Regd. Office :-
330, TRIVIA Complex, Natubhai Circle,
Racecourse, Vadodara – 390007, Gujarat, INDIA
Phone : +91 265 2988903 / 2984803
Website : www.chemcrux.com
Email : girishshah@chemcrux.com

1983 ESTD.

CHEMCRUX ENTERPRISES LTD.
ISO 9001, 14001 & 50001 Certified Company
CIN: L01110GJ1996PLC029329

Date: 24th August 2026

SUBJECT: COMMUNICATION IN RESPECT OF DEDUCTION OF TAX AT SOURCE ON FINAL DIVIDEND FOR F.Y. 2025-26.

Dear Shareholders

We are pleased to inform you that the Board of Directors of your Company at its meeting held on 14th May, 2026 recommended dividend @ Re. 1/- (Rupee One) per equity share, having face value of Rs. 10/- each for the financial year ended 31st March 2026.

The dividend, as recommended by the Board, if approved at the ensuing 30th Annual General Meeting to be held on Thursday, 17th September 2026, will be paid to the equity shareholders holding equity shares of the Company as on the record date i.e., 10th September 2026. The dividend would be paid to the eligible shareholders within a period of 30 days from the date of AGM, i.e., on or before 17th October 2026 electronically, through various online modes to those members who have updated their bank account details or through any other permissible mode, in case where electronic payment is not feasible.

In terms of the provisions of the Income-tax Act, 2025 ("Act"), dividend income will be taxable in the hands of shareholders. The Company shall therefore deduct tax at source at the time of payment of dividend, at rates based on the category of shareholders and subject to fulfilment of conditions as provided here in below.

The shareholders are requested to update their PAN, Bank account details, email id and Address with the Depositories/Depository Participants for shares held in demat mode and with Bigshare Services Private Limited (Registrar and Share Transfer Agent) in case shares are held in physical mode.

This communication summarizes the applicable Tax Deduction at Source (TDS) provisions under the Income-tax Act for Resident and Non-Resident shareholder categories. The shareholders are requested to refer to the Act for the prescribed rates applicable to them.

A. FOR RESIDENT SHAREHOLDERS:

Tax will be deducted at source (“TDS”) under Section 393(1) [Table 1 Sl. No. 7] of the Act @ 10% on the amount of dividend payable.

1. **RESIDENT INDIVIDUAL:** No tax shall be deducted on the dividend payable to resident individuals if:
    a. In case of Individuals, TDS would not apply if the aggregate of total dividend paid to them by the Company under folio(s) during tax year 2026-2027 does not exceed Rs. 10,000/-.

    b. Tax will not be deducted at source in cases where a shareholder provides duly signed Form 121 **(Annexure 1)**, provided that the eligibility conditions are met. Please note that all fields are mandatory to be filled up and Company may at its sole discretion reject the form, if the prescribed requirements under the Act are not fulfilled.

c. Shareholders who are required to link Aadhaar number with PAN as required under section 262(6) read with Rule 162, should compulsorily link the same within the timelines as specified by Government of India failing which the PAN will become inoperative and Tax would be deducted at a higher rate under section 397 of the Act. However, this is subject to amendments issued by the Income Tax authorities from time to time. For the purpose of verification of PAN-Aadhaar linkage, Company will verify the status from the Government enabled online facility after the expiry of cut-off date/ record date kept for submission of declaration and other forms and deduct TDS accordingly.

d. Valid PAN will be mandatorily required. However, if the PAN is not updated or is invalid or is deleted or becomes inoperative on account of non-linking with Aadhaar then the higher rate as per the Act (i.e., 20%) would apply subject to threshold prescribed in the Act.

e. For shareholders who have obtained a certificate from the income-tax authorities under section 395 of the Act for TDS at a lower/Nil rate, tax will be deducted at the rate specified in the said certificate subject to furnishing a self-attested copy of the same. The certificate should be valid for tax year 2026-2027.

