



RAM RATNA WIRES LIMITED

CIN: L31300MH1992PLC067802

Regd. Office: Ram Ratna House, Victoria Mill Compound (Utopia City),
Pandurang Budhkar Marg, Worli, Mumbai - 400 013.

Tel: +91 - 22 - 6828 6000

Website: www.rrshramik.com Email: investorrelations.rrwl@rrglobal.com

July 03, 2026

Dear Shareholder,

Sub: Communication in respect of Tax Deduction at Source (TDS) on Dividend

We wish to inform you that the Board of Directors ('Board') of Ram Ratna Wires Limited ("the Company") at their meeting held on May 26, 2026 recommended the dividend of ₹ 2.50/- per equity share of face value of ₹ 5.00/- each (i.e., 50%) for the financial year ended March 31, 2026, subject to approval of shareholders at the ensuing 34th Annual General Meeting ("AGM") of the Company.

The dividend, as recommended by the Board, if approved by the shareholders at the ensuing AGM, will be paid to the eligible shareholders holding equity shares of the Company as at the record date i.e. Wednesday, July 22, 2026.

Shareholders may note that as per the provisions of the Income Tax Act, 2025 ('IT Act'), dividend income is taxable in the hands of the Shareholders and the Company would be required to deduct Tax at Source ('TDS') at the prescribed rates before making any distribution or payment of dividend as per the applicable provisions of the IT Act, as detailed out below.

You are requested to ensure that the below details, as applicable to you, are submitted and/ or updated with the Registrar and Transfer Agent ("RTA") of the Company i.e. Datamatics Business Solutions Limited ("Datamatics")/ your Depository participant(s) with which your demat account(s) are maintained for enabling the Company to comply with the applicable TDS provisions of the IT Act on or before the record date i.e. July 22, 2026.

- Valid and operative Permanent Account Number ("PAN");
- Residential status as per the IT Act, i.e., Resident or Non-Resident for Tax Year 2026-27;
- Category of the Shareholder, viz. Mutual Fund, Insurance Company, Alternate Investment Fund (AIF) - Category I, II and III, Government (Central/ State Government), Foreign Portfolio Investor (FPI)/ Foreign Institutional Investor (FII), Foreign Company, Individual, Hindu Undivided Family (HUF), Partnership Firm, Limited Liability Partnership (LLP), Association of Persons (AOP), Body of Individuals (BOI) or Artificial Juridical Person, Trust, Domestic Company, etc.;
- Email Address; and
- Residential Address (including country)

The TDS rate applicable to a shareholder depends on residential status, category of a shareholder and valid tax documents submitted as per the requirements. The Company will therefore deduct TDS before making any distribution or payment of dividend, at rates based on the criteria and subject to fulfilment of conditions as provided herein below:

Resident Shareholders:

Tax will be deducted at source u/s 393(1) of IT Act @ 10% on the amount of dividend distributed and paid by the Company during Tax Year 2026-27, subject to the following:

Sr. No.	Particulars	Applicable rate of TDS	Section under IT Act
1.	PAN is not available / Invalid PAN / PAN inoperative (refer Note 1)	20%	397(2) read with Rule 162
2.	Dividend not in excess of Rs. 10,000 or Form 121 (refer Note 2)	Nil	393(1)
3.	Lower/Nil Tax deduction Certificate (refer Note 3)	As per certificate	395(1)

Note 1: As per section 262(6) of IT Act, every person who has been allotted Permanent Account Number and who is eligible to obtain Aadhaar number, shall intimate his Aadhaar number to the income-tax authority in such form and manner, as may be prescribed. In case of failure to comply to this requirement, Permanent Account Number allotted to that person shall be made inoperative and tax shall be deducted at higher rates in accordance with provisions of section 397(2) of IT Act.

Note 2: No tax shall be deducted at source on the dividend distributed or paid by the Company to a resident individual shareholder, during the tax year if in aggregate it does not exceed ₹ 10,000/-; or if an eligible resident individual shareholder provides a valid declaration in Form 121 as may be applicable to the Company on or before Monday, July 20, 2026. Blank Form 121 can be downloaded as per format enclosed as **Annexure “A”**. Please note that all fields mentioned in the form are mandatory and the submitted form will not be accepted, if not filled correctly.

Note 3: A shareholder who has obtained a lower or non deduction of income tax from the tax authorities for the Tax year 2026-27 and provides a copy of the same to the Company, tax shall be deducted on the dividend payable to such shareholder at the rate specified in the said certificate.

Note 4: A shareholder holding shares of the Company under multiple accounts with different Residential Status/Category with a single PAN, tax shall be deducted at source at the highest rate as applicable against such PAN amongst all status/ category under multiple accounts.

