Annexure 1

DECLARATION FOR RESIDENT SHAREHOLDER

(To be declared by resident shareholder for availing the NIL tax rate deduction on dividend payment under the Income Tax Act, 2025)

Date:__________________

To

Aarti Surfactants Limited,

Subject : Declaration regarding Category and beneficial ownership of shares
Ref : PAN_________________________
Folio Number / DP ID/ Client ID: __________________________________(Please specify 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 the Company, I / We hereby declare as under:

1. I / We, ____ *(Full name of the shareholder)*, holding 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 (Strike out whatever is not applicable)

   *We are an **Insurance Company** and are the beneficial owner of the share/shares held in the Company; and we are submitting a self-attested copy of PAN Card.

   OR

   *We are a **Mutual Fund** specified in Section Schedule VII (Table S. No. 20) of the Income Tax Act, 2025 and are the beneficial owner of the share/shares held in the Company; and we are submitting a self - attested copy of the PAN Card and registration certificate.

   OR

   *We are an **Alternative Investment Fund (AIF)** established in India and are the beneficial owner of the share/shares held in the Company; and our income is exempt under Schedule V (Table S. No. 1) of the Income tax Act, 2025. We are governed by SEBI regulations as Category I or Category II AIF; and we are submitting a self attested copy of the PAN card and registration certificate. We also affirm that income from such shares is not categorized as Income under the 'Profits and gains from business or profession'.

   OR

*We are **Business Trust (ReIT / InVIT)** as defined in Schedule V (Table S.No.8), and are the beneficial owner of the share/shares held in the Company; and are not subject to withholding tax as per section 393(1) [Table: Sl. No. 7] of Income Tax Act 2025 and we are submitting a self - attested copy of the PAN card.

OR

*We are **New Pension System ("NPS")** Trust or any other authorities as mentioned under Section 11 of the IT Act covered under Section 393(9) of the IT Act. We further confirm that we qualify as NPS Trust and income is eligible for exemption under Section 11 and is covered under Schedule VII (Table: Sr. No 41) of the IT Act and being regulated by the provisions of the Indian Trusts Act, 1882

OR

*We are **[Nature of the entity]** and are the beneficial owner of the share/shares held in the Company; and are not subject to withholding tax as per section 393 of the Income Tax Act, 2025; and we are submitting a self – attested copy of the documentary evidence supporting the exemption status (e.g. relevant copy of relevant rule, registration, notification, order, etc.) along with a self - attested copy of the PAN card.

3. I / We will indemnify and hold harmless the Company for any tax, interest, penalty or related cost that the Company may incur due to non-withholding or withholding of tax at lower rate arising out of any acts of commission or omission initiated by the Company by relying on my/ our above averment.

4. 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.

Thanking you.
Yours faithfully,
For_____________________ **(Name of the shareholder)**

Authorized Signatory

Notes:

1. *Delete whichever is not applicable.