2. **NIL / lower tax will be deducted on dividend payable to the following categories of resident non-individual shareholders, on submission of self-declaration as per Annexure 2:**

   a. **Insurance Companies:** Self declaration that it qualifies as 'Insurer' as per section 2(7A) of the Insurance Act, 1938 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)/ LIC/ GIC.

   b. **Mutual Funds:** Self-declaration that it is registered with SEBI and is specified under schedule VII (Table Sl. No. 20 or 21) of the Act and is covered under Section 393(5) of the Act along with self-attested copy of PAN card and certificate of registration with SEBI.

   c. **Alternative Investment Fund (AIF):** Self-declaration that its income is exempt under Schedule V (Table Sl. No. 1) to section 11 of the Income Tax Act, 2025, and they are registered with SEBI as Category I or Category II AIF along with self-attested copy of the PAN card and certificate of AIF registration with SEBI.

   d. **New Pension System (NPS) Trust:** Self-declaration that it qualifies as NPS trust and income is eligible for exemption under Schedule VII [Table: SI. No. 41] to section 11 of the Act and being regulated by the provisions of the Indian Trusts Act, 1882 along with self-attested copy of the PAN card.

   e. **Other Non-Individual shareholders** exempted from TDS provisions in terms of any CBDT circular or notification - Declaration along with self-attested copy of documentary evidence supporting the exemption and self-attested copy of PAN card.

3. In case, shareholders (both individuals or non-individuals) provide certificate under Section 395(1) of the Act or Section 197 of the Income- Tax Act, 1961 for lower / NIL withholding of taxes, rate specified in the said certificate shall be considered, on submission of self-attested copy of the same and self-attested copy of PAN card to the Company.

B. FOR NON-RESIDENT SHAREHOLDERS (including Foreign Institutional Investors and Foreign Portfolio Investors):

1. As per Domestic Tax Law

Taxes are required to be withheld in accordance with the provisions of section 393(2) [Table Sl. No. 17] read with section 207(1) [Table Sl. No. 1] of the Act. The withholding tax shall be at the rate of 20% (plus applicable surcharge and cess) on the amount of dividend payable. In case non-resident shareholders provide a certificate issued under section 395(1) of the Act for lower/NIL withholding of taxes, rate specified in the said certificate shall be considered.

2. As per Double Tax Avoidance Agreement (DTAA)

As per Section 159 of the Act, the non-resident shareholder has the option to be governed by the provisions of the DTAA between India and country of tax residence of the shareholder, if they are more beneficial to them. In order to avail the DTAA benefit, the non-resident shareholders are required to submit the following:

- Self-attested copy of Tax Residence Certificate ('TRC') (for the Tax year April 1, 2026 to March 31, 2027) obtained from the tax authorities of the country of which the shareholder is a resident.
- Shareholders who have PAN and propose to claim treaty benefit need to mandatorily file the Form 41 online at the link https://eportal.incometax.gov.in/ to avail the benefit of DTAA (for the Tax year April 1, 2026 to March 31, 2027).
- Self-declaration by shareholder of meeting treaty eligibility requirement and satisfying beneficial ownership requirement (for the Tax year April 1, 2026 to March 31, 2027). Please refer the format attached herewith as Annexure 3.
- In case of Foreign Institutional Investors and Foreign Portfolio Investors, copy of SEBI registration certificate.
- Self-attested copy of the PAN card allotted by the Income tax authorities.
- 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 Double Taxation Avoidance Agreement.
- TDS shall be recovered at 20% (plus applicable surcharge and cess) if any of the above-mentioned documents are not provided.

It is imperative that shareholders independently satisfy their eligibility to claim DTAA benefit including meeting all conditions laid down by DTAA.

Kinly note that the Company is not obligated to apply the beneficial DTAA rates at the time of tax deduction / withholding on dividend amounts. Application of beneficial DTAA Rate shall depend upon the completeness and satisfactory review by the Company, of the documents submitted by Non-Resident shareholder.

