



Technocraft Industries (India) Limited

Regd. Office: Technocraft House, A-25, Road No. 03, MIDC Industrial Estate,
Andheri (East), Mumbai - 400093, Maharashtra, India

Tel: 022-4098 2222; Fax No. 4098 2200; CIN No. L28120MH1992PLC069252

E-mail: investor@technocraftgroup.com ; website: www.technocraftgroup.com

May 26, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai- 400051

BSE Limited
Listing Department
P.J. Towers, 1st Floor,
Dalal Street, Fort,
Mumbai – 400001

Ref: Script Name: THIL

Script Code: 532804

Sub: E-mail to shareholders intimating about deduction of tax at source (TDS) on Interim Dividend

Dear Sir/Ma'am,

Please find enclosed herewith an e-mail communication regarding deduction of Tax at Source (“TDS”) on Interim Dividend payment, which has been sent to all the shareholders of the Company whose e-mail IDs are registered with the Company/RTA/Depository Participants explaining the process on withholding tax from dividends paid to the shareholders at prescribed rates, as may be applicable, along with the necessary annexures.

The above is for your information and records.

Thanking you,

Yours faithfully

For Technocraft Industries (India) Limited

Neeraj Rai
Company Secretary & Compliance Officer

Encl.: - As above



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Date: May 26, 2026

Dear Members,

The Board of Directors of the Company in its meeting to be held on May 28, 2026, may consider payment of interim dividend and the Record Date for the same would be fixed accordingly. Hence, to avail any benefit in the form of concessional TDS rate on the said interim dividend, the above documents should be submitted on or before the said Record Date.

As you may be aware, pursuant to the Income Tax Act, 2025 (“**Act**”), dividends paid or distributed by the Company is taxable in the hands of the members. The Company shall, therefore, be required to deduct tax at source at the time of making the payment of the said Interim Dividend to the members.

The TDS rate may vary depending on the residential status and the documents submitted by a member to the Company in accordance with the provisions of the Act. Accordingly, the tax to be deducted for various categories of members along with required documents is provided in Table 1 and 2 below:

TABLE 1: RESIDENT MEMBERS

Category of member	Tax Deduction Rate	Exemption applicability/ Documentation requirement
Any resident member	10%	Update the Permanent Account Number (PAN) if not already done with depositories. No deduction of taxes in the following cases: <ul style="list-style-type: none">• If dividend paid to the resident individual member during the Financial Year 2026-27 does not exceed Rs. 10,000/-• If member is exempted from TDS provisions through any circular or notification and provides an attested copy of the PAN along with the documentary evidence in relation to the same.

Category of member	Tax Deduction Rate	Exemption applicability/ Documentation requirement
Resident Member submitting Form 121 <i>(Only resident individual shareholders are eligible for Form 121)</i>	NIL	Eligible Resident Member providing Form 121 - on fulfilment of prescribed conditions.
Members in possession of Order under section 395 of the Act	Rate provided in the said Order	Certified true copy of the lower/NIL withholding tax certificate obtained from Income Tax Authorities.
Insurance Companies: Public & Other Insurance Companies	NIL	Documentary evidence that the provisions of Section 393(4) [Table Sr No. 10] of the Act are not applicable.
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.	NIL	Documentary evidence that the Corporation is covered under Section 393(5) of the Act.
Mutual Funds specified Section 11 read with Schedule VII serial no. 20 of the Act	NIL	Documentary evidence that the Mutual Fund is covered under Section 393(5) of the Act.
Alternative Investment fund	NIL	Documentary evidence that the fund is covered by Notification No. 51/2015 dated 25 June 2015. A declaration that its income is exempt under Section 11 - Schedule V [Table: S. No. 1] of the Act and they are established as Category I or Category II AIF under the SEBI regulations along with a copy of registration documents (self-attested)
Other resident member without PAN / invalid PAN/ PAN-Aadhaar not linked	20%	

TABLE 2: NON-RESIDENT MEMBERS:

