DATAMATICS

August 18, 2026

To,

BSE Limited
Phiroze Jeejeeboy Towers,
Dalal Street,
Mumbai - 400 001.
BSE Security Code: 532528

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051.
NSE Symbol: DATAMATICS

Sub.: Communication to Shareholders in respect of Tax Deduction at Source on Dividend

Dear Sir/Madam,

Pursuant to provisions of the Income Tax Act 2025, dividend income is taxable in the hands of Shareholders. In view of the same, please find enclosed herewith an email communication that has been sent to all Shareholders whose email addresses are registered with the Company/Depositories. The communication including the process and documentation required for claiming tax exemption/withholding tax on dividend is also available on the website of the Company at https://www.datamatics.com/about-us/investor-relations/financials.

We request you to kindly take the below mentioned information on record.

Thanking You.

Yours faithfully,

For **Datamatics Global Services Limited**

DIVYA KUMAT
Digitally signed by DIVYA KUMAT
Date: 2026.08.18 12:30:58 +05'30'

Divya Kumat
President, Chief Legal Officer & Company Secretary
(FCS: 4611)

Encl: as above

DATAMATICS GLOBAL SERVICES LTD.
Knowledge Centre, Plot 58, Street No. 17, MIDC, Andheri (East), Mumbai - 400 093. INDIA | Tel: +91 (22) 6102 0000/1/2 | Fax: +91 (22) 2834 3669 |CIN: L72200MH1987PLC045205 | investors@datamatics.com | www.datamatics.com

DATAMATICS

Datamatics Global Services Limited
Regd. Off: Knowledge Centre, Plot No. 58, Street No. 17, MIDC, Andheri (E), Mumbai 400 093.
Tel: +91-22-6102 0000/1/2 | | CIN: L72200MH1987PLC045205
Website: www.datamatics.com | Email: investors@datamatics.com

Dear Shareholder(s),

Subject: Datamatics Global Services Limited - Communication in respect of Tax Deduction at Source on Final Dividend

We are pleased to inform you that the Board of Directors of the Company, at the meeting held on May 21, 2026 has recommended a final dividend of Rs. 5/- per equity share, having a face value of Rs. 5/- each, for the financial year ended March 31, 2026.

The dividend, if approved by the shareholders at the ensuing Annual General Meeting ("AGM"), will be paid to the equity shareholders whose names appear in the Register of Members / beneficial owners as on the Record Date, in accordance with the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As you are aware, pursuant to the provisions of the **Income-tax Act, 2025** ("ITA 2025"), dividend paid by a company is taxable in the hands of the shareholders. Accordingly, if the final dividend is approved at the ensuing AGM, the Company shall deduct tax at source ("TDS") at the applicable rates at the time of payment of dividend in accordance with the provisions of the ITA 2025.

No tax will be deducted on payment of dividend to a resident individual shareholder if the total dividend paid during Tax Year ('TY') 2026-27 does not exceed Rs. 10,000/-

The withholding tax rate would vary depending on the residential status, category of the shareholder and is subject to furnishing of requisite declarations / documents to the Company.

All shareholders are requested to ensure that the details such as Permanent Account Number (PAN), residential status, category of shareholder (e.g. Domestic Company, Foreign Company, Individual, Firm, LLP, HUF, Foreign Portfolio Investor (FPI), Foreign Institutional Investor (FII), Government, Trust, Alternate Investment Fund - Category I, II or III, etc.), email id and address are updated, in their respective demat account(s) maintained with the Depository Participants.

This communication provides a brief overview of the applicable provisions relating to TDS on dividend under the ITA 2025 for Resident and Non-Resident shareholders.

A. For Shareholders, who are Resident in India –

A.1 *Tax deductible at source for Resident Shareholders (other than resident individual shareholders receiving dividend not exceeding Rs. 10,000/- during TY 2026-27)*

Sl. No.	Particular	Withholding tax rate	Declaration / documents required

1	Valid PAN updated with the Depository Participant in case shares are held in dematerialized form; or Registrar and Transfer Agent ("RTA") in case shares are held in physical form and no exemption is sought by the shareholder.	As per **Section 393(1) [Table Sl. No. 7] of the Income-tax Act, 2025** *(corresponding to erstwhile Section 194 of the Income-tax Act, 1961)* – **10%**	N.A.
2	No / Invalid / Inoperative PAN updated with the Depository Participant in case shares are held in dematerialized form; or RTA in case shares are held in physical form and no exemption is sought by the shareholder.	As per **Section 397(2) of the Income-tax Act, 2025** *(corresponding to erstwhile Section 206AA of the Income-tax Act, 1961)* – **20%**	N.A.
3	Availability of Lower / Nil Tax Deduction Certificate issued by the Income Tax Department under Section 395(1) of the Income-tax Act, 2025 *(corresponding to erstwhile Section 197 of the Income-tax Act, 1961).*	Rate specified in the Lower Tax Withholding Certificate obtained from the Income Tax Department.	• Copy of PAN Card • Self-attested copy of the Lower Tax Withholding Certificate obtained from the Income Tax Department.

