



UFLEX LIMITED

Division/Office: CORPORATE - SECRETARIAL

Corporate Office: A-107-108, Sector-IV, Distt. Gautam Budh Nagar, NOIDA - 201301, (U.P.), India

Tel.: +91-120-4012345/2522558 Fax: +91-120-2442903

Website: www.uflexltd.com E-mail ID: secretarial@uflexltd.com

UFLEX/SEC/2026/

10 June 2026

The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G-Block
Bandra - Kurla Complex
Bandra (E),
Mumbai – 400051

The BSE Limited
Corporate Relationships Department
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code : UFLEX

Scrip Code : 500148

Subject : Communication sent to shareholders regarding deduction of Tax on Dividend for the Financial Year 2025-26

Dear Sir(s)

Pursuant to provisions of the Income Tax Act, 2025, dividend income shall be taxable in the hands of the shareholders. In this regard, the Company has sent a detailed communication to all the Shareholders holding shares on Tuesday, 9th June, 2026 whose email addresses are registered with the Company/Depositories indicating the process and documentation required for claiming exemption from deduction of tax on dividend. A specimen copy of the said communication sent to the shareholders is enclosed herewith. The same is also uploaded on the Company's website at <https://www.uflexltd.com/shareholders-communication.php>.

Kindly take the same on your record(s).

Thanking you,

Yours faithfully,
For UFLEX LIMITED

(Ritesh Chaudhry)
Sr. Vice President - Secretarial &
Company Secretary

Encl : As above



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June 9, 2026

Name of Shareholder :

DPID/CLID/Folio :

Dear Shareholder(s),

Sub: Communication for deduction of Tax on Dividend for the Financial Year 2025-2026

We are pleased to inform you that the Board of Directors of the Company ('the Board') at the Meeting held on Saturday, 30th May, 2026 have recommended a Dividend of Rs.3/- per equity share of Rs.10/- each (30%) for the financial year ended 31st March, 2026. The Dividend is subject to approval by the Members at the ensuing 37th Annual General Meeting of the Company, convened for 29th July, 2026. Such Dividend, if declared, will be paid between on or before 27th August, 2026.

Pursuant to the provisions of the Income-tax Act, 2025, dividend income is taxable in the hands of the shareholders and the Company is required to deduct tax at source (TDS), as applicable, from the dividend amount payable to shareholders.

This communication is to inform shareholders about the applicable provisions relating to deduction of TDS on dividend and related matters.

I. Resident Shareholders

(1) No TDS shall be deducted from dividend payable to:

- **Individual Shareholders** (a) if the amount of dividend payable by the Company during the Tax Year, in aggregate, **does not exceed 10,000/-**, or (b) their **income is below the taxable limit** and a **declaration is received** by the Company in **Form 121**.

[Click here to download Form 121](#)

- **Insurance Companies, Mutual Funds and domestic Alternative Investment Funds**, subject to receipt of required documents from them by the Company.

[Click here to view / download the documents required](#)

(2) TDS shall be deducted from dividend:

- **@ 10%** where a valid Permanent Account Number (PAN), linked to Aadhaar, has been furnished to the Depository Participant (in case shares are held in dematerialised form) or to the Company / RTA of the Company (in **case** shares are held in certificate form);
- **@ 20%** where a valid PAN has not been furnished / Invalid PAN / Valid PAN not updated in the Company's Register of Members / PAN is not linked with Aadhaar (in case of individuals).
- Lower / Nil tax rate, subject to receipt of the Lower/Nil Deduction certificate issued by the Income-tax Authorities.

II. Non-Resident Shareholders

- (1) Non-resident shareholders may avail the benefit of tax treaty rate subject to eligibility under the applicable tax treaty and receipt of required documents by the Company.

[Click here to view / download the documents required](#)

- (2) TDS shall be deducted from dividend **@ 20%**, plus applicable surcharge and health & education cess or the applicable tax treaty, whichever is lower.

- (3) Lower / Nil tax rate, subject to receipt of the Lower/Nil Deduction certificate issued by the Income-tax Authorities.

III. General instructions / information

- (1) The Shareholders may send Form 121 or the Forms & Documents for availing the benefit of tax treaty rate to the Company **on or before 26th, June, 2026** through e-mail at TDSdividend@uflexltd.com.

The aforesaid forms or documents, if found to be incomplete or received after 26th, June, 2026, shall not be considered.

(2) The shareholders, holding shares 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.

(3) **No claim shall lie against the Company in respect of any taxes deducted at source in accordance with the applicable law.**

(4) Where the dividend income as on the Record Date, *i.e. 26th June, 2026*, is assessable to tax in the hands of a person other than the registered shareholder, such as where shares are held by a clearing member, broker etc. on behalf of the actual beneficial owner, the registered shareholder shall furnish to the Company, **on or before 26th June, 2026**, a declaration in accordance with Rule 203 of the Income-tax Rules, 2026 providing details of the person to whom credit for TDS is to be given. **No request in this regard shall be considered after 26th June, 2026.**

[Click here to download the Declaration Form](#)

(5) If the tax on said Dividend is deducted at a higher rate in absence of receipt of or satisfactory completeness of the afore-mentioned details/documents by **26th June, 2026**, the shareholder may claim an appropriate refund in the return of income to be filed with the Income Tax Authorities.

(6) The Company will arrange to email a soft copy of the TDS certificate at the shareholders registered email ID in due course, after payment of the said Dividend. TDS certificate cannot be generated for resident shareholders not having PAN. Shareholders whose valid PAN would be available, will also be able to see the credit of TDS in Form 26AS, which can be downloaded from their e-filing account at <https://eportal.incometax.gov.in/iec/foervices/#/login>

Should you have any query or require any assistance in the matter, please write to the Company at secretarial@uflexltd.com

Assuring you of our best services, always

Thanking you,

Yours faithfully,

For **UFLEX LIMITED**

Sd/-

RITESH CHAUDHRY

Sr. Vice President- Secretarial

& Company Secretary

This communication should not be treated as a tax advice from the Company and has been sent purely as a measure of investor servicing.