DDEV PLASTIKS

Date: 18th August, 2026

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

Dear Shareholder(s),

We wish to inform you that the Board of Directors of your Company ("Board"), at its meeting held on 25th May 2026 had recommended a dividend of Rs. 1.25 per equity share of face value of Re. 1 each, for the financial year ended 31st March, 2026, subject to the approval of the shareholders of the Company at its ensuing Annual General Meeting.

The dividend, as recommended by the Board and if approved at the ensuing Annual General Meeting to be held on 26th September 2026, will be paid in electronic form to the shareholders holding equity shares of the Company as on the record date, i.e. 19th September 2026.

Pursuant to the General Circular No. 20/2020 dated 5th May 2020 issued by Ministry of Corporate Affairs, the dividend will be paid electronically in the Members bank accounts. The Members holding shares in demat form are advised to keep the bank details updated with their depository participants.

SEBI vide its Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated 7th May, 2024 (subsequently amended by Circular No SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated 10th June, 2024) has mandated that with effect from April 1, 2024, dividend to security holders (holding securities in physical form), shall be paid only through electronic mode. Such payment shall be made only after furnishing the PAN, contact details including mobile number, bank account details and specimen signature. If the KYC details is not updated by the shareholder, then the dividend will be withheld by the Company.

In terms of the provisions of the Income-tax Act, 2025, ("the Act" or "IT Act"), dividend paid or distributed by a Company would be taxable in the hands of the shareholders. The Company shall therefore be required to deduct tax at source at the time of payment of dividend. The deduction of tax at source will be based on the category of shareholders and subject to fulfilment of conditions as provided herein below:

For resident shareholders

Tax will be deducted at source ("TDS") under section 393(1) [Table: Sr. No. 7] read with section 393(4) [Table Sr. no. 10] of the Act @ 10% on the amount of dividend payable to resident shareholders by the Company during FY 2026-27 unless exempt under any of the provisions of the Act, subject to furnishing of valid Permanent Account Number (PAN) by the Member. If shareholders do not have PAN/ have not registered their valid PAN details in their demat account / PAN is found to be inoperative on non-linking of PAN with Aadhaar/ is invalid before Record date, TDS would be deducted @ 20% under section 393(1) [Table: Sl. No. 7] read with section 397(2) of the IT Act. For this purpose, the Company will be using online functionality of the Income-tax department for determining status of PAN of the shareholder and no claim shall lie against the Company in case of higher tax deduction.

However, in case of resident shareholders, TDS would not apply if the aggregate of total dividend distributed/ paid to them by the Company during a financial year does not exceed Rs. 10,000/-.

Tax will not be deducted at source in cases where income of the shareholder is below the taxable limit and a written declaration is received from the shareholder in the prescribed Form 121 (which replaces Form 15G/15H under the erstwhile Income tax Act, 1961), along with a self-attested copy of valid PAN, subject to eligibility

DDEV PLASTIKS INDUSTRIES LIMITED 2B, Pretoria Street, Kol-71

Ddev Plastiks Industries Limited
Regd. Office : 2B, Pretoria Street, Kolkata - 700 071
Tel : +91-33-2282 3744/45/3671/99, E-mail : kolkata@ddevgroup.in, www.ddevgroup.in
Mumbai Office : 1501, 15th Floor, Lodha Supremus, Senapati Bapat Road, Lower Parel West, Lower Parel, Mumbai – 400 013, India
Tel.: +91-22-67021470/71/72/73, E-mail : mumbai@ddevgroup.in
CIN : L24290WB2020PLC241791

conditions being met as per provision of the Act. Please note that the shareholders are required to fill Part A of Form 121 (in full; including the declaration thereto) and Part B (at Sr. No. 8 to 18 only) Format of Form 121 is enclosed as ***Annexure 1***.

No tax shall be deducted on the dividend payable to resident individuals if they furnish exemption certificate issued by the Income-tax Department, if any

Please note that all fields mentioned in the Form are mandatory and the Company may reject the forms submitted, if they do not fulfil the requirement of the law.

