

**VERTOZ LIMITED**

CIN: L74120MH2012PLC226823
Regd. Office.: 602, Avior Nirmal Galaxy,
LBS Marg Mulund (W),
Mumbai - 400080, India

Corp. Office: A101, Bldg No. 8,
Plot no. 3, Mindspace - Airoli (E),
Opp. Airoli Railway Station,
Navi Mumbai - 400708, India

t: +91 22 6142 6030
e: corp@vertoz.com
w: www.vertoz.com

3rd June, 2026

The Manager - Listing Department
National Stock Exchange of India Limited,
"Exchange Plaza", 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051.

Symbol: VERTOZ

Series: EQ

ISIN: INE188Y01031

**Sub: Communication to Shareholders - Intimation on Tax Deduction at Source (TDS) /
withholding tax on Interim Dividend for FY 2026-2027**

Pursuant to the changes introduced by the Finance Act, 2020, Dividend Distribution Tax has been abolished with effect from April 1, 2020 and the Dividend income has become taxable in the hands of the Shareholders.

In this regard, we, VertoZ Limited ("Company"), hereby inform you that the Company has sent a detailed email communication to all the Shareholders whose email addresses are registered with the Company/ RTA or Depositories inter alia explaining the process on withholding tax from interim dividend paid to the shareholders at prescribed rates along with the necessary annexures.

The copy of the email communication sent to the Shareholders is enclosed along with this letter and is also being uploaded on the website of the Company at (www.vertoz.com)

You are requested to take the aforesaid information on your record.

**Thanking You,
Yours faithfully,
For VertoZ Limited**

**Hiren Shah
Managing Director
DIN: 00092739**

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Navi Mumbai - 400708, India**t:** +91 22 6142 6030**e:** corp@vertoz.com**w:** www.vertoz.com**VERTOZ LIMITED**

(Formerly known as Vertoz Advertising Limited)

Registered Office: 602, Avior Nirmal Galaxy, Opp. Johnson & Johnson, LBS Marg,
Mulund (West), Mumbai, Maharashtra, India - 400 080**Corporate Identity Number:** L74120MH2012PLC226823**Tel:** [+91 22 614222 0911](tel:+91226142220911); **Fax:** +91 22 6142 6061**Website:** www.vertoz.com ;**Email:** compliance@vertoz.comDate: 3rd June 2026

Ref: Folio / DP Id & Client Id No

Name of the shareholder

Dear Member(s),

Sub: Communication in respect of Tax Deduction at Source ("TDS") on Interim Dividend pay-out for the Financial Year 2026-27

We are pleased to inform you that the Board of Directors of the Company at their meeting held on 29th May, 2026 considered and approved an Interim Dividend of Rs. 0.10/- (Rupees Ten Paise only) per equity share of face value of Rs. 10/- each for the Financial Year 2026-2027. The record date for eligibility of Interim Dividend is Friday, 5th June, 2026. The Promoter and Promoter Group shareholders have voluntarily waived their entitlement to receive the interim dividend.

Declaring our first dividend is a meaningful moment for us. Not because of the payout alone, but because of what it represents: stronger foundations, improving cash flows, and our confidence in the road ahead. We have always believed that capital must be treated with discipline and respect. As we continue building for the long term, we are equally committed to sharing the rewards of that progress with our shareholders. This is not a finish line for us. It is simply another step forward in the journey we are building together

GENERAL INFORMATION:

You are requested to update the details of bank account linked to your demat account maintained with your depository participant on or before 5th June, 2026 in order to reflect the changes in the demat account as on the record date.

Please note that the following details, in case you have already registered with the Company, as available with the Company in the Register of Members/Register of Beneficial Ownership maintained by the Depositories will be relied by the Company, for the purpose of complying with the applicable TDS provisions. In case of any changes in the following information, kindly update the following details in the demat account maintained with the respective depository participants:

Permanent Account Number (PAN)
Residential status as per the Act i.e. Resident or Non-Resident for FY 2025-26
Category of the Member viz. Mutual Fund, Insurance Company, Alternate Investment Fund (AIF) Category I and II, AIF Category III, Government (Central/State Government), Foreign Portfolio Investor (FPI)/Foreign Institutional Investor (FII), Foreign Company, FPI/FII, Others (being Individual, Firm, Trust, Artificial Juridical Person, etc.), Individual, Hindu Undivided Family (HUF), Firm, Limited Liability Partnership (LLP), Association of Persons (AOP), Body of Individuals (BOI) or Artificial Juridical Person, Trust, Domestic Company, Foreign Company, etc.
Valid e-mail address
Address

1. Taxability of Dividend Income

As per Income Tax Act, 2025("Act") dividend paid and distributed by a company is taxable in the hands of shareholders. Thus, companies paying dividend are required to withhold tax (TDS) on dividend paid to Resident and Non-Resident shareholders at the rates applicable & prescribed in the Act or Tax Treaty, as the case may be. The relevant details are given in Para A & B below.