Nil/lower tax will be deducted on dividend payable to the following categories of shareholders, on submission of self-declaration and other documents as provided below:-

a) Mutual Funds:- Self-declaration that they are specified in Schedule VII (Table: Sl. No. 20 or 21) of the IT Act along with self-attested copy of the PAN card and registration certificate issued by the relevant authority. (Format enclosed as **Annexure “B”**)

b) Alternative Investment Funds (AIFs) established/incorporated in India:- Self-declaration that its income is exempt under Schedule V – (Table: Sl. No. 1) of the IT Act, and has been granted a certificate of registration as a Category I or a Category II Alternative Investment Fund and is regulated

under the SEBI (Alternative Investment Funds) Regulations, 2012 made under Securities and Exchange Board of India Act, 1992 (15 of 1992) or International Financial Services Centres Authority (Fund Management) Regulations, 2022 made under the International Financial Services Centres Authority Act, 2019 (50 of 2019) along with self-attested copy of the PAN card and registration certificate. (Format enclosed as **Annexure “B”**).

c) Insurance Companies specified under section 393(4) (Table: Sl. No. 10) of the IT Act:- Self-declaration that it has full beneficial interest with respect to the shares owned by it along with self-attested copy of PAN and certificate of registration with Insurance Regulatory and Development Authority of India (IRDAI)/ LIC/ GIC. (Format enclosed as **Annexure “B”**).

d) Recognized Provident Fund / Approved Superannuation Fund / Approved Gratuity Fund: No TDS is required to be deducted as per Circular No. 18/2017 dated 29th May, 2017, subject to specified conditions and upon submission of valid PAN and required self-attested documents as per the Circular referred above (Format enclosed as **Annexure “B”**).

e) New Pension System (NPS) Trust:- Self-declaration that it qualifies as a NPS Trust and income is eligible for exemption under section 393(9) Schedule VII – **(Table: Sl. No. 41 of the IT Act** and established under Indian Trusts Act, 1882 along with self-attested copy of the PAN card.(Format enclosed as **Annexure “B”**).

f) Government (Central / State) – No TDS is required to be deducted as per Section 393(5) of the IT Act in case of amount payable to the Government, Reserve Bank of India or 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: Self -declaration along with self-attested copy of PAN card and documentary evidence supporting the exemption (Format enclosed as **Annexure “B”**).

Non-resident Shareholders (including Foreign Institutional Investors and Foreign Portfolio Investors):

1. Tax is required to be withheld in accordance with the provisions of Section 207 of the IT Act @ 20% (plus applicable surcharge and cess) on the amount of dividend payable.
2. As per Section 159 of IT Act, a non-resident shareholder has an option to be governed by the provisions of the Double Taxation Avoidance Agreement ('DTAA') between India and the country of tax residence of the shareholder, if such DTAA provisions are more beneficial to such shareholder. To avail the DTAA benefits, the non-resident shareholder will have to provide the following documents:
 - a) Self-attested copy of PAN card, if any, allotted by the Indian tax authorities; and ;
 - b) Self-attested copy of valid Tax Residency Certificate ('TRC') (of Tax Year 2026-27 or Calendar Year 2026) issued by the tax authorities of the country of which the shareholder is tax resident, evidencing and certifying the shareholder's tax residency status; and
 - c) Electronically uploaded self-declaration in Form 41 on e-filing portal of income tax; and
 - d) Self-declaration (Format enclosed as **Annexure “C”**) covering the following points: -

- i. Non-Resident Shareholder is eligible to claim the benefit of applicable DTAA;
 - ii. Non-Resident Shareholder will continue to remain a tax resident of the country of which TRC is submitted for the Tax Year 2026-27 or Calendar Year 2026;
 - iii. Non-Resident Shareholder have no reason to believe that your claim for the benefits of the Tax Treaty is impaired in any manner;
 - iv. Non-resident Shareholder receiving the dividend income is the beneficial owner of such income.
 - v. Non-Resident Shareholder does not have a Permanent Establishment (PE) or Fixed Base in India or business connection in India or the Dividend income is not attributable / effectively connected to any PE or Fixed Base or Business Connection or Place of Effective Management, in India.
 - vi. Non-Residents Shareholder comply with any other condition prescribed in the relevant Tax Treaty and provisions under the Multilateral Instrument ('MLI').
 - vii. Tax Identification Number and complete address in the country of residence.
- e) In case of Sovereign Wealth funds and Pension funds notified by the Central Government under Schedule V (Table: Sl. No. 7) of the IT Act, kindly provide a copy of the notification issued by the CBDT substantiating the applicability of section under Schedule V (Table: Sl. No. 7) of the IT Act issued by the Government of India and self-declaration in the format as prescribed in **Annexure "D"** and **Annexure "E"** as applicable.
- f) In case of Foreign Institutional Investors and Foreign Portfolio Investors, self-attested copy of the registration certificate issued by the Securities and Exchange Board of India.
- g) In case of a shareholder being tax resident of Singapore, proof of satisfying the requirement of Article 24 - Limitation of Relief should be provided.