For Resident Non-Individuals

In case of certain class of resident Members other than individuals who are covered under the provisions of Sections 393, 393(4) [Table: Sl. No. 10] and 393(6) of the IT Act, no tax shall be deducted at source ('Nil rate') where they provide self-declaration (refer format enclosed as ***Annexure 2***) as listed below:

i. **Insurance companies:** Public & Other Insurance Companies, self-declaration that it has a full beneficial interest with respect to the shares owned by it and no tax is deductible as per provisions of 393(4) [Table: S.No.10] of the Act along with self-attested copy of valid IRDAI registration certificate and PAN card;

ii. **Mutual Funds:** Self-declaration that it is registered with SEBI and is notified under section 393(5) and specified at Schedule VII (Table: Sl. No. 20 or 21) of section 11 of the Act, along with self-attested copy of registration documents with SEBI and PAN card;

iii. **Alternative Investment Fund (AIF) established in India:** Self-declaration that the income of the shareholder is exempt under Schedule V [Table: Sl. No. 1] of section 11 of the Act and they are established as Category I or Category II AIF under the SEBI regulations, along with copy of self-attested certificate of AIF registration with SEBI and PAN card;

iv. **New Pension System Trust:** Self-declaration that it qualifies as NPS trust and income is eligible for exemption as per provisions of Schedule VII – Section 11 [Sl. No. 41] of the Act read with CBDT Circular No. 18/ 2017 and sections 393(9) and 536(2)(j) of the Act along with self-attested copy of documentary evidence supporting the exemption and self-attested copy of PAN card;

v. **Corporation established by or under a Central Act governed by section 196:** Certificate of registration which indicates that it is a corporation established under central act and its income is exempt from income tax.

vi. **Entities exempt under Schedule V of the IT Act:** In case of resident non-individual shareholder, if the income is exempt under the IT Act, the authorized signatory shall submit the declaration duly signed with stamp affixed for the purpose of claiming exemption from TDS (Format of the self-declaration form is annexed below).

vii. **Beneficial Ownership:** In case of equity share(s) held in the Company as a beneficiary; and are not subject to TDS under Section 393(4) of the IT Act, the person shall submit self-attested copy of the documentary evidence supporting the exemption status along with self-attested copy of PAN Card (Format of the self-declaration form is annexed below).

viii. **Other shareholders covered under section 393(5) of the Act such as Government, RBI:** Declaration for coverage under section 393(5) of the IT Act along with self-attested copy of documentary evidence supporting the exemption and self-attested copy of PAN card;

ix. **Other Non-Individual shareholders:** Self-attested copy of documentary evidence supporting the exemption along with self-attested copy of PAN card.

x. Shareholders who have provided a valid certificate issued under section 395(1) of the Act for lower / nil rate of deduction or an exemption certificate issued by the income tax authorities along with Declaration.

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Mumbai Office : 1501, 15th Floor, Lodha Supremus, Senapati Bapat Road, Lower Parel West, Lower Parel, Mumbai – 400 013, India
Tel.: +91-22-67021470/71/72/73, E-mail : mumbai@ddevgroup.in
CIN : L24290WB2020PLC241791

In case, shareholders (both individuals and non-individuals) provide certificate under Section 395 of the Act, for lower/ Nil withholding of taxes, rate specified in the said certificate shall be considered, on submission of self-attested copy of the same. Deduction of tax at a rate lower than statutory rate or no deduction of tax shall depend upon the completeness of the documents and the satisfactory review of the forms and the documents, submitted by the resident shareholders to the Company.

For non-resident shareholders (including Foreign Portfolio Investors)

Tax is required to be withheld in accordance with the provisions of Section 393(2) [Table Sl. No 17] read with section 207(1) [Table Sl. No. 1] of the Act at applicable rates in force. As per the relevant provisions of the Act, the tax shall be withheld @ 20% (plus applicable surcharge and cess) on the amount of dividend payable. In case, non-resident shareholders provide a certificate issued under Section 393/395 of the Act, for lower/ NIL withholding of taxes, rate specified in the said certificate shall be considered, on submission of self-attested copy of the same.