The following provisions under the Act shall also be considered to determine the applicable TDS rate:

Declaration under Rule 203

In terms of Rule 203 of the Income Tax Rules 2026, if dividend income on which tax has been deducted at source is assessable in the hands of a person other than the deductee, then such deductee should file declaration with Company in the manner prescribed in the Rules.

Declaration under section 203 is attached as **Annexure 4**.

For shareholders having multiple accounts under different status / category:

Shareholders holding Equity Shares of the Company under multiple accounts under different status / category and single PAN, may note that, higher 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.

C. UPDATION OF PAN, EMAIL ADDRESS, BANK AND OTHER DETAILS:

While on the subject, we request you to submit / update your bank account details with your Depository Participant, in case you are holding shares in the electronic form. In case your shareholding is in the physical form, you will have to submit a scanned copy of a covering letter, duly signed by you, along with a cancelled cheque leaf with your name and bank account details and a copy of your PAN card, duly self-attested, with "Bigshare". This will facilitate receipt of dividend directly into your bank account. In case the cancelled cheque leaf does not bear your name, please attach a copy of the bank pass-book statement, duly self-attested.

Kindly note that the aforementioned documents are required to be mailed at tds@bigshareonline.com and companysec@chemcrux.com.

Shareholders will be able to download the tax credit statement from the Income Tax Department's website https://www.incometax.gov.in/iec/foportal (refer to Form 168).

Clearing member should ensure that as on record date no shares are lying in their account and shares are transferred to respective shareholder's account so that dividend is credited directly to shareholder's account and not to the clearing member's account.

Determination of withholding tax rate is subject to necessary verification by the Company of the shareholder details as available with the Depository Participant in case shares are held in dematerialized form; or RTA in case shares are held in physical form as on the Record Date, and other documents available with the Company / RTA. In this respect, the company reserves the right to independently verify the PAN number of the shareholder from the National Securities Depository Ltd. ('NSDL') utility and if the same is found contrary to the PAN quoted/ provided, the Company will disregard the PAN and proceed as per the prevalent law.

The documents furnished by the shareholders shall be subject to review and examination by the Company before granting any beneficial rate or NIL Rate. The Company reserves the right to reject the documents in case of any discrepancies or the documents are found to be incomplete.

In case withholding tax is deducted at a higher rate, an option is still available with the shareholder to file the return of income and claim an appropriate refund. No claim shall lie against Company for any taxes deducted by the Company.

In the event of any income tax demand (including interest, penalty, etc.) arising from any misrepresentation, inaccuracy or omission of information provided by the shareholder, the shareholder will be responsible to indemnify the Company and also, provide the Company with all information / documents and co-operation in any tax proceedings.

These documents should reach us on or before Thursday, 10th September 2026 in order to enable the Company to determine and deduct appropriate TDS/withholding tax rate. No communication on the tax determination/deduction shall be entertained post Thursday, 10th September 2026.

For seeking any further clarification, please write to **tds@bigshareonline.com** and **companysec@chemcrux.com** You may contact the RTA as per details given below:

Bigshare Services Private Limited

Office No S6-2, 6th Floor, Pinnacle Business Park,
Next to Ahura Centre, Mahakali Caves Road,
Andheri (East) Mumbai – 400093.
Telephone No.: 022 – 62638200
Email: **tds@bigshareonline.com**

Your co-operation in this regard is solicited.
Thanking you,

Yours faithfully

For **Chemcrux Enterprises Limited**
Sd/-
Dipika Rajpal
Company Secretary & Compliance Officer

This communication along with all the annexures is available on the website of the Company www.chemcrux.com under Investor Info > Corporate announcements.

Disclaimer: The information set out herein above is included for general information purposes only and does not constitute legal or tax advice. Since the tax consequences are dependent on facts and circumstances of each case, the investors are advised to consult their own tax consultant with respect to specific tax implications arising out of receipt of dividend.

