

**MODISON
LIMITED**

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Mumbai - 400021 India
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E: sales@modison.com W: www.modison.com
Cin No.: L51900MH1983PLC029783



Ref.: ML/Compliance/2026-27/31

July 08, 2026

BSE Limited
Floor 25, P J Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 506261

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
Symbol: MODISONLTD

Dear Sir/Madam,

Subject : Shareholders Communication- Tax deduction on Dividend, if declared and payable during financial year 2026-27

We wish to inform you that the Company has circulated an e-Notice to all its shareholders outlining the detailed procedure to be followed with respect to the applicability of Tax Deducted at Source (TDS) and the formalities required to be completed by shareholders to enable the correct deduction of tax on any dividend that may be declared and paid during the financial year 2026–27.

A specimen copy of the e-Notice circulated to the shareholders is enclosed herewith for your reference and record.

Shareholders are advised to carefully review the e-Notice and complete the requisite formalities, wherever applicable, within the prescribed timelines to ensure the correct deduction of tax at source (TDS) on any dividend that may be declared and paid during the financial year 2026–27.

The above information is also being made available on the website of the Company at <https://www.modisonltd.com/investors/modison-tds-forms>

We request you to kindly take the above information on record.

Thanking you.

Yours faithfully,
For Modison Limited

Pooja Birendra Sinha
Company Secretary & Compliance Officer
ACS65836

Encl: As Above



CIN: L51900MH1983PLC029783

Registered Office: 33-Nariman Bhawan, 227-Nariman Point Mumbai-400 021 India
Telephone: +91-22 22026437 | Website: www.modison.com | Email: shareholder@modison.com

URGENT & IMPORTANT

Dear Shareholder(s),

We are pleased to inform you that, the Board of Directors, in their meeting held on Friday, May 22, 2026, has declared a final dividend of Rs. 3/- per Equity Share of Rs 1/- each (300%) for the Financial Year 2025-26 and the said Final Dividend will be payable consequent upon the approval of the Shareholders at the ensuing Annual General Meeting (AGM) of the Company which is scheduled to be held on Tuesday, July 21, 2026 at 5.30 p.m. (IST).

As per the Indian Income Tax Act, 2025 ("the Act"), dividend paid and distributed by a company is taxable in the hands of shareholders. Therefore, the Company is required to deduct taxes at source (TDS) at the rates applicable on the amount distributed to the shareholders.

TDS rate may vary depending on the residential status of the shareholder and the documents submitted to and accepted by the Company under the provisions of the Act.

For Resident Shareholders, tax will be deducted at source under Section 393(1) read with 393(4) of the Act at the rate of 10% on the amount of dividend payable which exceeds Rs. 10,000/- unless exempt under any of the provisions of the Act subject to fulfilment of the following conditions:

(a) Valid Permanent Account Number (PAN) as per section 262 of the Income Tax Act, 2025, 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 with this, the PAN allotted shall be deemed to be invalid/inoperative and tax shall be deducted at higher rates as prescribed under the Act. The Company will rely on the reports downloaded from the reporting portal of the income tax department for checking validity of PANs / inoperative PANs.

(b) In case the PAN is invalid/ inoperative as defined in point (a) above Tax shall be deducted at a higher rate provided in Section 397(2) of the Act, i.e., 20% of tax deduction at source.

If there is any change in the above information, you are requested to update your records such as tax residential status, PAN and register your email address, mobile numbers and other details with your relevant depositories through your depository participants in case you are holding shares in dematerialized form. If you are holding shares in physical mode, you are requested to furnish details to the Company's Registrar and Transfer Agent, M/s. Purva Sharegistry Private Limited.

Apart from the above, specific provisions applicable to Resident Shareholders – Individuals and Resident Shareholders – Other than Individuals are given below for ready reference.