However, as per Section 159 of the Act, a non-resident shareholder has 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 they are more beneficial to the shareholder. For this purpose, i.e. to avail the Double Tax Avoidance Agreement (DTAA) benefits, the non-resident shareholder will have to provide ALL the following:

i. Self-attested copy of PAN card, if any, allotted by the Indian Income Tax Authorities. In case PAN is not available, the non-resident shareholder shall furnish (a) name, (b) email id, (c) contact number, (d) address in residency country, (e) Tax Residency Certificate issued by the Government of the residency country, (f) Tax Identification Number of the residency country as per Rule 217 of the Income-tax Rules, 2026; (refer format attached herewith as ***Annexure 3***);
ii. Self-attested copy of Tax Residency Certificate ("TRC") (for the period April 2026 to March 2027) obtained from the tax authorities of the country of which the shareholder is resident;
iii. Electronically generated Form - 41 from income tax portal. The shareholder needs to mandatorily file Form 41 online at the link https://www.incometax.gov.in/iec/foportal/;
iv. Self-declaration by shareholder that it is eligible to claim the benefit of the respective tax treaty and is otherwise eligible, considering the Multilateral Instrument requirement and satisfying beneficial ownership requirement (for the period April 2026 to March 2027) (format attached herewith as ***Annexure 4***).
v. In case of Foreign Institutional Investors and Foreign Portfolio Investors, self-attested copy of SEBI registration certificate along with declaration whether the investment in shares has been made under the general FDI route or under the FPI route.;
vi. In case of shareholder being tax resident of Singapore, along with the above (as may be applicable), please furnish the letter issued by the competent authority or any other evidence demonstrating the non-applicability of Article 24 - Limitation of Relief under India-Singapore DTAA.

Non-Resident Shareholders who are tax residents of Notified Jurisdictional Area as defined u/s 176 of the Act, the tax shall be withheld @ 30% (plus applicable surcharge and cess) on the amount of dividend payable.

Application of beneficial DTAA rate shall depend upon the completeness and satisfactory review by the Company, of the documents submitted by non-resident shareholders and meeting requirement of the Act read with applicable DTAA. It must be ensured that self-declaration should be addressed to the Company and should be in the same format as given. In the absence of the same, the Company will not be obligated to apply the beneficial DTAA rate at the time of tax deduction on dividends. Form 41 in digital format is mandatory for non-resident shareholders. Form 41 in any other format will not be considered for benefit under DTAA.

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CIN : L24290WB2020PLC241791

Accordingly, in order to enable us to determine the appropriate withholding tax rate applicable, we request you to please provide these details and documents as mentioned, above, on or before 19th September 2026 (cut off period). Any documents submitted after the cut-off period will be accepted at the sole discretion of the Company.

Applicable TDS rates

The dividend on Equity Shares for FY 2026-27, once approved by the shareholders of the Company at the AGM, will be paid after deducting the tax at source as under:

A. FOR RESIDENT SHAREHOLDERS:

- Nil withholding in case the total dividend paid is up to Rs. 10,000/- (for individuals only).
- Nil withholding in case Form 121 (as applicable) is submitted along with self-attested copy of the PAN (for individuals only).
- Nil/ Lower withholding tax rate on submission of self-attested copy of the certificate issued under Section 395 of the IT Act. The certificate should be valid for the financial year 2026-27 and should cover the dividend income.
- 10% for resident shareholders in case valid PAN is provided/ available. In this regard, it may be noted that as per Section 262 of the Act, every person who has been allotted a PAN and who is eligible to obtain Aadhar, shall be required to link the PAN with Aadhaar. In case of failure to comply with the same, the PAN allotted shall be deemed to be invalid/ inoperative and he shall be liable to all consequences under the Act and tax shall be deducted at higher rates as prescribed under the Act. For this purpose, the Company shall be relying on the information provided by the online functionality of the Income Tax department for determining the status of the PAN of the shareholder.