Annexure - 1

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]

<table>
<tr><th colspan="7">Details of the declarant</th></tr>
<tr><td>1.</td><td colspan="4">Name</td><td colspan="2">(refer Note 1)</td></tr>
<tr><td>2.</td><td colspan="4">Address</td><td colspan="2">(refer Note 2)</td></tr>
<tr><td>3.</td><td colspan="4">Permanent Account Number</td><td colspan="2"></td></tr>
<tr><td>4.</td><td colspan="4">Status</td><td colspan="2">(refer Note 3)</td></tr>
<tr><td>5.</td><td colspan="4">Residential status</td><td colspan="2">(refer Note 4)</td></tr>
<tr><td>5 (a).</td><td colspan="4">If resident individual, whether age is 60 years or more at any time during the tax year</td><td colspan="2">Yes/no</td></tr>
<tr><td>6.</td><td colspan="4">Email id</td><td colspan="2"></td></tr>
<tr><td>7.</td><td colspan="4">Contact number</td><td>Country Code</td><td>Number</td></tr>
<tr><td>8.</td><td colspan="4">Tax Year (for which declaration is made)</td><td colspan="2"></td></tr>
<tr><th colspan="7">Details of income</th></tr>
<tr><td>9.</td><td colspan="4">Nature of income</td><td colspan="2">(refer Note 5)</td></tr>
<tr><td>10.</td><td colspan="4">Estimated income for which declaration is made</td><td colspan="2"></td></tr>
<tr><td>11.</td><td colspan="4">Details of Form No. 121 other than this form filed during the tax year, if any</td><td colspan="2">(refer Note 6)</td></tr>
<tr><td>11(a).</td><td colspan="4">Total number of Form No. 121 filed earlier</td><td colspan="2"></td></tr>
<tr><td>11(b).</td><td colspan="4">Aggregate amount of income for which Form No. 121 were filed</td><td colspan="2"></td></tr>
<tr><td>12.</td><td colspan="4">Aggregate amount of income for which declaration is made during the tax year [sum of column 10 and 11(b)]</td><td colspan="2"></td></tr>
<tr><td>13.</td><td colspan="4">Estimated total income of the tax year including the income mentioned in column 12</td><td colspan="2">(refer Note 7)</td></tr>
<tr><td rowspan="4">14.</td><td colspan="4">Details of the ITR filed for previous two tax years</td><td colspan="2"></td></tr>
<tr><td>Sl. No.</td><td>Tax Year</td><td>Acknowledgement Number</td><td>Return Income</td><td colspan="2"></td></tr>
<tr><td>1.</td><td></td><td></td><td></td><td colspan="2"></td></tr>
<tr><td>2.</td><td></td><td></td><td></td><td colspan="2"></td></tr>
</table>

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 to be applicable in case of resident individual of age of sixty years or more at any time during the tax year*)

(v) in case this declaration is found to be false, I shall be liable to prosecution/penalty under the Act.

Place: ………… Signature of the Declarant

Date: ………… Name:

PART B

[Verification by the person who has received declaration(s) in Part-A from the declarant(s) and responsible for paying the income in respect of which this declaration is made]

	Details of the person responsible for paying income		
1.	Name	*(refer Note 1)*	
2.	Address	*(refer Note 2)*	
3.	Tax Deduction and Collection Account Number		
4.	Permanent Account Number		
5.	Email id		
6.	Contact number	Country Code	Number
7.	Tax Year		
Details of the declarant and the declarations received			
8.	Name of the declarant	*(refer Note 1)*	
9.	Permanent Account Number		
10.	Unique Identification Number		
11.	Date of Birth/Incorporation	*(dd/mm/yyyy)*	
12.	Address	*(refer Note 2)*	
13.	Email id		
14.	Contact number	Country Code	Number
15.	Estimated income for which declaration is made	*(as per column 10 of Part A)*	
16.	Estimated total income of the tax year of the declarant	*(as per column 13 of Part A)*	
17.	Aggregate amount of income for which declaration is made during the tax year	*(as per column 12 of Part A)*	
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: ………… Signature of the authorized person

Date: ………… 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 company Refer 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" 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
Chemcrux Enterprises Limited
330 TRIVIA Complex,
Natubhai Circle,
Racecourse, Vadodara - 390007

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 me / us by **CHEMCRUX ENTERPRISES LIMITED** (the Company), I / 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 I am /we are tax resident of India for the period April 2026-March 2027 (Indian Fiscal Year).