Category of member	Tax Deduction Rate	Exemption applicability/ Documentation requirement
Any non-resident member including Foreign Institutional Investors, Foreign Portfolio Investors (FII, FPI)	20% (plus applicable surcharge and cess) or Tax Treaty rate whichever is lower.	<p>Eligible Non-resident members may opt for lower tax rate under Double Taxation Avoidance Agreement ("Tax Treaty"). The Tax Treaty rate shall be applied for tax deduction at source on submission of following documents to the Company:-</p> <ul style="list-style-type: none"> • Copy of the PAN Card, if any, allotted by the Indian authorities. • Self-attested copy of Tax Residency Certificate (TRC) valid for the FY 2026-27 (or Calendar year 2026), obtained from the tax authorities of the country of which the member is resident • Copy of electronically filed Form 41 on the income tax portal for the FY 2026-27 (or calendar year 2026). • Self-declaration confirming not having a Permanent Establishment in India and eligibility to Tax Treaty benefit (format attached herewith). • Tax identification number in the country of residence <p>TDS shall be recovered at 20% (plus applicable surcharge and cess) if any of the above-mentioned documents are not provided.</p> <p>The Company is not obligated to apply the Tax Treaty rates at the time of tax deduction/withholding on dividend amounts. Application of Tax Treaty rate shall depend upon the completeness of the documents submitted by the non-resident member and are in accordance with the provisions of the Act.</p>

Category of member	Tax Deduction Rate	Exemption applicability/ Documentation requirement
Submitting Order under Section 395 of the Act	Rate provided in the said Order	Certified true copy of the lower/NIL withholding tax certificate obtained from Income Tax authorities.

Please Note that:

a) Permanent Account Number is mandatory to be registered for each Folio/DP id-Client Id. In absence of a valid PAN, tax will be deducted at a higher rate of 20% as per Section 397 of the Act and tax credit certificate cannot be generated

b) Members 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

Kindly note that the documents as mentioned in the Table 1 and 2 above are required to be emailed to investor@technocraftgroup.com on or before **June 6, 2026** in order to enable the Company to determine and deduct appropriate TDS / withholding taxes. No communication/documents on the tax determination / deduction shall be considered after **June 6, 2026**. Further, it may kindly be noted that no claim shall lie against the Company for such taxes deducted at higher rate.

In terms of Rule 203 of 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's Registrar in the manner prescribed by the Rules.

TDS to be deducted at higher rate in case of non-linkage of PAN with Aadhaar

As per Section 262 of the Income Tax Act, 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 the rate of 20% as per the provisions of section 397 of the Act. The Company will be using functionality of the Income-tax department for the above purpose. Members may visit <https://www.incometax.gov.in/iec/foportal/> for FAQ issued by the Government on PAN Aadhar linking.

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 **June 6, 2026**, the members may claim an appropriate refund in their return of income.

The Company will arrange to email a soft copy of the TDS certificate at the members registered email ID in due course, after payment of the said Interim Dividend. TDS certificate cannot be generated for members not having PAN. Members will also be able to see the credit of TDS in Form 168, which can be downloaded from their e-filing account at <https://www.incometax.gov.in/iec/foportal/>.

Members are also requested to complete necessary formalities with regard to their bank accounts linked to their demat account(s) for enabling the Company to make timely credit of dividend in the respective bank accounts.

We request your kind co-operation in this regard.

Thanking you,

Yours faithfully,

For **Technocraft Industries (India) Limited**

Sd/-

Neeraj Rai

Company Secretary & Compliance Officer

Encl:

- a) Annexure 1 - Form-No-121 [click here](#)
- b) Annexure 2 - Declaration of Category of Resident Shareholder [click here](#)
- c) Annexure 3 - Declaration by non-resident shareholder [click here](#)
- d) Annexure 4 - TDS Declaration Format Under Rule 203 [click here](#)
- e) Appendix A for Rule 203 [click here](#)

Disclaimer: This communication shall not be treated as an advice from the company or its affiliates or its Registrar & Transfer Agent.

Note: This is a system generated e-mail. Please do not reply to this e-mail.