B. FOR NON-RESIDENT SHAREHOLDERS:

- Tax treaty rate (based on tax treaty with India) for beneficial non-resident shareholders, as applicable, will be applied on the basis of documents submitted by the non-resident shareholders.
- Nil/ Lower withholding tax rate on submission of self-attested copy of the certificate issued under Section 393/395 of the IT Act.
- 20% plus applicable surcharge and cess for non-resident shareholders in case the above-mentioned documents are not submitted.

C. FOR SHAREHOLDERS HAVING MULTIPLE ACCOUNTS UNDER DIFFERENT STATUS/ CATEGORY:

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.

Tax deducted by the Company is final and no claim shall lie against the Company for tax deducted at higher rate, for any reason, whatsoever. In case tax on dividend is deducted at a higher rate in the absence of receipt of the aforementioned details/ documents or based on the review of the documents as provided to the Company, you would still have the option of claiming refund of the excess tax paid at the time of filing your income tax return. No claim shall lie against the Company for such taxes deducted.

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(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.

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 the Company in the manner prescribed by the Rules. Any declaration sent after the cut-off date i.e., 19th September 2026 shall not be accepted by the company.

In case tax on dividend is deducted at a higher rate in the absence of receipt or defect in any of the aforementioned details / documents, you will be able to claim refund of the excess tax deducted by filing your income tax return. No claim shall lie against the Company for such taxes deducted.

Submission of Tax related Documents

The aforesaid documents such as Form 121 under section 393(6), etc. can be sent to the RTA at their email ranjan.mitra@in.mpms.mufg.com on or before 19th September 2026 to enable the Company to determine the appropriate TDS / withholding tax rate applicable. Any communication on the tax determination / deduction received post 19th September 2026 shall be considered only at the sole discretion of the Company.

In cases where the dividend income as on the Record Date is assessable to tax in the hands of a person other than the registered shareholder (viz., the shares are held by a clearing member, broker etc. on behalf of the actual beneficial owner), such registered shareholder (i.e., the said clearing member, broker etc.) is required to furnish to the Company a declaration in order to effect TDS to the credit of the beneficial owner of dividend income. Such declaration shall be as prescribed by Rule 203 of Income-tax Rules, 2026, which shall inter alia 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;
iii. The reason for giving credit to such person;
iv. Declaration that the dividend income is assessable in the hands of the beneficiaries of the shares (and not the custodian);
v. Undertaking that the custodian will not claim credit of TDS from the dividend amount assessable in the hands of the beneficiaries.

Any such declaration received post 19th September 2026 shall be considered only at the sole discretion of the Company.

To view / download Form 121 (Annexure-1)	Under the head 'Investor Forms Download' at https://www.ddevgroup.in/investor-services
To view / download Form Resident Tax Declaration (Annexure-2)	
To view / download declaration under rule 217 form (Annexure-3)	
To view / download Non-Resident Tax Declaration (Annexure-4)	

Updation of PAN, email address and other details

Shareholders holding shares in dematerialized mode, are requested to update their records such as tax residential status, PAN, registered email addresses, mobile numbers and other details with their relevant depositories through their depository participants. Shareholders holding shares in physical mode are requested to furnish details to the Company's Registrar and Share Transfer Agent (RTA). The Company is obligated to deduct TDS based on the records available with RTA and no request will be entertained for revision of TDS return. Further, recording of the Permanent Account Number (PAN) for the registered Folio/ DP ID-Client ID is mandatory. In the absence of valid PAN, tax will be deducted at a higher rate of 20%, as per Section 397(2) of the Act.

Updation of Bank account details:

The Securities and Exchange Board of India has vide Notification No. SEBI/LADNRO/GN/2025/273 dated November 18, 2025, omitted first and second proviso of Regulation 12 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 effective November 19, 2025. In view of the above, henceforth, all the payments to Members with respect to Dividends shall be made in electronic mode only and no 'payable at par' warrants or cheques or drafts shall be issued towards dividend payouts.