2. We hereby declare that (Select Applicable)

☐ We are **Insurance Company** 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 Schedule VII of the Income Tax Act, 2025 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 read with Schedule V of the Income tax Act, 2025 and are governed by SEBI regulations as Category I or Category II AIF; and we are submitting self-attested copy of the PAN card and registration certificate.

☐ We are **New Pension Scheme Trust** established in India and are the beneficial owner of the share(s) held in the Company; and our income is exempt under Section 11 read with Schedule VII of the Income tax Act, 2025 and being regulated by the provisions of the Indian Trust 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 393(5) 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. I/ 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.

4. 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.

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

Authorized Signatory – Name and designation

Note: Kindly strikethrough whichever is not applicable

Annexure - 3

Date:

To
Chemcrux Enterprises Limited
330 TRIVIA Complex,
Natubhai Circle,
Racecourse, Vadodara - 390007

Subject: Declaration regarding Tax Residency and Beneficial Ownership of shares

Ref: PAN – (PAN of Shareholder)

Folio Number / DP ID/ Client ID –

With reference to the captioned subject, and in relation to the appropriate withholding of taxes on the Dividend payable to me / us by **Chemcrux Enterprises 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 Fiscal 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 an 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 bet-ween 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 181 of the Income tax Act, 2025, 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 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)

(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.

(*In case of any Authorised Signatory being other than Director/ Managing Director, please attach the valid Power of Attorney authorising the individual as an Authorised Signatory)

Annexure 4

Declaration under Rule 203 of the Income tax Rules, 2026 read with section 390 of the Income Tax Act, 2025

Date:

To
Chemcrux Enterprises Limited
330 TRIVIA Complex,
Natubhai Circle,
Racecourse, Vadodara - 390007

1. I, ____, Shareholder of Chemcrux Enterprises Limited ("Company") holding ____shares of Company against ____,(DPID/CLID) do hereby request the Company to provide the credit of Tax Deducted at source on the dividend payouts by the Company, separately to below mentioned shareholders (beneficiary shareholder) of the said shares as per the following information given in this regard.

2. The reason for such request is that the beneficial ownership of shares that are held by below mentioned shareholders (Total number of _____shares). The details are provided as under:

Name of Shareholder	PAN of Shareholder	No. of Shares held	Residential status of Shareholder for FY 2026-27	Country of residence in case Residential status mentioned in Column (4) is other than India	Address of Shareholder	Email Id & Contact No of Shareholder
(1)	(2)	(3)	(4)	(5)	(6)	(7)

3. We further declare that the above-mentioned dividend income is assessable in the hands of the beneficiaries of the shares (as per list provided above) and not in our hands. As per Sub-rule 2 of rule 203 of the Income tax Rules, 2026, Credit for Tax deducted at source (TDS) from the dividend Income is allowable to these beneficiaries of shares.

4. We undertake that we will not claim credit of TDS from the dividend amount assessable in the hands of the beneficiaries as listed above.

5. We hereby validate the above-mentioned information and we do hereby declare that to the best of my/our knowledge and belief what is stated above is correct, complete and is truly stated. We undertake to indemnify for any tax liability (including but not limited to interest and penalty) that may arise on you in future on account of deduction of tax at source in the hands of beneficial shareholders on the basis of the above declaration furnished by us.

Place: ....

Date: ....

....

Signature & Seal