

Date: August 05, 2026

To,
The Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Scrip Code: 539984

Sub: Intimation regarding Communication to Shareholders on Deduction of Tax at Source (TDS) on Dividend

In furtherance to our earlier intimation dated June 02, 2026, the Company has once again sent an e-mail communication to the shareholders of the Company whose e-mail addresses are registered with the Company/ Depositories regarding intimation on dividend declaration and deduction of tax at source and indicating the process and documentation required for claiming exemption from deduction of tax on final dividend for the financial year 2025-26, which is subject to the approval of members at the ensuing Annual General Meeting of the Company. Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of an e-mail communication sent to the shareholders.

The communication is also available on the Company's website at www.hindusthaninsulators.com

The same is for your information and records.

Thanking you,

For Hindusthan Insulators & Industries Limited

(Neha Kejriwal)
Company Secretary & Compliance Officer
M.No. F12381

Encl. as above



HINDUSTHAN INSULATORS & INDUSTRIES LIMITED

CIN: L31300DL1959PLC003141

Registered Office: Kanchenjunga, Seventh Floor, 18, Barakhamba Road, New Delhi, 110001, India

Telephone: +91-11-23310001, 02, 04 & 05; **Website:** www.hindusthaninsulators.com; **Email:** investors@hindusthan.co.in

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

Name of the Shareholder: _____

Dear Shareholder,

Subject: Communication in respect of Tax Deduction at Source (TDS) on the Dividend for the Financial Year 2025-26.

We are pleased to inform you that the Board of Directors of Hindusthan Insulators & Industries Limited ("the Company") in their meeting held on May 27, 2026, recommended a Final Dividend of ₹ 0.50/- per Equity Share of face value of ₹ 2/- each for the FY 2025-26. The said dividend if approved at the ensuing Annual General Meeting will be paid to those shareholders whose names appear in the Register of Members of the Company or in the records of the Depositories as beneficial owners of the shares as at the close of business hours on June 19, 2026 i.e. Record Date fixed for this purpose.

In accordance with the provisions of the Income Tax Act, 2025 ("Act"), dividend paid or distributed by a company shall be taxable in the hands of the shareholders. The Company will, therefore, be required to deduct tax at source at the applicable rates, at the time of payment of dividend.

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 Investors / Foreign Institutional Investors, 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 and in case of shares held in physical form, the above details are updated with M/s Skyline Financial Services Pvt. Ltd, the Company's Registrar & Share Transfer Agent ("RTA "). Please note that these details as available on Record Date in the Register of Members will be relied upon by the Company, for the purpose of complying with the applicable TDS/ withholding tax provisions.

Shareholders are requested to take note of the following TDS rates and additional information required by the Company for their respective categories.

Table A: Resident Shareholders

Category of shareholder	Tax Deduction Rate	Exemption applicability and documentation requirements
Any resident shareholder (with Valid & Operative PAN)	10%*	Update Valid & Operative PAN if not already done with depositories (in case of shares held in Demat mode) and with the Company's Registrar and Transfer Agent (in case of shares held in physical mode).
Any resident shareholder (with No PAN or Inoperative PAN)	20%	
Resident individuals submitting Form 121	NIL	Declaration in Form No. 121 (Annexure-1) , provided that all the eligibility conditions are met.
Certificate under Section 395 as per Income tax Act 2025	Rate specified in Lower tax withholding certificate obtained from Income Tax Department	Lower/NIL TDS/Withholding tax certificate obtained from Income Tax authorities.
Insurance Companies: Public and Other Insurance Companies	NIL	Self-attested Documentary evidence that the provisions of section 393(1) (Table: Sl. NO. 7) as per Income Tax Act 2025 are not applicable to them: 1.PAN 2.Registration certificate; along with 3. Self-declaration given in " Annexure-2 "