Shareholders holding shares in demat mode are requested to update with their respective depository participants, their correct core banking account number, including 9-digit MICR Code and 11-digit IFSC Code.

Shareholders holding shares in physical form may communicate such details to the RTA of the Company.

Failure to update the bank details shall result in non-payment of Dividend.

Further, Member(s) holding shares in physical form whose folio(s) do not have PAN or Contact details or Mobile Number or Bank account details or Specimen Signature updated, shall be eligible to lodge grievance or avail any service request from the RTA only after furnishing the aforesaid details in entirety. Such Members are eligible for any payment of dividend only through electronic mode. Accordingly, Members are requested to update the said details with the RTA of the Company.

Address for correspondence with RTA of the Company :

MUFG Intime India Private Limited (SEBI Registration No.-INR000004058)
(Unit Ddev Plastiks Industries Limited)

Regd Office Address	Kolkata Branch Address
C-101, 01st Floor, 247 Park LBS Marg, Vikhroli (West) Mumbai-400083	Rasoi Court, 5th Floor, 20 Sir R N Mukherjee Road Kolkata- 700001
E-mail: investor.helpdesk@in.mpms.mufg.com	Phone: 033-6906-6200 (100 lines)

We seek your co-operation in the matter.

Yours sincerely,
For ***Ddev Plastiks Industries Limited***

Sd/-
Tanvi Goenka
Company Secretary

DDEV PLASTIKS INDUSTRIES LIMITED 2B, Pretoria Street, Kol-71

This is a system generated mail and hence does not require signature. Please do not reply to this mail.

FORM N0. 121

[See rule 211]

Declaration under section 393(6) for receipt of certain incomes without deduction of tax

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PART A
[To be Filled by the person for receipt of certain incomes without deduction of tax]

Details of the declarant			
1.	Name		
2.	Address		
3.	Permanent Account Number		
4.	Status		
5.	Residential status		
5(a).	If resident individual, whether age is 60 years or more:	(Yes/no)	
6.	Email id		
7.	Contact number		
8.	Tax Year (for which declaration is made)		
Details of income			
9.	Nature of income		
10.	Estimated income for which declaration is made		
11.	Details of Form No. 121 other than this form filed during the tax year, if any	(Yes/No)	
ll(a).	Total number of Form No. 121 filed earlier		
ll(b).	Aggregate amount of income for which Form No. 121 were filed		
12.	Aggregate amount of income for which declaration is made during the tax year [sum of column 10 and ll(b)]		

13.	Estimated total income of the tax year including the income mentioned in column 12				
14.	Details of last of the ITR filed for previous two tax years				
	SL No.	Tax Year	Acknowledgment Number	Return Income	
	1.				
	2.				

DECLARATION

I. ___________having Permanent Account Number _________do hereby declare that

(i) to the best of my knowledge and belief what is stated above is correct, complete and is truly stated.

(ii) the incomes referred to in this form are not includible in the total income of any other person under sections 96 to 99 of the Act.

(iii) tax on my estimated total income as referred to in column 13 of Part A (including the income referred to in column 12 of Part A) for tax year __ will be nil.

(iv) my income as referred to in column 12 of Part A does not exceed the maximum amount not chargeable to tax for tax year _____*(not to be applicable in case of resident individual of age of sixty years or more)*

(v) in case this declaration is found to be false, I shall be liable to prosecution/penalty under the Act.