A. For Indian Resident Members:

1. TDS is applicable pursuant to Sr. No. 7 of Section 393(1) of the Act.
2. To briefly state, dividend will be paid to a resident shareholder after deducting the tax at source as under:

Particulars	Applicable Rate	Documents/Action required from shareholder (if any)
1. Individuals (if aggregate dividend exceeds Rs. 10,000/-)/ HUF/Indian Company/ AOP/ BOI/ Trust (except as specified in (2) below):		
With PAN	10%	-
Without PAN/ Invalid PAN/ Inoperative PAN/	20%	--

Resident individual claiming exemption from TDS	NIL	<p>Self-attested copies of:</p> <ol style="list-style-type: none"> 1. Declaration in Form 121 2. PAN card <p>Note that Form 121 of the Income Tax Rules 2026 (which replaces the form 15G & 15H as per Income Tax Rules 1962) should be downloaded from the below link. Shareholders are required to fill part A (in full; including the declaration thereto) and part B (at Sr. No. 8 to 18 only). Company specific details in Part B have been pre-filled.</p> <p>Click here to download Form 121</p>
2. Others		
An Insurance Company as specified under Section 393(4) Sr. No. 10 of the Act (Section 194 of Income Tax Act, 1961 ("old Act"))	NIL	<p>Self-attested copies of:</p> <ol style="list-style-type: none"> 1. Declaration in the format prescribed by the company that the insurance company is the beneficial owner of shares. 2. PAN Card; and 3. Registration certificate issued by IRDAI.
Mutual Fund specified under Sch. VII (20) of the Act (Section 10(23D) of the old Act)	NIL	<p>Self-attested copies of:</p> <ol style="list-style-type: none"> 1. Declaration in the format prescribed by the company that the Mutual Fund is governed by provision of Sch. VII (20) of the Act (Section 10(23D) of the Old Act); 2. PAN card 3. Registration certificate issued by SEBI.
Alternative Investment Fund (AIF) established in India under Sch. V (1) of the Act (Section 10(23FBA) of the old Act)	NIL	<p>Self-attested copies of:</p> <ol style="list-style-type: none"> 1. Declaration in the format prescribed by the company that the AIF's income is exempt under Sch. V(1) of the Act (Section 10(23FBA) of the old Act) and that it is established as Category I or II AIF under the SEBI regulations;

		<ol style="list-style-type: none"> 2. PAN card 3. Registration certificate issued by SEBI.
New Pension System Trust governed by Sch. VII(41) of the Act [Section 400(1) read with section 536(2)(j) of the Act read with CBDT Circular No. 18/2017] (Section 10(44) read with section 197A(1E) of the old Act)	NIL	<p>Self-attested copies of:</p> <ol style="list-style-type: none"> 1. Declaration in the format prescribed by the company that the NPS is governed by the Sch. VII(41) of the Act (Section 10(44) read with section 197A(1E) of the old Act); 2. PAN card 3. Registration certificate issued by PFRDA.
Corporation established by or under a Central Act governed by Section 393(5) of the Act (Section 196 of the old Act)	NIL	Appropriate documentary evidence (including but not limited to certificate of Registration) that the corporation is covered u/s 393(5) of the Act.

B. For Non-Resident shareholders-

1. TDS is applicable pursuant to Section 393(2) of the Act.
2. To briefly state, dividend will be paid to a non-resident shareholder after deducting the tax at source as under:

Particulars	Applicable Rate	Documents/Action required from shareholder (if any)
Foreign Institutional Investors (FIIs) / Foreign Portfolio Investors (FPIs)	20% (plus applicable surcharge and cess)	<p>Self-attested copies of:</p> <ol style="list-style-type: none"> 1. Declaration, in the format prescribed by the Company, that the investment in shares has been made under the general FDI route or under the FPI route. 2. Self -attested copy of SEBI Registration certificate.
Other Non-resident shareholders	20% (plus applicable)	-

	surcharge and cess)	
Lower rate prescribed under the tax treaty which applies to the non-resident shareholder/FPI/FII	Tax Treaty Rate (DTAA)	<p>Self-attested copies of:</p> <ol style="list-style-type: none"> 1. Tax Residency Certificate valid for the period 1st April 2026 to 31st March 2027 obtained from the tax authorities of the Country of which the shareholder is a resident. 2. Self-Declaration in Click here under Income Tax Rules 2026 (Form 10F under Income Tax Rules 1962) submitted electronically at Income Tax Portal. 3. Self-declaration primarily covering the following: <ul style="list-style-type: none"> - Eligibility to claim tax treaty benefits based on the tax residential status of the shareholder, including having regard to the Principal Purpose Test (if any), introduced in the applicable tax treaty with India. - Shareholder receiving the dividend income is the beneficial owner of such income. - Shareholder does not have Permanent Establishment / fixed base in India in accordance with the applicable tax treaty or Dividend income is not attributable/ effectively connected to any Permanent Establishment & fixed base in India.