Mutual Funds specified in Schedule VII of Section 11 of Income Tax Act 2025	Nil	Self-attested Documentary evidence (e.g., relevant copy of registration, PAN) to prove that the mutual fund is a mutual fund specified in Schedule VII of Section 11 of Income Tax Act 2025 and is covered under Section 393 (5) of Income Tax Act ,2025 along with Self-declaration given in " Annexure-2 ".
Alternative Investment Fund ('AIF') established/ incorporated in India, whose income is exempt under Schedule V of Section 11 of Income Tax Act 2025	NIL	Self-Attested Documentary evidence that the person is covered by Notification No. 51/2015 dated 25 June 2015 (and) Self-declaration that its income is exempt under Schedule V of Section 11 of Income Tax Act, 2025, and they are governed by SEBI regulations as Category I or Category II AIF along with the following documents 1.Self-attested copy of the PAN card 2.Registration certificate 3. Self-declaration given in " Annexure-2 "
New Pension System Trust	NIL	Self-attested Documentary evidence (e.g., relevant copy of registration, notification, order, etc.) that the Trust is established in India and are the beneficial owner of the share/shares held in the Company and income is exempt under Schedule VII (41) of Section 11 of Income Tax Act, 2025 and being regulated by the provisions of the Indian Trusts Act, 1882 along with self-attested copy of the PAN card and Self-declaration given in " Annexure-2 " .
Entities exempt under Section 11 of Income Tax Act 2025	NIL	If the income is exempt under the Act, the authorized signatory shall submit the declaration given in " Annexure-2 " duly signed with stamp affixed for the purpose of claiming exemption from TDS (entities as provided in CBDT Circular No.18 of 2017) Documentary evidence that the

		person is covered under CBDT Circular No. 18/2017 dated May 29, 2017.
Recognized Provident funds/ Approved Superannuation fund/Approved Gratuity Fund	NIL	Self-attested copy of valid approval granted by the Commissioner needs to be submitted: a) defined under Section 2(10) of the Income Tax Act, 2025 and approved as per Part B of Schedule XI (In case of Approved Superannuation Fund) b) defined under Section 2(9) of the Income Tax Act, 2025 and approved as per Part B of Schedule XI (In case of Approved Gratuity Fund) along with Self-declaration given in "Annexure-2" Documentary evidence that the person is covered by Circular No. 18/2017 dated May 29, 2017.
Corporation established by or under a Central Act/ State Act which is, under any law for the time being in force, exempt from income- tax on its income including entities in which such corporations are the beneficial shareholders	NIL	Documentary evidence that the person is covered under Section 393 (5) of Income Tax Act, 2025 along with self-declaration given in " Annexure-2 ".
Benefit under Rule 203(2) of Income tax Rules, 2026	Rates based on the status of the beneficial owners	In case where shares are held by Clearing Member/ intermediaries/ stock brokers and TDS are to be applied by the Bank in the PAN of the beneficial shareholders, then intermediaries/ stockbrokers and beneficial shareholders will have to provide a declaration given in " Annexure-3 "

**** Notwithstanding the above, tax would not be deducted on payment of dividend to resident Individual shareholder, if total dividend to be paid in FY 2026-27 does not exceed ₹ 10,000.***

Note: Tax Will be deducted @ 20% on the amount of dividend payable,

- a. Where the PAN is either not available or is invalid, or
- b. As per provision of Section 262 of Income Tax act 2025, where the shareholders PAN and Aadhar is not linked, and the PAN is shown as inoperative.

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.

Table B: Non-resident Shareholders

Category of shareholder	Tax Deduction Rate	Exemption applicability and documentation requirements
Any non-resident shareholder, Foreign Institutional Investors, Foreign Portfolio Investors (FII, FPI) u/s 393(2) Table SI. No 17 of Income Tax Act 2025	20% (plus applicable surcharge & Cess) or Double Taxation Avoidance Agreement ("Tax Treaty") rate whichever is lower	Non-resident shareholders may opt for a tax rate under the Tax Treaty. The Tax Treaty rate shall be applied for tax deduction at source on submission of the following documents to the Company: i. Self-attested copy of PAN, if any, allotted by the Indian Income Tax Authorities; or Declaration as per Rule 217 of Income Tax Rules- 2026 in "Annexure- 4". ii. Self-attested copy of Tax Residency Certificate (TRC) issued by the revenue authorities of the country of which shareholder is tax resident, evidencing and certifying shareholder's tax residency status during the Tax Year 2026-27 as per "Annexure -5";

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| | | <ul style="list-style-type: none">iii. Mandatorily required Copy of Form 41 duly filed electronically on the Indian Income Tax web portal pursuant to Notification no. 03/2022 dated 16th July 2022 to claim tax treaty benefit.iv. Self-declaration by the non-resident shareholder of having no Permanent Establishment in India in accordance with the applicable Tax Treaty;v. Self-declaration of beneficial ownership by the non-resident shareholder;vi. In case of Foreign Institutional Investors and Foreign Portfolio Investors, self-attested copy of SEBI registration certificate;vii. In case of shareholder being tax resident of Singapore, proof demonstrating the non-applicability of Article 24 - Limitation of Relief under India-Singapore Tax Treaty should be provided. |
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TDS shall be recovered at 20% (plus applicable surcharge and cess), if any, of the above-mentioned documents are not provided or if documents are not in order.