Place: .... Signature of the Declarant

Date: .... Name:

PART B

[Verification by the person who has received declaration(s) in Part-A from the declarant(s) and responsible for paying the income in respect of which this declaration is made]

	Details of the person responsible for paying income		
1.	Name		
2.	Address		
3.	Tax Deduction and Collection Account Number		
4.	Permanent Account Number		
5.	Email id		
6.	Contact number		
7.	Tax Year		
Details of the declarant and the declarations received			
8.	Name of the declarant		
9.	Permanent Account Number		
10.	Unique Identification Number		
11.	Date of Birth/Incorporation		
12.	Address		
13.	Email id		

14.	Contact number	Country Code	Number
15.	Estimated income for which declaration is made (Sr.10 of Part A)		
16.	Estimated total income of the tax year of the declarant (Sr. 13 of Part A)		
17.	Aggregate amount of income for which declaration is made during the tax year (Sr. 12 of Part A)		
18.	Date on which declaration is received		

DECLARATION

I/We________________having Permanent Account Number ____________hereby certify that the information pertaining to the declarant(s) above has been duly furnished as received in Part-A from the declarant(s) and is accurately reported to the best of my knowledge and belief.

Place: .... Signature of the person responsible for paying the income

Date: .... Name:

Notes:

1. In case of individual, the first, middle and last name shall be provided in full without any abbreviations. In any other case also, name shall be provided in full.
2. The address shall contain i. Country/Region, ii. Flat/Door/Building, iii. Road/Street/ Block/Sector, iv. PIN/ZIP Code, v. Post Office, vi. Area/locality, vii. District, viii. State.
3. Declaration can be furnished by an individual being a resident under section 393(6)[Table: SL No. l] or by any person, not being a company or a firm or an individual covered in section 393(6)[Table: Sl. No. l], under section 393(6)[Table: SL No. 2].
4. Fill _residential status' as (i) Resident (ii) Non-resident (iii) Resident but not ordinarily resident.
5. This application is applicable for following incomes, please fill as applicable:
   (a) payment of accumulated balance due to an employee participating in recognized provident fund
   (b) insurance commission for soliciting or procuring insurance business including business related to continu- ance, renewal, or revival of the insurance policies.
   (c) rent from a specified person
   (d) income in respect of (i) units of a mutual fund, or (ii) units from the Administrator of the specified undertak- ing, or (iii) units from the specified company

(e) interest on securities, interest other than interest on securities by a banking company or a co-operative socie- ty carrying on the business of banking or interest by a post office for a deposit made under a scheme notified by the Central Government or by Specified person

(f) payment in respect of life insurance policy including the sum allocated as bonus on such policy

(g) dividend (including dividend on preference shares) declared by

domestic company Refer Section 393(6) for more details.

6. In case any declaration(s) in Form No, 121 is filed before filing this declaration during the tax year, mention the total number of such Form No. 121 filed along with the total amount of income for which said declaration(s) have been filed.
7. Please mention amount of estimated total income of the tax year for which declaration is filed including the amount of income for which this declaration and earlier declaration(s), if any, is made.
8. The person responsible for paying income referred to in row no. 10 of Part A shall allot a unique identification number to all Form No. 121 received by him during a quarter of the tax year and report the same in TDS statement furnished for the same quarter.
9. The person responsible for paying income referred to in row no. 10 of Part A shall accept the declaration where the tax on declarant's estimated total income as referred to in row no. 13 of Part A of the tax year will be nil.
10. Estimated total income shall be calculated after allowing for deduction(s) under Chapter VIII of the Act, if any, or set off of loss, if any, under the head -Income from house property and rebate allowable under section 156.
11. For a declarant other than the resident individual whose age is 60 years or more at any time during the tax year, the person responsible for paying income referred to in row no. 10 of Part A shall not accept the declaration where the amount of income of the nature referred to in section 393(6) or total amount of such income credited or paid or likely to be credited or paid during the tax year in which such income is to be included exceeds the maximum amount which is not chargeable to tax.
12. Before signing the verification, the declarant should satisfy himself that the information furnished in the declaration is true, correct and complete in all respects. Any person making a false statement in the declaration shall be liable to prosecution under section 482.
13. Some of the information in the form would be pre-filled to the extent possible.
14. Amounts to be filled in INR unless otherwise provided.