All declarations/ forms (in the prescribed format) can be downloaded from the following link:

[Click here](#) to download Form 121

[Click here](#) to download Form 41

2. Lower withholding tax certificate.

As per Section 395 of the Act (Section 197 of the old Act), if lower withholding tax certificate is obtained by a shareholder from Indian Income Tax Department, tax will be deducted at the rate specified in the said certificate, subject to the shareholder furnishing a self-attested

copy of the certificate. The certificate should be valid for 1st April 2026 to 31st March 2027 and should cover income from dividend & name of the Company. 4. Eligible unit in IFSC (Gift city).

3. Eligible unit in IFSC (Gift city).

As per Section 400(1) read with Section 536(2)(j) of the Act, together with CBDT circular No. 18/2017 (Sections 197A(1F) and 80LA of the old Act), tax is not required to be deducted at source on dividend received by an eligible unit in IFSC (Gift city). Self-attested copies of Form 1, as notified by CBDT 1st April 2024 vide notification No. 28/2024, duly filled, must be furnished.

4. Shareholders holding shares in multiple accounts under different status / category

Shareholders holding shares in multiple demat accounts under different status/categories, but under a single PAN, shall be subject to TDS at the higher of the tax rates applicable to each such status/category. Accordingly, the higher applicable rate will be applied on the aggregate shareholding held across all demat accounts linked to the same PAN.

5. 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 effect TDS to the credit of the beneficial owner of dividend income, the custodian shareholder may provide a declaration prescribed under Rule 203 of the Income Tax Rules, 2026 (Rule 37BA of the Income Tax Rules, 1962). 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. Any declaration received after the last date of submission mentioned hereinafter, cannot be considered by the Company.

6. Other Information

1. As per the latest information available with the Depositories (NSDL / CDSL) or with the Registrar and Transfer Agent (RTA) (KFin Technologies Limited), shareholders will be classified either as Resident or Non-Resident and also sub-classified as Individual / Company / Firm / HUF / AOP / Trust / other entity based on their Permanent Account Number (PAN).
2. Shareholders holding shares in dematerialized mode, are requested to update their records such as tax residential status, legal entity status, permanent account number (PAN), registered email addresses, mobile numbers and other details with their relevant depositories through their depository participants and shareholders holding shares in physical mode are requested to furnish details to the Company's Registrar and Share Transfer Agent - KFin Technologies Limited.
3. Shareholders are requested to submit/update bank account details with your depository participant, in case shares are held in dematerialized mode, to receive dividend credit directly in the bank account. In case of physical shareholding, shareholders are required to send the letter duly signed by the first shareholder, along

with duly filled in and signed form ISR1, ISR2, and SH13 with necessary attachments and a self-attested copy of PAN card to the Company's Registrar and Share Transfer Agent - KFin Technologies Limited.

4. Pursuant to the amendment to Regulation 12 of the SEBI (LODR) Regulations, 2015 effective from 19 November 2025, the Company would be unable to pay dividends through physical instruments to shareholders whose bank account details are not updated. Such shareholders are requested to register their Bank account details with the DP in case of shares held in demat form, or with the RTA in case of shares held in physical form by submitting Forms ISR 1, ISR 2 and SH 13 along with requisite documents.

All documents/ details/ declarations (in the prescribed format) except those in para 7.3 para above are to be uploaded on <https://ris.kfintech.com/clientservices/investors/taxforms.aspx>.

Considering the large volumes and effectuate prompt disbursement of the dividend to the shareholders, last date for submission of documents/ details/ declarations as applicable and/or required, in terms of para 1 to 6 above, is Friday, 5th June, 2026. No communication on the tax determination / deduction shall be considered, if received beyond the said timeline.

In the event of any income tax demand (including interest, penalty, etc.) arising from any misrepresentation, inaccuracy or omission of information provided by the shareholder, such shareholder will be responsible to indemnify the Company and provide the Company with all information/documents and co-operation in any relevant proceedings that may arise.

Shareholders will also be able to see the credit of TDS in Form 26AS, which can be downloaded from their e-filing account at <https://www.incometax.gov.in/iec/foportal>. In order to enable us to determine the appropriate tax rate at which tax has to be deducted at source under the respective provisions of the Act, we request you to provide the above-mentioned details and documents as applicable to you on or before 05:00 pm (IST) on **Thursday, June 04, 2026**. The Company will arrange to e-mail a soft copy of TDS certificate at the shareholders registered e-mail ID in due course, post payment of the said Interim dividend/furnishing of TDS returns for the relevant Financial Year 2026-27, with the authorities.

Incomplete and/or unsigned forms and declarations will not be considered by the Company. No communication on the tax determination/ deduction shall be considered post 05:00 pm (IST) on **Thursday, June 04, 2026**. The Company will determine TDS strictly based on documents available as on the cut-off date.

All the documents submitted by the shareholders will be verified by the Company and the Company will consider the same while deducting the appropriate taxes if they are in accordance with the provisions of the Act.

Shareholders may note that in case the tax on said dividend is deducted at a higher rate in absence of receipt of the aforementioned details/documents, option is available to the shareholder to file the return of income as per the Act, and claim an appropriate refund, if eligible.



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We seek your co-operation in the matter.

Yours sincerely,

For **Vertoz Limited**

Sd/-

Hiren Shah

Managing Director

DIN: 00092739