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 shareholder and are in accordance with the provisions of the Act.

Submitting Order under Submitting Order under Section 395 as per Income tax Act 2025	Rate provided in the Order	Lower/NIL withholding tax certificate obtained from Income Tax authorities.
Non-Resident Shareholders who are tax residents of Notified Jurisdictional Area as defined u/s 176 of Income tax Act 2025	30% Plus surcharge and education cess	NA
Sovereign Wealth Funds and Pension funds notified by Central Government under Schedule V (7) of Section 11 of income Tax act 2025	NIL	• Copy of the notification issued by CBDT substantiating the applicability of Schedule V (7) of Section 11 of Income Tax act 2025 issued by the Government of India. • Self-Declaration that the conditions specified in Schedule V (7) of Section 11 of Income Tax act 2025 have been complied with.
Subsidiary of Abu Dhabi Investment Authority (ADIA) as prescribed under Schedule V (7) of Section 11 of Income Tax act 2025	NIL	Self-Declaration substantiating the fulfilment of conditions prescribed under Schedule V (7) of Section 11 of Income Tax act 2025

Note:

- a. 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.

Table C:

For all Shareholders

Shareholders are requested to provide aforementioned documents **latest by 5:00 P.M., Friday, August 28, 2026** by email to Registrar and Share Agent (“RTA”) of the Company at admin@skylinerta.com in order to enable the Company to determine and deduct appropriate TDS / withholding tax rate. No communication on the tax determination/deduction shall be entertained after **Friday, August 28, 2026**.

Documents received by Post or from registered email ID will only be accepted. In case of joint Shareholders, first named shareholder in the Share Certificate / Demat Account required to furnish the requisite documents for claiming any applicable beneficial tax rate.

For giving TDS credit to another person as per provision clause Rule 203 of the Income Tax Rules, 2026, Shareholders are requested to provide Declaration along with a copy of the PAN card of the person to whom credits to be given **latest by 5:00 P.M., Friday, August 28, 2026**.

General Notes:

1. Shareholders 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/>
2. If the tax is deducted at a higher rate in absence of receipt of, or satisfactory completeness of the aforementioned details/documents by the Company before dividend processing period, option is available with you to file the return of income as per the Act and claim an appropriate refund, if eligible. No claim shall, however, lie against the Company for such taxes deducted.
3. In the event of any income tax demand (including interest, penalty, etc.) arising from any misrepresentation, inaccuracy or omission of information provided / to be provided by the shareholder(s), such shareholder(s) will be responsible to indemnify the Company and also, provide the Company with all information / documents and co-operation in any appellate proceedings.

4. All communications/queries in this respect should be addressed to RTA at its email address admin@skylinerta.com
Alternatively, you may contact the Company on the above address.
5. This communication shall not be treated as an advice from the Company. Shareholders should obtain tax advice related to their tax matters from a tax professional.
6. For Updation of Income Tax PAN, Bank Account details, Signature, Mobile Number, E-Mail ID, Address, Nomination and other details:

Shareholders are requested to update their Income tax PAN, Bank Account details, Signature, Mobile Number, E-mail ID, Residential Address, Residential status, category, Nomination and other details with their relevant Depository Participants (DPs), if the Shareholding is in Demat form.

7. In accordance with Notification No. SEBI/LADNRO/GN/2025/273 dated 18th November 2025 issued by Securities and Exchange Board of India, all the payments to shareholders with respect to dividend shall be made in electronic mode only and no 'payable at par' warrants or cheques or drafts shall be issued towards dividend payouts.

Forms	Annexure	Link to access
To View/Download Form 121	Annexure -1	Click Here
Declaration regarding Category and BO	Annexure -2	
Declaration under Rule 203	Annexure -3	
Declaration under Rule 217	Annexure -4	
Declaration regarding TRC	Annexure -5	

Thanking You,

Yours Faithfully,

For **Hindusthan Insulators & Industries Limited**

Sd/-

Neha Kejriwal

Company Secretary & Compliance Officer