A.2 **Nil Tax Deductible at Source** on dividend payment to Resident Shareholders if the Shareholders submit documents mentioned in table below with the Company/ RTA.

Sl. No.	Particular	Declaration / documents required
1	**An Individual having dividend income more than ₹10,000/- and furnishing Form No. 121 *(corresponding to erstwhile Form 15G / Form 15H)***	• Copy of PAN Card • Declaration in Form No. 121, fulfilling the prescribed conditions. • Form No. 121 shall be made available on the Company's website. Link-https://www.datamatics.com/about-us/investor-relations/financials [corresponding to erstwhile Form 15G/Form 15H].
2	Shareholders to whom Section 393(1) of the Income-tax Act, 2025 does not apply and are covered under Section 393(4) [Table Sl. No. 10], such as LIC, GIC, Business Trusts (REITs/InVITs), etc.	• Copy of PAN Card • Self-declaration confirming that no tax withholding is required under Section 393(4). (Format of Self declaration for resident shareholder (Annexure 1) is available at the link below: Link-https://www.datamatics.com/about-us/investor-relations/financials to the effect that the no tax withholding is required as per provisions of Section 393(4) [Table Sr. 10] of ITA 2025.

3	Shareholders covered under Section 393(5) of the Income-tax Act, 2025 *(corresponding to erstwhile Section 196 of the Income-tax Act, 1961)* such as Government, RBI, Mutual Funds specified under Schedule VII to Section 11 of the ITA 2025, Corporations established by or under a Central Act and exempt from Income-tax.	• Copy of PAN Card • Self-declaration along with adequate documentary evidence substantiating applicability of Section 393(5). (Format of Self declaration for resident shareholder (Annexure 1) is available at the link below: Link-https://www.datamatics.com/about-us/investor-relations/financials , along with adequate documentary evidence, substantiating applicability of 393(5) of ITA 2025 [corresponding to erstwhile Section 196 of ITA 1961].
4	Category I & Category II Alternative Investment Funds (AIFs)	• Copy of PAN Card • Self-declaration (Format of Self declaration for resident shareholder (Annexure 1) is available at the link below: Link-https://www.datamatics.com/about-us/investor-relations/financials , that AIF's income is exempt under Schedule V (Table Sl. No. 1) of ITA, 2025 [corresponding to erstwhile section 10(23FBA) of ITA 1961] and they are governed by SEBI regulations as applicable to Category I or Category II AIFs, along with copy of registration certificate.
5	Any other entity exempt from withholding tax under any other provisions of the Income-tax Act, 2025	• Copy of PAN Card • Self-declaration (Format of Self declaration for resident shareholder (Annexure 1) and (Annexure 2) is available at the link below: Link-https://www.datamatics.com/about-us/investor-relations/financials, along with adequate documentary evidence, substantiating the nature of the entity. • Copy of Lower Tax Withholding Certificate, wherever applicable obtained from Income Tax Department.

B. NON-RESIDENT SHAREHOLDERS:

Tax deductible at source for non-resident shareholders.

Sl. No.	Category	Withholding tax rate	Declaration / documents required
1	Foreign Institutional Investors (FIIs) / Foreign Portfolio Investors (FPIs) / Other Non-	**Section 393(2) [Sl. No. 15] of ITA 2025** *(corresponding to erstwhile Section 196D of ITA*	• Copy of PAN card (if available) • Self-declaration (Format of Declaration for FII & FPI (Annexure 3) is available at **https://www.datamatics.com/about-us/investor-relations/financials**)