Non-Resident Shareholders who are tax residents of Notified Jurisdictional Area as defined under section 176 of the IT Act - 30% or at the rate specified in the relevant provision of the IT Act or at the rates in force, whichever is higher.

3. Further, if a shareholder has obtained a lower or Nil withholding tax certificate from the tax authorities under section 395 of the IT Act and provides a copy of the same to the Company, tax shall be deducted on the dividend payable to such shareholder at the rate specified in the said certificate.

For all Shareholders:

To enable us to determine the appropriate TDS / withholding tax rate applicable, we request you to provide the above documents/declarations not later than Monday, July 20, 2026.

All documents/declarations required to be provided as mentioned above should be emailed to investorsqry@datamaticsbpm.com. No communication on the tax determination/ deduction shall be

entertained after Monday, July 20, 2026. Please note that the Company/RTA, in its sole discretion, reserves the right to call for any further information and, in case of ambiguous, incomplete or conflicting information, or the valid information/documents not being provided, the Company will deduct tax at the rates applicable as per the IT Act.

In case of joint shareholders, the shareholder named first in the Register of Members is required to furnish the requisite documents/declarations for claiming any applicable beneficial tax rate. In case of a non-resident Shareholder, in the event of mismatch in the category of Shareholder as per the register of members and as per the fourth letter of PAN, the Company would consider the category to which higher surcharge rate is applicable.

Shareholders may note that in case the TDS on dividend is deducted at a higher rate in absence of receipt of the aforementioned documents/declarations from you or due to defect in any of the aforementioned documents/declarations, option is available to you to file the return of income as per the IT Act and claim an appropriate refund of the excess tax deducted, if eligible. No claim shall lie against the Company or its RTA, for such taxes deducted.

The above communication on TDS sets out the provisions of the law in an informative summary only and does not purport to be a complete analysis or listing of all potential tax consequences. Shareholders should consult with their own tax advisors for the tax provisions that may be applicable to them.

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.

Important Notice - Request to update KYC / Bank details:

Shareholders are requested to kindly update your KYC data viz., PAN Number, email id, address, mobile number and bank account details to receive all communications and dividend information by submitting the relevant details in Form ISR-1, ISR-2 and SH-13 with the Company's RTA i.e. Datamatics Business Solutions Limited, Plot No. A 16 & 17, Part B Cross Lane, MIDC, Andheri East, Mumbai, Maharashtra, 400093, Email: investorsqry@datamaticsbpm.com, Tel No.: 022-66712001-10. Shareholders holding shares in dematerialized mode are requested to update the same with their respective Depository Participant.

Further, Securities and Exchange Board of India (SEBI), vide its circular dated November 03, 2021 (subsequently amended by circulars dated December 14, 2021, March 16, 2023 and November 17, 2023) has mandated that the security holders holding shares in physical form who have not updated their PAN or Choice of Nomination or Contact Details or Mobile Number or Bank Account Details or Specimen Signature, then dividend amount shall be paid only through electronic mode to such security holders with effect from April 01, 2024 upon furnishing all the aforesaid details in entirety to Registrar and transfer Agent.

Second 100 - Days Campaign - 'Saksham Niveshak':

As per the provisions of the Companies Act, 2013 and the Rules framed thereunder, any dividend that remains unpaid/unclaimed for a period of seven years and corresponding shares are liable to be transferred to Investor Education and Protection Fund ('IEPF'). Therefore, shareholders are advised

to claim their unpaid dividend lying with the Company to prevent such transfer to the IEPF. The shareholder of the Company can check the status of unpaid/ unclaimed dividend by clicking at <https://www.rshramik.com/investor/corporate-governance> and can claim their unclaimed dividend by contacting RTA at investorsqry@datamatics.bpm.com.

Your co-operation in this regard is solicited.

Thanking you,
Yours faithfully,

For Ram Ratna Wires Limited

Sd/-

Saurabh Gupta

AGM - Company Secretary

Disclaimer: The information set out herein above is included for general information purposes only and does not constitute legal or tax advice. Since the tax consequences are dependent on facts and circumstances of each case, the investors are advised to consult their own tax consultant with respect to specific tax implications arising out of receipt of dividend.

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