Table 1: Resident Shareholders

Category of shareholder	Tax Deduction Rate	Exemption applicability/ Documentation requirement
Individual	10%	<p>In the case of resident individual shareholders, tax will be deducted at source (TDS) where the aggregate dividend paid or payable by the Company in respect of all folio(s) held by the shareholder during the financial year 2026-27 exceeds Rs. 10,000.</p> <p>If a valid PAN is updated with the Depositories (in case of shares held in Demat mode) and with the Company's Registrar and Transfer Agent M/s. Purva Sharegistry (India) Private Limited (in case of shares held in physical mode) and you wish to avail exemption from TDS on the dividend income subject to conditions, then you are requested to submit the following forms or documents attached as annexures to the Company;</p> <p>a. Form 121 - Declaration for receipt of dividend without deduction of Tax (Annexure-1) b. Any other documents as prescribed under the Income Tax Act, 2025, for lower withholding of taxes c. Documentary evidence if you are exempt from obtaining PAN</p> <p>Resident Individual Shareholders can alternatively submit Form 121 (Declaration for receipt of dividend without deduction of Tax) through their depository participants i.e. National Securities Depository Limited (NSDL) or Central Depository Services (India) Limited (CDSL). NSDL and CDSL have been enabled to accept Form 121 electronically.</p>
Insurance Companies	Nil	Declaration by shareholder qualifying as Insurer as per Section 2(7A) of the Insurance Act, 1938 - Annexure -2 (Annexure 2).
Mutual Funds	Nil	Declaration by Mutual Fund shareholder as specified at Schedule VII (Table: Sl. No 20 or 21) of the Income Tax Act, 2025 (Annexure 3).
Alternate Investment Fund	Nil	Declaration by Category I/II Alternate Investment Fund (AIF) registered with SEBI specified at Schedule V (Annexure 4)

(AIF) Category I and II		
Other - Resident Company / Firm / HUF / AOP / Trust	As applicable	<p>In case your income is subject to a lower rate of TDS, or is exempt under the Income Tax Act, 2025, you are requested to submit the following forms or documents attached as Annexures if eligible as per the relevant provisions of the Income Tax Act, 2025, duly signed by the authorized signatory on or before Friday, July 17, 2026 :</p> <p>a) Lower withholding tax certificate for the Tax Year 2026-27 if any, obtained from the Income Tax authorities.</p> <p>b) In case you have tax exemption status under any provisions of the Income Tax Act, submit the documentary evidence along with declaration for the same. (Annexure 5)</p> <p>c) Any other documents as prescribed under the Income Tax Act if applicable. (Annexure 6)</p>

Table 2: Non-resident Shareholders

Non-Resident Shareholders can avail the provisions of certain Double Tax Avoidance Agreement (DTAA), provided they satisfy conditions such as non-applicability of the General Anti-Avoidance Rule (GAAR), read with Multilateral Instrument (MLI), between India and the country of tax residence of the shareholders.

(a) Copy of Tax Residency Certificate (TRC) for the tax year 2026-27 obtained from the revenue or tax authorities of the country of tax residence, duly attested by shareholders/ authorized signatory.

(b) Form 41 (for claiming Tax Treaty Relief). Form 41 can be obtained electronically through e-filing portal of income tax website at <https://www.incometax.gov.in/jec/foportal> the procedure for the same is detailed here.

(c) Copy of the PAN card allotted by the Indian Income Tax authorities duly attested by the shareholders/ authorized signatory. In case of non-availability of PAN, information under sub-rule 2 of Rule 217 of Income Tax Rules, 2026 (Annexure 7)

(d) Self-declaration of beneficial ownership of equity shares by the non-resident shareholder (Annexure 8)

(e) Self-declaration by the shareholders of having no permanent establishment in India in accordance with the applicable Tax Treaty and IT Act (Annexure 9)

(f) Self-declaration of fulfilling all conditions of tax treaty for being eligible to claim benefit of the tax treaty (DTAA) read with Multilateral Instrument (MLI).

(g) Any other documents as prescribed under the Income Tax Act, if applicable – Annexure - 10 or certificate for lower withholding of taxes, duly attested by the shareholders.

Please note the following:

a) Recording of the valid Permanent Account Number (PAN) for the registered Folio/DP Id- Client Id is mandatory. In absence of a valid PAN, the tax will be deducted at a higher rate of 20% as per Section 397 of the Act.

b) Shareholders holding shares under multiple accounts under different status/categories 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) Transferring credit to the beneficial owner - As per Rule 203, in the case where the dividend is received in the hands of one person but is assessable in the hands of other person, the tax may be deducted in the name of such other person if the first-mentioned person provides a declaration as prescribed in this regard.

The aforesaid declaration shall contain:

- (i) Name, address, PAN, and residential status of the person to whom credit is to be given;
- (ii) Payment in relation to which credit is to be given; and
- (iii) The reason for giving credit to such person.

We request you to provide any such details at the latest by June 10, 2026. (Refer to Annexure 4 for sample format).

Note:

The Shareholders holding shares under multiple accounts under different status/categories and having a 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.