	resident shareholders (except those who are tax residents of Notified Jurisdictional Area)	*1961)* – **20% (plus applicable surcharge and cess)** subject to applicable Treaty rate	• Copy of Tax Residency Certificate issued by revenue authority of country of residence of shareholder for the Tax Year 2026-27 (covering the period from April 1, 2026 to March 31, 2027) • Shareholders need to mandatorily provide an electronically filed **Form 41** from Income-tax portal covering the period from April 1, 2026 to March 31, 2027. • Self-attested copy of SEBI Registration Certificate. • **Note:** Non-residents without a PAN can also now electronically file Form 41 that is required along with a Tax Residency Certificate to avail treaty benefits. (Note: The application of the beneficial tax treaty rate shall depend upon the completeness and satisfactory review by the Company of the documents submitted by the nonresident shareholders. In case the documents are found to be incomplete, the Company reserves the right to not consider the tax rate prescribed under the tax treaty).
2	Alternative Investment Fund – Category III located in International Financial Services Centre	**10% (plus applicable surcharge and cess)#**	• Copy of PAN card (if available) • Self-declaration (Format of Declaration for AIF (Annexure 4) is available at **https://www.datamatics.com/about-us/investor-relations/financials**) along with adequate documentary evidence substantiating the nature of the entity.
3	Non-Resident Shareholders who are tax residents of Notified Jurisdictional Area as defined under **Section 176(1) of the ITA 2025** *(corresponding to Section 94A(1) of the ITA 1961)*	**30% (plus applicable surcharge and cess)**	N.A.
4	Sovereign Wealth Funds and Pension Funds notified by Central Government specified under Schedule V to Section 11 of ITA 2025 *(corresponding to*	**NIL**	• Copy of the notification issued by CBDT substantiating the applicability of Schedule V (Table Sl. No. 7) of the ITA 2025 *(corresponding to Section 10(23FE) of Income-tax Act, 1961)* issued by the Government of India. • Self-Declaration (Format of Declaration for Sovereign Wealth Funds (Annexure 5) & Declaration for Pension Funds (Annexure 6) is available at **https://www.datamatics.com/about-**

	Section 10(23FE) of ITA 1961)		**us/investor-relations/financials**) that the conditions specified under Schedule V to Section 11 *(corresponding to Section 10(23FE) of ITA 1961)* have been complied with.
5	Availability of Lower/NIL tax deduction certificate issued by Income Tax Department under **Section 395(1) of the ITA 2025** *(corresponding to erstwhile Section 197 of ITA 1961)*	Rate specified in Lower tax withholding certificate obtained from Income Tax Department	Copy of the Lower Tax Withholding Certificate obtained from the Income Tax Department.

#In case PAN is not updated with the Company's RTA or Depository; or PAN is not available; and information sought in the declaration is not provided, higher rate of withholding tax as per **Section 397(2)** shall be applied.

Kindly note that the Company is not obligated to apply beneficial tax treaty rates read with MLI provision 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.

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

a. Declaration under Rule 203

In terms of Rule 203 of the Income-tax Rules, 2026 ('ITR 2026'), where the dividend income on which tax has been deducted at source is assessable in the hands of a person other than the deductee, the deductee is required to furnish a declaration to the Company in the prescribed manner.

b. For shareholders having multiple accounts under different status / category:

Shareholders holding shares of the Company in multiple accounts under different status/categories against a single Permanent Account Number (PAN) may note that the highest applicable tax rate corresponding to the status/category under which the shares are held will be applied on the aggregate dividend payable in respect of all such holdings under the same PAN. Accordingly, to enable the Company to determine the appropriate rate of tax deduction at source (TDS), shareholders are requested to submit the requisite details, declarations and supporting documents referred to above on or before **September 11, 2026**. Documents received after the aforesaid date may not be considered for determining the applicable TDS rate.

SUBMISSION OF TAX RELATED DOCUMENTS:

The aforesaid documents, as applicable, may be sent to the Company at its Registered Office address at **Knowledge Centre, Street No. 17, Plot 58, MIDC, Andheri (E) Mumbai 400 093, India** or emailed at **investors@datamatics.com** on or before **September 11, 2026** to enable the Company to determine the appropriate TDS / withholding tax rate applicable. If any details/documents for tax determination/deduction are received post **September 11, 2026**, it shall not be considered for payment of final dividend.

Website for downloading declarations/forms:

https://www.datamatics.com/about-us/investor-relations/financials

In the event the tax on said final dividend is deducted at a higher rate in absence of receipt of the aforementioned details/documents from shareholders by **September 11, 2026**, you may claim appropriate refund in the return of income to be filed by you with the Income Tax authorities.

No claim shall lie against the Company for such taxes deducted.

We shall arrange to send a soft copy of TDS certificate to you on your registered email ID within the prescribed time limit specified in the ITA 2025 read with ITR 2026 post payment of the said final dividend. You would be able to see the credit of TDS in Form 168, which can be downloaded from e-filling account at www.incometax.gov.in.

We seek your co-operation in the matter.

Thanking you,
Yours faithfully,
For DATAMATICS GLOBAL SERVICES LIMITED

Sd/-
Divya Kumat
President, Chief Legal Officer and Company Secretary

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, shareholders are advised to consult their tax consultant with respect to specific tax implications arising out of receipt of dividend.