Annexure 2

Date:

To
Ddev Plastiks Industries Limited
2B, Pretoria Street,
Kolkata – 700071

Subject: Declaration regarding Category and Beneficial Ownership of shares

Ref: PAN – Mention PAN of Shareholder
Folio Number / DP ID/ Client ID – Mention all the account details

With reference to the captioned subject, and in relation to the appropriate withholding of taxes on the dividend payable to me / us by **Ddev Plastiks Industries Limited** (the Company), I / We hereby declare as under:

1. I/We, Full name of the shareholder ________________________________ , holding share/shares of the Company as on the record date, hereby declare that I am /we are tax resident of India for the period April 2026-March 2027 (Indian Fiscal Year).

2. I/We hereby declare that (Select Applicable)

☐ We are **Insurance Company** as per section 2(7A) of the Insurance Act, 1938 and are the beneficial owner of the share/shares held in the Company; and we are submitting self-attested copy of PAN Card and registration certificate with IRDA/ LIC/ GIC, as applicable.

☐ We are **Mutual Fund** specified in Section 393(5) of the Income Tax Act, 2025 [‘the Act’] and are the beneficial owner of the share/shares held in the Company; and we are submitting self-attested copy of PAN Card and registration certificate.

☐ We are **Alternative Investment fund** established in India and are the beneficial owner of the share/shares held in the Company; and our income is exempt under Schedule V of Section 11 [Table Sl. No. 1]of the Act and as specified in CBDT Notification No. 51/2015 of the Act and are governed by SEBI regulations as Category I or Category II AIF; and we are submitting self-attested copy of the PAN card and registration certificate.

☐ We are **New Pension System Trust** established in India and are the beneficial owner of the share/shares held in the Company; and our income is exempt as per provisions of Schedule VII – Section 11 [Sl. No. 41]of the Act and being regulated by the provisions of the Indian Trusts Act, 1882; and we are submitting self-attested copy of the PAN card and registration certificate, as applicable.

☐ We are **category of the entity** and are the beneficial owner of the share/shares held in the Company; and are not subject to withholding tax under section 393/395of the Income Tax Act; and we are submitting self-attested copy of the documentary evidence supporting the exemption status along with self-attested copy of PAN card.

3. I/We hereby confirm that the above declaration should be considered to be applicable for all the shares held in the Company under PAN/ accounts declared in the form.

4. I/ We further indemnify the Company for any penal consequences arising out of any acts of commission or omission initiated by the Company by relying on my/ our above averment.

Thanking you.
Yours faithfully,
For Name of the shareholder
<<insert signature>>

Authorized Signatory - Name and designation

Note: Kindly strikethrough whichever is not applicable

Annexure -3

Information to be provided under sub-rule (2) of rule 217 of Income-tax Rules, 2026:

I . . . .(Person signing this form) in the capacity of . . . . (designation of the person signing the form) do provide the following information, relevant to the previous year 2026-2027 in my case/in the case of …………….. for the purposes of sub-rule (2) of rule 217 (Relaxation from deduction of tax at higher rate under section 397(2)(c)) —

SI. No.	*Nature of information*	:	*Details#*
(*i*)	Name, e-mail id and contact number of the Non-resident	:	(a) Name: (b) E-mail id: (c) Contact Number:
(*ii*)	Address of the assessee in the country or territory outside India of which Non-resident is resident of	:	…………
(*iii*)	Certificate of Tax Residency attached (Yes/No)	:	……..
(*iv*)	Assessee' s tax identification number in the country or specified territory of residence and if there is no such number, then, a unique number on the basis of which the person is identified by the Government of the country or the specified territory of which the assessee claims to be a resident	:	……..

We undertake to indemnify for any tax liability (including but not limited to interest and penalty) that may arise on you in future on account of short/ non-deduction of tax at source based on the above declaration furnished by me/us.

Place:

....

....