Availability of Tax-Related Documents:

The aforesaid documents are also made available at the website of the Company:

<https://www.modisonltd.com/investors/modison-tds-forms>

Submission of Tax-Related Documents:

Resident Shareholders

The aforesaid documents may be uploaded with M/s. Purva Sharegistry Private Limited through the following link: <https://www.purvashare.com/investor-service/form-15g-15h-10f> on or before Friday, July 17, 2026 upto 05.00 pm (IST), to enable the Company to determine the appropriate TDS / withholding tax rate applicable. Any communication on the tax determination/deduction received post 05.00 pm (IST) on Friday, July 17, 2026 shall not be

considered. Resident Shareholders can also send the scanned copies of the documents mentioned above at the email ids mentioned below:

Purva Shareregistry (India) Private Limited [RTA]	support@purvashare.com
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Non-resident Shareholders and Institutional Shareholders are requested to send the scanned copies of the documents mentioned above to the email ids mentioned below:

Modison Limited	shareholder@modison.com
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It may be further noted that in case the tax on said 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. However, no claim shall lie against the Company for such taxes deducted.

The tax credit can also be viewed in Form 26AS by logging in with your credentials (with valid PAN) at TRACES <https://www.tdscpc.gov.in/app/login.xhtml> or the e-filing website of the Income Tax department of India <https://www.incometax.gov.in/iec/foportal/>

Updation of Bank Account Details:

Shareholders are requested to complete necessary formalities regarding their bank accounts attached to their Demat account for enabling the Company to make timely credit of dividends in the respective bank accounts.

We request your cooperation in this regard.

Thanking you.

Yours Sincerely,
For **Modison Limited**

Pooja B. Sinha
Company secretary & Compliance Officer

Encl: As above

Disclaimer: This communication shall not be treated as advice from the Company or its Registrar & Transfer Agent. Shareholders should obtain the tax advice related to their tax matters from a tax professional.

The information contained in this e-mail message and/or attachments to it may contain confidential or privileged information. If you are not the intended recipient, any dissemination, use, review, distribution, printing or copying of the information contained in this e-mail message and/or attachments to it are strictly prohibited. If you have received this communication in error, please notify us by reply e-mail or telephone and immediately and permanently delete the message and any attachments. Thank you.

Modison Limited	Folio No./ Dp.Id-Client Id
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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]

Details of the declarant				
1.	Name			
2.	Address			
3.	Permanent Account Number			
4.	Status			
5.	Residential status			
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)		2026-27	
Details of income				
9.	Nature of income		<i>(g) dividend (including dividend on preference shares) declared by domestic company</i>	
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			
11(a).	Total number of Form No.121 filed earlier			
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 column 10 and 11(b)]			
13.	Estimated total income of the tax year including the income mentioned in column 12			
14.	Details of the ITR filed for previous two tax years			
	Sl. No.	Tax Year	Acknowledgment Number	Return Income
	1.			
	2.			

Kindly fill estimated total income for Tax year 2026-27

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 2026-27 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 2026-27 (*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.

Please sign
here

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		
2.	Address		
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		
9.	Permanent Account Number		
10.	Unique Identification Number		
11.	Date of Birth/Incorporation		
12.	Address		
13.	Email id		
14.	Contact number	Country Code	Number
15.	Estimated income for which declaration is made		
16.	Estimated total income of the tax year of the declarant		
17.	Aggregate amount of income for which declaration is made during the tax year		
18.	Date on which declaration is received		

DECLARATION

I (name of authorized person).....having Permanent Account Numberhereby 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's (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 continu-
acne, 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 undertak-
ing, 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-
ty 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 FormNo.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.

Annexure- 2

Declaration by shareholder qualifying as Insurer as per section 2(7A) of the Insurance Act, 1938.

<on letterhead of the shareholder>

Date: _____

TO WHOMSOEVER IT MAY CONCERN

Dear Sir,

Sub: Declaration with regards to dividend income.

For the purpose of determination of Income-tax TDS liability under Income Tax Act 2025, we hereby certify as follows:

Nature of information	Details
Name of the Shareholder	
Status	Insurance Company
Contact number	
PAN	
Registration number of the certificate Obtained from IRDA	
Nature of Insurance business	

Further, we declare that we qualify as Insurer as per section 2(7A) of the Insurance Act, 1938 and <<name of the shareholder>> is the beneficial owner of dividend income and is eligible for exemption from withholding taxes as per section 393(1) of Income-tax Act, 2025 for the Financial Year 2026-27.

