



June 20, 2026

To, BSE Ltd. The Corporate Relationship Department Pheroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001  <b>Scrip Code: 544703</b>	To, National Stock Exchange of India Ltd Exchange Plaza, 5th Floor, Plot No. C-1, G Block, Bandra Kurla Complex, Bandra (E) Mumbai- 400 051  <b>Symbol: DSFCL</b>
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**SUB: Communication to Shareholders – Intimation of Tax Deduction on Dividend**

Dear Madam/ Sir,

Pursuant to the applicable provisions of the Income Tax Act, 2025, any dividend paid or distributed by a company is taxable in the hands of the shareholders as dividend income.

In this regard, please find enclosed herewith an Email communication which has been sent to the Shareholders having their Email ID's registered with the Company/Depositories, elaborating the process to be followed in respect of the applicability of tax deduction and formalities to be complied with by the shareholders to ensure deduction of tax at source on the dividend, if declared for the financial year 2025 -26 at the ensuing Annual General Meeting scheduled to be held on Tuesday, 14<sup>th</sup> July 2026.

The same is being made available on the website of the Company at [www.dsfc.com](http://www.dsfc.com).

You are requested to kindly take note of the same and disseminate appropriately.

Thanking You,  
Yours Sincerely,

For **DCM Shriram Fine Chemicals Limited**

**(Akshay Dhar)**  
**Managing Director & CEO**  
DIN: 01078392

Encl: As above



**DCM SHRIRAM FINE CHEMICALS LIMITED**

CIN: U24296DL2021PLC387429

Regd. Office: 6<sup>th</sup> Floor, Kanchenjunga Building, 18 Barakhamba Road, New Delhi -  
110001

Tel.no.: +91-11-43207700

Website: <https://www.dsfc.com> Email: [compliance@dsfc.com](mailto:compliance@dsfc.com)

June 20, 2026

Dear Shareholder,

**Ref: Folio / DP Id & Client Id No:**

**Name of the Shareholder:**

**SUB: Annual Report for FY 2025-26 & Notice of the 5<sup>th</sup> Annual General Meeting (AGM) to be held on Tuesday, the 14<sup>th</sup> July, 2026 at 11:30 A.M. IST, through Video Conferencing/ Other Audio Visual Means**

Notice is hereby given that the 5<sup>th</sup> Annual General Meeting ('AGM') of the Company is scheduled to be held on **Tuesday, the 14<sup>th</sup> July, 2026 at 11:30 A.M. (IST)**, through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in line with various circulars issued by the Ministry of Corporate Affairs, the latest being Circular No. 03/2025 dated 29<sup>th</sup> September, 2025 and the Securities and Exchange Board of India (SEBI), to transact the businesses set out in the Notice convening the meeting.

Shareholders are being provided with the facility to attend the AGM through video conferencing platform provided by the Company's Registrar and Transfer Agent viz KFin Technologies Limited ('KFin'/'RTA') at <https://emeetings.kfintech.com>.

The Notice convening the meeting and the Annual Report of the Company for the Financial Year 2025-26 can be accessed by clicking the following link:

AGM Notice	Annual Report for FY 2025 - 26
<a href="#">Click here</a>	<a href="#">Click here</a>

The said documents are also available on the Company's website <https://dsfcl.com/>. A Shareholder shall be entitled to request for physical copy of any such documents.

**Instructions for remote e-voting and voting at the AGM:**

**Remote e-voting:** Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Shareholders are provided with the facility to cast their votes electronically, through remote e-voting service provided by KFin on all Resolutions set forth in the Notice.

The remote e-voting period commences on **Thursday, the 9<sup>th</sup> July, 2026 at 09.00 AM (IST) and will end on Monday, the 13<sup>th</sup> July, 2026 at 5.00 PM (IST)**. During this period, Shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the **Cut-Off Date** i.e. **Wednesday, 01<sup>st</sup> July, 2026** may cast their votes electronically. The AGM notice *inter alia* includes the detailed procedure for remote e-voting.

**E-voting during the AGM (Instapoll):** Those Shareholders present during the AGM through Video Conference facility and who have not cast their votes through remote e-voting earlier are eligible to vote in the AGM through Instapoll. Shareholders who have voted through remote e-voting will be eligible to attend the AGM but will not be permitted to vote again.

**Instructions for attending the AGM through VC:** Shareholders will be able to attend the AGM through VC/ OAVM at <https://emeetings.kfintech.com/> by using the below mentioned login credentials and selecting the EVEN of the Company.