Date:

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Signature & Seal

Annexure 4

Date:

To
Ddev Plastiks Industries Limited
2B, Pretoria Street,
Kolkata – 700071

Subject: Declaration regarding Tax Residency and Beneficial Ownership of shares for availment of tax treaty benefits in relation to receipt of dividend income

Ref: PAN – Mention PAN of Shareholder
Folio Number / DP ID/ Client ID – Mention all the account details

With reference to the captioned subject, and in relation to the appropriate withholding of taxes on the Dividend payable to me / us by **Ddev Plastiks Industries Limited** (the Company), I / We hereby declare as under:

1. I / We, Full name of the shareholder ________________________________ , holding share/shares of the Company as on the record date, hereby declare that I am /we are tax resident of country name ________________ as per Article ___ of the Double Taxation Avoidance Agreement (DTAA) for the period April 2026-March 2027 (Indian Fiscal Year) as per tax treaty between India and country name ________________ (hereinafter referred to as 'said tax treaty') and do not qualify as a 'resident' of India under section 6 of the Indian Income-tax Act, 2025 ('the Act').

2. I / We hereby declare that, I am /we are the beneficial owner of the share/shares held in the Company as well as the dividend arising from such shareholding; and I/ we have the right to use and enjoy the dividend received/ receivable from the above shares and such right is not constrained by any contractual and/ or legal obligation to pass on such dividend to another person.

3. I/We confirm that I/We are entitled to claim the benefits under the Treaty as modified by the multilateral convention to implement tax treaty related measures to prevent base erosion and profit shifting (MLI) including but not limited to the Principal Purpose Test (PPT), Limitation of Benefit clause (LOB), Simplified Limitation on Benefits Provision (SLOB), period of holding of shares, other conditions, as applicable. I/ We further confirm that we are eligible to claim relief under the said DTAA in terms of section 159 of the Income -tax Act, 2025.

4. I/ We confirm that my affairs / affairs were not arranged such that the main purpose or the principal purpose thereof was to obtain tax benefits available under the applicable tax treaty.

5. I/We hereby furnish a copy of valid Tax Residency Certificate dated __________ having Tax Identification number__________ issued by __________ along with a copy of electronically filed Form 41 duly filled and signed for the period April 2026-March 2027.

6. I/We further declare that I/we do not have and will not have a Permanent Establishment ('PE')/ fixed base/ taxable presence/ business connection/ significant economic presence in India in terms of Article ____ of the DTAA and the amount paid/ payable to us, in any case, shall not be attributable to any 'PE,' any taxable presence or fixed base in India as per the said tax treaty during the period April 2026– March 2027.

7. We confirm that active business of ________________ (Company Name) is outside India and we do not constitute Place of Effective Management ('POEM') in India. Further, we confirm that more than 50% of total assets, employees of the company and payroll expense attributable to the employees is situated/ incurred outside India.

8. I/ We confirm that I/ We have not entered into an impermissible avoidance arrangement i.e., an arrangement, the main purpose or one of the main purposes of which is to obtain a tax benefit and it (a) creates rights, or obligations, which are not ordinarily created between persons dealing at arm's length (b) results, directly or indirectly, in the misuse, or abuse, of the provisions of the Act (c) lacks commercial substance or is deemed to lack commercial substance under section 180 of the Act, in whole or in part; or (d) is entered into, or carried out, by means, or in a manner, which are not ordinarily employed for bona fide purposes.

9. I/ We further indemnify the Company for any penal consequences arising out of any acts of commission or omission initiated by the Company by relying on my/ our above averment.

10. I/We hereby confirm that the above declaration should be considered to be applicable for all the shares held in the Company under PAN/ accounts declared in the form.

The shareholders are required to provide a Declaration strictly as per the specified format given above, failing which the Company reserves the right to deny the Treaty benefits.

Thanking you.
Yours faithfully,
For Name of the shareholder
<<insert signature>>

Authorized Signatory - Name and designation
Contact address: ____[Please insert]
Email address: ____[Please insert]
Contact Number: ____[Please insert]
Tax Identification Number ____[Please insert]

Note: Kindly strikethrough whichever is not applicable