In this regard, we have enclosed certificate of registration with IRDA/LIC/GIC, as applicable.

In this connection, we also certify that the above made declaration applies to all DPID & client ID linked the PAN <<PAN of the shareholder >>.

For _____

Authorized Signatory

Name and Designation:

Annexure- 3

**Declaration by Mutual Fund shareholder specified at Schedule VII (Table: Sl. No. 20 or 21) of the
Income-tax Act, 2025**

<on letter head of the shareholder>

Date: _____

TO WHOMSOEVER IT MAY CONCERN

Dear Sir,

Sub: Declaration with regards to dividend income.

For the purpose of determination of Income-tax TDS liability under Income Tax Act 2025, we hereby certify as follows:

Nature of information	Details
Name of the Shareholder	
Status	Mutual Fund(MF)
Contact number	
PAN	
The notification number in which the MF is notified to be exempt under Schedule VII (Table: Sl. No. 20 or 21)	
MF SEBI Registration number (if the MF is registered with SEBI) <i>or</i> If the MF is setup by public sector bank / Public financial institution (PFI) /authorized by RBI.	

Further, we also declare that <<Name of the Shareholder>> is the beneficial owner of dividend income and is specified at Schedule VII (Table: Sl. No. 20 or 21) of the Income-tax Act, 2025 and therefore eligible for exemption from withholding taxes as per section 393(5) of Income-tax Act, 2025 for the FY 2026-27

In this regard, we have enclosed certificate of registration of Mutual Fund with SEBI or a certificate indicating a Mutual Fund is setup by public sector bank /PFI/ authorized by RBI being notified by Central Government, as the case may be.

In this connection, we also certify that the above made declaration applies to all DP ID & client ID linked the PAN <<PAN of the shareholder>>.

For.....

Authorized Signatory

Name and

Designation

Annexure-4

Declaration by Category I/II Alternate Investment Fund (AIF) registered with SEBI holding registration and declaring dividend income is not chargeable under the head 'Profit and Gains of Business or Profession' and qualifies for exemption under Schedule V (Table: Sl. No 1)

<on letter head of the shareholder>

Date: _____

TO WHOM SO EVER IT MAY CONCERN

Dear Sir,

Sub: Declaration with regards to dividend income.

For the purpose of determination of Income-tax TDS liability under Income Tax Act 2025, we hereby certify as follows:

Nature of information	Details
Name of the Shareholder	
Status	
Contact number	
PAN	

We declare that we are a Category I/II Alternate Investment Fund (AIF) registered with SEBI holding registration no <<_____>> and our dividend income is not chargeable under the head 'Profit and Gains of Business or Profession' for the FY 2026-27 and qualifies for exemption Schedule V (Table: Sl. No 1). Therefore, we are eligible for exemption from withholding taxes under the Income Tax Act, 2025 (the Act).

Further, we have attached the certificate of registration of the AIF with SEBI.

In this connection, we also certify that the above made declaration applies to all DP ID & client ID linked the PAN << PAN of the shareholder >>.

For _____

Authorized Signatory

Name and Designation:

Annexure – 5

Declaration for exemption under Circular 18/2017

<on letterhead of the Shareholder>

Date: _____

TO WHOMSOEVER IT MAY CONCERN

Dear Sir,

Sub: Declaration with regards to dividend income.

For the purpose of determination of Income tax TDS liability under Income Tax Act 2025, we here by certify as follows:

Nature of information	Details
Name of the Shareholder	
Status	
Contact number	
PAN	

We declare that we are an institution covered by clause _____ of paragraph 4 of circular no.18/2017 and our income is unconditionally exempt and also, we are not statutorily required to file an Income tax return for the FY 2026-27. Therefore, we are eligible for exemption from withholding taxes under the Income Tax Act, 2025.

In this connection, we also certify that the above made declaration applies to all DP ID & client ID linked the PAN << *PAN of the shareholder* >>.

For _____

Authorized Signatory

Name and Designation:

Annexure – 6

Declaration by Joint Shareholders in accordance with Section 390 of the Income tax Act, 2025 read with Rule 203 of Income Tax Rules, 2026

I _____ the primary shareholder (Joint Shareholder 1) of _____ (No. Shares) of **Modison Limited** as on _____ (the record date for Final Dividend 2025-2026) against _____ (DP ID & Folio No) do hereby request the company to provide the credit of Tax Deducted at source on the dividend payouts by the Company, separately to the joint shareholders (beneficiary shareholder) of the said shares as per the following information given in this regard.