**Login credentials for joining the AGM through VC/OVAM and casting your vote during the AGM:**

<b>EVEN (E-Voting Event Number)</b>	<b>USER ID</b>	<b>Password / PIN</b>
9815		Existing Password

Shareholders who do not have the credentials or have forgotten the Password can retrieve the same by following the instructions stated in the Notice convening the AGM. The facility to join the AGM through VC/OAVM will be open 30 minutes before the time scheduled for the AGM. Please refer to the detailed instructions in the Notice for participation in the AGM as well as electronic voting.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting User Manual for Shareholders available in the download section of <https://evoting.kfintech.com> or call on the RTA's toll free number 1800-309-4001 or send an email to [evoting@kfintech.com](mailto:evoting@kfintech.com) / [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com). Any grievances in connection with e-voting or participation in the AGM through video conferencing may be addressed to Mr. S.R. Ramesh, Deputy Vice President, KFin Technologies Limited, Unit: DCM Shriram Fine Chemicals Limited, Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032; Toll Free No. 1800 309 4001, Email: [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) and WhatsApp No. (91) 910 009 4099.

The grievances can also be addressed to the Company at (011) 43207700 /E-Mail ID: [compliance@dsfcl.com](mailto:compliance@dsfcl.com).

**Information regarding deduction of Tax at source:**

This is to further inform you that the Board at its meeting held on 19<sup>th</sup> May, 2026, has recommended a maiden final dividend of ₹ 0.40 (i.e. 20%) per equity share of the face value of ₹ 2 each for the financial Year 2025-26, subject to the approval of Shareholders of the Company at the ensuing Annual General Meeting scheduled to be held on 14<sup>th</sup> July, 2026. The said dividend will be payable to those Shareholders whose names appear in the Register of Members or Register of Beneficial Owners of

the Company on the **Record Date** i.e. **1<sup>st</sup> July, 2026**.

In accordance with the provisions of the Income-tax Act, 2025 ("IT Act"), dividend declared and paid by the Company is taxable in the hands of its Shareholders and the Company is required to deduct tax at source ("TDS") from dividend paid to the Shareholders at the applicable rates. The tax rates would vary depending on the residential status of the shareholder and requisite documents registered with the Company.

**RESIDENT SHAREHOLDERS:**

i. Resident individual shareholders:

Particulars	Current rate of Withholding Tax
Valid PAN updated in the Company's Register of Members	10%
Shareholders not having PAN (not registered) / invalid PAN	20%
Submission of lower/nil tax deduction certificate issued by Income Tax Department u/s 395 of Income Tax Act, 2025	Rate specified in the certificate

ii. **Shareholders may note that no tax is required to be deducted on the dividend payable to a resident individual if the total dividend to be received by them during Financial Year 2026-27 does not exceed ₹ 10,000 or also in cases where Shareholders provide valid Form 121 subject to conditions specified in the IT Act.**

[121](#) to download - Form 121

You can also download Form 121 from the Income-tax website [www.incometaxindia.gov.in](http://www.incometaxindia.gov.in)

### **iii. Resident Shareholders other than individuals:**

In case of a certain class of resident shareholders other than individuals who are covered under provisions of Section 393(1)(7) or Section 393(4)(10) or Section 393(6)(a) of the IT Act, no tax shall be deducted at source ('NIL rate'), subject to submission of sufficient documentary evidence thereof, along with exemption notification, if any, as per the relevant provisions of the Income Tax Act, to the satisfaction of the Company. This illustratively includes following:

- i. Insurance Companies: Public Sector & other insurance companies: A declaration that it has a full beneficial interest with respect to the shares owned by it along with a self-attested copy of PAN card.
- ii. Mutual Funds: Self-declaration that they are specified and covered under Sch. VII(21) of the Act along with a self-attested copy of PAN card and registration certificate.
- iii. Alternative Investment Fund ('AIF'): AIF established/incorporated in India - Self-declaration that its income is exempt under Sch. V(1) of the Act and they are governed by SEBI Regulations as Category I or Category II AIF along with a self-attested copy of the PAN card and registration certificate.
- iv. Corporation established by or under a Central Act which is, under any law for the time being in force, exempt from income-tax on its income: Self-declaration specifying the specific Central Act under which such corporation is established and that their income is exempt under the provisions of the Act along with a self-attested copy of the PAN card and registration certificate.
- v. Other Resident Non-Individual Shareholders: Shareholders who are exempted from the provisions of TDS as per Section 393(1)(7) of the Act or who are covered under Section 393(4)(10) of the Act shall also not be subjected to any TDS, provided they submit an attested copy of the PAN along with the documentary evidence in relation to the same.

Application of Nil rate at the time of tax deduction / withholding on the dividend is subject to completeness and satisfactory review by the Company, of the documents submitted by such shareholders. Notwithstanding anything contained above, in case where the shareholders provide a certificate under Section 393(6)(a) of the IT Act for lower / NIL withholding of taxes, the rate specified in the said certificate shall be considered, based on submission of self-attested copy of the same.

