beneficial owner of the share/shares held in the Company; and our income is exempt under Section 11 of the Income-tax Act, 2025 read with Schedule VII (Table, SI. No. 41) and being regulated by the provisions of the Indian Trusts Act, 1882; and we are submitting self-attested copy of the PAN card and registration certificate, as applicable.
  - ☐ We are category of the entity and are the beneficial owner of the share/shares held in the Company; and are not subject to withholding tax under section of the Income Tax Act; and we are submitting self-attested copy of the documentary evidence supporting the exemption status along with self-attested copy of PAN card.

3. We hereby confirm that the above declaration should be considered to be applicable for all the shares held in the Company under PAN/ accounts declared in the form.
4. We further indemnify the Company for any penal consequences arising out of any acts of commission or omission initiated by the Company by relying on my/ our above averment.

Thanking you.

Yours faithfully,

For Name of the shareholder

<<insert signature>>

Authorized Signatory - Name and designation

*Note: Kindly strikethrough whichever is not applicable.*

Date:

To

Dhanuka Agritech Limited  
Global Gateway Towers,  
MG Road, Near Guru Dronacharya Metro  
Station, Guurgram-122002.

**Subject: Declaration regarding Tax Residency and Beneficial Ownership of shares**

**Ref: PAN** – Mention PAN of Shareholder

**Folio Number / DP ID/ Client ID** – Mention all the account details

With reference to the captioned subject, and in relation to the appropriate withholding of taxes on the Dividend payable to me / us by **DHANUKA AGRITECH LIMITED** (the Company), I / We hereby declare as under:

1. I / We, Full name of the shareholder, holding share/shares of the Company as on the record date, hereby declare that I am /we are tax resident of country name for the period April 2026-March 2027 (Indian Tax Year) as per tax treaty between India and country name (hereinafter referred to as 'said tax treaty').
2. I / We hereby declare that, I am /we are the beneficial owner of the share/shares held in the Company as well as the dividend arising from such shareholding; and I/ we have the right to use and enjoy the dividend received/ receivable from the above shares and such right is not constrained by any contractual and/ or legal obligation to pass on such dividend to another person.
3. I/We confirm that I/we are entitled to claim the benefits under the Treaty as modified by the multilateral convention to implement tax treaty related measures to prevent base erosion and profit shifting (MLI) including but not limited to the Principal Purpose Test (PPT), limitation of benefit clause (LOB), Simplified Limitation of Benefits (SLOB), period of holding of shares etc. as applicable.
4. We specifically confirm that my affair / affairs were not arranged such that the main purpose or the principal purpose thereof was to obtain tax benefits available under the applicable tax treaty.
5. I/We hereby furnish a copy of valid Tax Residency Certificate dated \_\_\_\_\_ having Tax Identification number \_\_\_\_\_ issued by \_\_\_\_\_ along with a acknowledged copy of e-Form 41 duly filled and signed for the period April 2026-March 2027
6. I/We further declare that I/we do not have and will not have any taxable presence, fixed base or Permanent Establishment in India as per the said tax treaty during the period April 2026 – March 2027.
7. I/We confirm that I/We have not entered into an impermissible avoidance arrangement i.e. an arrangement, the main purpose or one of the main purposes of which is to obtain a tax benefit and it (a) creates rights, or obligations, which are not ordinarily created between persons dealing at arm's length (b) results, directly or indirectly, in the misuse, or abuse, of

the provisions of this Act (c) lacks commercial substance or is deemed to lack commercial substance under section 97, in whole or in part; or (d) is entered into, or carried out, by means, or in a manner, which are not ordinarily employed for bona fide purposes.

8. I/ We further agree to indemnify the Company for any penal consequences arising out of any acts of commission or omission initiated by the Company by relying on my/ our above averment.
9. I/We hereby confirm that the above declaration should be considered to be applicable for all the shares held in the Company under PAN/ accounts declared in the form.

The shareholders are required to provide a Declaration strictly as per the specified format given above, failing which the Company reserves the right to deny the Treaty benefits.

Thanking you.  
Yours faithfully,  
For Name of the shareholder  
<<insert signature>>

Authorized Signatory - Name and designation

Contact address: \_\_\_\_\_[Please insert]  
Email address: \_\_\_\_\_[Please insert]  
Contact Number: \_\_\_\_\_[Please insert]  
Tax Identification Number \_\_\_\_\_[Please insert]

*Note: Kindly strikethrough whichever is not applicable*