There as on for such request is that the beneficial ownership of shares that are held by below-mentioned Joint shareholders (Total number of _____ shares). The details are provided as under:

No.	Particulars	Joint Shareholder 1	Joint Shareholder 2
1.	Name of the Joint shareholder (beneficiary shareholder):		
2.	PAN of Joint shareholder		
3.	Percentage of shares held by the Joint Shareholder (beneficiary shareholder)		
4.	Residential Status of Joint shareholder in India for Tax Year 2026-27		
5.	Country of Tax Residence of Joint Shareholder for Tax Year 2026-27 in case residential status as mentioned in (4) above is other than India		
6.	Address of the joint shareholder		
7.	Email ID of Joint Shareholder		
8.	Telephone Number of Joint Shareholder		

We hereby validate the above-mentioned information, and we do hereby declare that to the best of my 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 non-deduction of tax at source on the basis of the above declaration furnished by us.

Signature of Joint Shareholder 1

Signature of Joint Shareholder 2

Notes:

- In case of additional Joint shareholder, necessary column scan be added and signed.
- The company will consider the information as available with the depositories (NSDL/CDSL) or by the Registrar and Share Transfer Agent-Purva Shareregistry (India) Private Limited as on the record date. We request you to kindly verify the correctness of the records and for any changes to update the same with your depository participant (if you hold shares in dematerialized mode) or the Registrar and Share Transfer Agent (if you hold shares in physical mode). In case of mismatch of any data as declared above with the Depositories/Registrar & Share Transfer Agent, the company will not consider the above declaration for further processing.

**For the purpose of credit for tax deducted at source on dividends paid by Modison Limited to its joint shareholders, a declaration duly signed by all of them, stating the below facts needs to be obtained by the Company for every dividend payout as per Income Tax Rules, 2026.*

Annexure-7

To,
Modison Limited
Reg. Ofc Address: 33, Nariman Bhavan, 227 Nariman Point, Mumbai 400021.

Information to be provided under section 397(2)(c) of Income Tax Act, 2025 read with Rule 217(2) of Income-tax Rules, 2026:

I _____ (Person signing this form) in the capacity of _____
(designation of the person signing the form) do provide the following information, relevant to the
previous year 2026-2027 in my case/in the case of _____ for the purposes of sub-rule (2) of
Rule 217 (Relaxation from deduction of tax at higher rate under section 397) —

<i>Sl. No.</i>	<i>Nature of information</i>	<i>:</i>	<i>Details#</i>
(i)	Name, e-mail id and contact number of the non-resident	:	(a) Name: (b) E-mail id: (c) Contact Number:
(ii)	Address of the assessee in the country or territory outside India of which Non-resident is resident of	:
(iii)	Certificate of Tax Residency attached(Yes/No)	:
(iv)	Assessee' s tax identification number in the country or specified territory of residence and if there is no such number, then a unique number on the basis of which the person is identified by the Government of the country or the specified territory of which the assessee claims to be a resident	:

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 non-deduction of tax at source based on the above declaration furnished by me/us.

Place: _____

Date: _____

Signature & Seal

Annexure– 8

Self-declaration of Beneficial ownership

(To be declared by non-resident shareholder for availing the benefits of lower tax deduction under Section 159 of the Indian Income Tax Act 2025 read with the provisions of the Double Tax Avoidance Treaty with India read along with Multilateral Instrument)

To,

Modison Limited

33, Nariman Bhavan, 227 Nariman Point, Mumbai 400021, Maharashtra, India

I/We, [.....] do here by solemnly declare as follows:

I/We am/are a resident in [.....Insert name of country of which the shareholder is tax resident]. I am a Non-Resident of India as per Tax Laws of India.

I am/We are the beneficial owner of the investments made by me/us in the Shares of Modison Limited and also any income receivable by me/us from such investments.

Declaration under Multilateral Instrument (MLI) (*Strikeout relevant para if not applicable*)

- Article 7(1) –Principal Purpose Test (PPT)

I/We hereby declare that the investments made by me/us in the Shares of Modison Limited are not arranged in a manner which results in obtaining a tax benefit, whether directly or indirectly, as one of its principal purposes. The tax benefit, if any, derived from such investments would be in accordance with the object and purpose of the relevant provisions of the Double Taxation Avoidance Agreement between India and[
.....Insert name of country of which the shareholder is Tax resident]

- Article 7(8)-Simplified Limitation of Benefits Test (SLOB)

I, being an individual, am a qualified person pursuant to Article 9(a) of the Multilateral Instrument.