### **NON-RESIDENT SHAREHOLDERS**

For non-resident shareholders, taxes are required to be withheld in accordance with the provisions of Section 393(2) and other applicable sections of the IT Act, at the rates currently in force. The withholding tax shall be at the rate of 20% (plus applicable surcharge and cess) or as notified by the Government of India on the amount of dividend payable. However, as per Section 159 of the IT Act, non-resident shareholders have the option to be governed by the provisions of the Double Tax Avoidance Agreement (DTAA) between India and the country of tax residence of the Shareholder, if such DTAA provisions are more beneficial to the Shareholder. For this purpose, i.e. to avail the benefits under the DTAA, non-resident Shareholder will have to provide the following:

- Self-attested copy of PAN Card, if any, allotted by the Indian Income Tax authorities
- Self-attested copy of Tax Residency Certificate ('TRC') obtained from the tax authorities of the country of which the shareholder is tax resident, valid as on date of payment
- Self-declaration in online filing of Form 41 at income tax e filing website ([Click here](#) )
- Self-declaration for the financial year 2026-27 ([Click here to download the self-declaration format](#)), certifying the following:
  - Shareholder is and will continue to remain a tax resident of the country of its residence during the Financial Year;
  - Shareholder is eligible to claim the beneficial DTAA rate for the purposes of tax withholding on dividend declared by the Company;
  - Shareholder has no reason to believe that its claim for the benefits of the DTAA is impaired in any manner;
  - Shareholder is the ultimate beneficial owner of its shareholding in the Company and dividend receivable from the Company;
  - Shareholder does not have a taxable presence or a permanent establishment in India during the financial year; and

➤ Any other documents as prescribed under the IT Act for lower withholding of taxes if applicable, duly attested by Shareholder.

Please note that the application of beneficial DTAA rate at the time of tax deduction / withholding on dividend shall be subject to completeness and satisfactory review by the Company of the documents submitted by the non-resident shareholders.

**Dividend paid to Foreign Institutional Investors ("FII") and Foreign Portfolio Investors ("FPI")** - Tax shall be deducted at source @ 20% (plus applicable surcharge and cess) on dividend paid to FII and FPI. For the purpose of withholding tax, it may not be possible to consider applicable DTAA benefits, if any, in case of FII and FPI since the provisions of the Act do not provide so.

**Tax Resident of any Notified Jurisdictional Area** - Where any shareholder is a tax resident of any country or territory notified as a notified jurisdictional area under Section 176 of the Income Tax Act, 2025, tax will be deducted at source at the rate of 30% or at the rate specified in the relevant provision of the Act or at the rates in force, whichever is higher, from the dividend payable to such shareholder in accordance with Section 176 of the Income Tax Act, 2025.

Notwithstanding anything contained above, in cases where the shareholders provide a certificate under Section 393(6)(a) of the Act for lower / NIL withholding of taxes, the rate specified in the said certificate shall be considered based on submission of self-attested copy of the same.

**Shareholders having Multiple Accounts under different Status /**

**Category-** Shareholders holding shares under multiple accounts under different status / category and single PAN, may kindly 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.

**Submission of Documents-** To enable us to determine the appropriate TDS / withholding tax rate applicability, the aforementioned documents are required to be submitted to the Registrar and Share Transfer Agent, KFin Technologies Limited by uploading self-attested copies of the same on <https://ris.kfintech.com/clientservices/investors/taxforms.aspx> not later than **01<sup>st</sup> July, 2026**. Communications or documents submitted thereafter will not be considered by the Company for computation of tax on dividend.

## **Transferring Credit to the Beneficial Owner**

In cases where the shareholder is merely a custodian of the shares and, accordingly, not the beneficial owner of the dividend payable in respect thereof, then, in order to transfer the credit of TDS to the beneficial owner of dividend income, the Shareholder may provide a declaration prescribed by Rule 203 of the Income-tax Rules, 2026. 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.

The above declarations must be provided on or before **01<sup>st</sup> July, 2026** through emails on [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) and [compliance@dsfcl.com](mailto:compliance@dsfcl.com), to enable the Company to determine and deduct appropriate TDS/withholding tax. Please note that the application for transfer of credit of TDS under Rule 203 would not be entertained in absence of the aforesaid prescribed details.

In case tax on dividend is deducted at a higher rate in the absence of receipt of the aforementioned details / documents, you still have the option of claiming refund of the excess tax paid at the time of filing your income tax return. However, no claim shall lie against the Company in respect of such taxes deducted.

For further information or clarification, Shareholders can write to [compliance@dsfcl.com](mailto:compliance@dsfcl.com) or to our RTA at [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com).

Thanking You,

Yours faithfully,

**For DCM Shriram Fine Chemicals Limited**

Sd/-

**(Kokila Arora)**

**Company Secretary & Compliance Officer**

**ACS 21670**