Or,

We hereby declare that we are a qualified person as defined through paragraphs 9 to 13 to Article 7 of the Multilateral Instrument. The specific paragraph under which I/we am/are a qualified person is paragraph ____ [9(b)/(c)/(d)/(e); 10; 11; or 12]

- Article 8– Period of holding of Investment.

I am/We are the beneficial owner of the investments made by me/us in the Shares of Modison Limited for an uninterrupted period of 365 days prior to and including the date of payment of the dividends.

I/We undertake to intimate Modison Limited immediately in case of any alteration in the aforesaid declaration including change in tax residential status, etc.

I, [.....], hereby declare that the contents above are correct, complete and truly stated.

(Name, designation & signature of Non-resident Shareholder)

Company Seal (if applicable)

Date:

Place:

Address

:

Email and Telephone:

Annexure-9

Self-declaration of income not effectively connected to any permanent establishment in India

(To be declared by non-resident shareholder for availing the benefits of lower tax deduction under Section 159 of the Indian Income Tax Act 2025 read with the provisions of the Double Tax Avoidance Treaty with India read along with Multilateral Instrument)

To,

Modison Limited,

33, Nariman Bhavan, 227 Nariman Point, Mumbai 400021, Maharashtra, India

I/We, [.....] do hereby solemnly declare as follows:

I/We am/are a resident in[Insert name of country of Which the shareholder is tax resident]. I am a Non-Resident of India as per Tax Laws of India.

I/We declare that I/We do not have permanent establishment in India and that the dividend income receivable by me /us from investment in the shares of **Modison Limited** is not effectively connected to any permanent establishment in India.

I/We undertake to intimate **Modison Limited** immediately in case of any alteration in the aforesaid declaration including change in tax residential status, etc.

I, [.....], hereby declare that the contents above are correct, complete and truly stated.

(Name, designation & signature of non-resident Shareholder)

Company Seal (if applicable)

Date:

Place:

Address

:

Email and Telephone:

Annexure – 10

Declaration by Joint Shareholders in accordance with Section 390 of the Income tax Act, 2025 read with Rule 203 of Income Tax Rules, 2026

I _____ the primary shareholder (Joint Shareholder 1) of _____ (No. of Shares of **Modison Limited** for Final Dividend 2025-2026 against _____ (DP ID & Folio No) do hereby request the company to provide the credit of Tax Deducted at source on the dividend payouts by the Company, separately to the joint shareholders (beneficiary shareholder) of the said shares as per the following information given in this regard.

There as on for such request is that _____ the beneficial ownership of shares that are held by below- mentioned Joint shareholders (Total number of _____ shares). The details are provided as under:

No.	Particulars	Joint Shareholder 1	Joint Shareholder 2
1.	Name of the Joint shareholder (beneficiary shareholder):		
2.	PAN of Joint shareholder		
3.	Percentage of shares held by the Joint Shareholder (beneficiary shareholder)		
4.	Residential Status of Joint shareholder in India for Tax Year 2026-27		
5.	Country of Tax Residence of Joint Shareholder for Tax Year 2026-27 in case residential status as mentioned in (4) above is other than India		
6.	Address of the joint shareholder		
7.	Email ID of Joint Shareholder		
8.	Telephone Number of Joint Shareholder		

We hereby validate the above-mentioned information, and we do hereby declare that to the best of my 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 non-deduction of tax at source on the basis of the above declaration furnished by us.

Signature of Joint Shareholder 1

Signature of Joint Shareholder 2

Notes:

- In case of additional Joint shareholder, necessary column scan be added and signed.
- The company will consider the information as available with the depositories (NSDL/CDSL) or by the Registrar and Share Transfer Agent, Purva Sharegistry India Private Limited as on the record date. We request you to kindly verify the correctness of the records and for any changes to update the same with your depository participant (if you hold shares in dematerialized mode) or the Registrar and Share Transfer Agent (if you hold shares in physical mode). In case of mismatch of any data as declared above with the Depositories/Registrar & Share Transfer Agent, the company will not consider the above declaration for further processing.

**For the purpose of credit for tax deducted at source on dividends paid by Modison Limited to its joint shareholders, a declaration duly signed by all of them, stating the below facts need to be obtained by the Company for every dividend payout as per Income Tax Rules, 2026*
