

Date:

To
Company Secretary
Weizmann Limited
Empire House,
214 Dr. D N Road, Ent A K Nayak Marg,
Fort , Mumbai – 400 001
(CIN: L65990MH1985PLC038164)

Dear Sir/Ma'am,

Re: Self declaration for Indian Financial Year (FY) 2026-27 with respect to availment of tax treaty benefits in relation to receipt of dividend income from Weizmann Limited.

With reference to the captioned subject and in relation to the appropriate deduction of taxes on the dividend payable to me / us by Weizmann Limited ("the Company"), I / We hereby declare as under:

I / We <<full name of the shareholder>>, <<e-mail id>>, <<contact number>>having Permanent Account Number (PAN) under the Indian Income Tax Act, 2025 ('the Act') <<mention PAN>>, and holding <<mention number of shares held>> number of shares of the Company as on the record date. I / We am / are a tax resident of <<country name>>. A copy of self-attested tax residency certificate (TRC) for the period 1st April, 2026 to 31st March, 2027, is attached herewith.

OR

I / We, <<full name of the shareholder>>, do not have Permanent Account Number (PAN) and not required to have PAN under the Indian Income tax Act, 2025 ("the Act"), and holding <<mention number of shares held>> number of shares of the Company as on the record date. I / We am / are a tax resident of <<country name>>. A copy of the tax residency certificate valid for the period 1st April, 2026 to 31st March, 2027, is attached herewith.

(please strike-off the one which is not applicable, based on your residential status in India)

I / We am /are tax resident of the <<country name>> as defined under Article no. << >> of the tax treaty between India and <<country name of 'the applicable tax treaty'>>. I / We confirm that I/We are entitled to claim the benefits under the Tax 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 equity shares, other condition(s) as and if applicable. We specifically 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.

I / We do not have any Permanent Establishment ('PE') or fixed base in India as construed under relevant Articles of the applicable tax treaty nor do we have any PE or business connection in India as construed under the relevant provisions of the Act.

As required to claim the benefits of the lower tax rate under the applicable tax treaty in relation to the dividend income to be received by me / us from the Company, I / We specifically confirm that I /We am/ are the beneficial owner of the above referred equity shares of the Company and the dividend income receivable from the Company in relation to the said shares.

I/ We further declare that 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.

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 this Act (c) lacks commercial substance or is deemed to lack commercial substance under section 180, 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.

I / We specifically confirm that my affairs / affairs of <<full name of the shareholder>> were arranged such that the main purpose or the principal purpose thereof was not to obtain tax benefits available under the applicable tax treaty.

I/we are the beneficial owners of the investment made by us/me in the shares of Weizmann Limited for the uninterrupted period of 365 days prior to and including the date of this declaration.

Further, our claim for relief under the tax treaty is not restricted by application of Limitation of Benefit clause, if any, thereunder.

This declaration is valid for the period 1st April, 2026 to 31st March, 2027.

I / We confirm that the above is true to the best of our knowledge and I / We shall be solely responsible for any adverse income-tax consideration that may arise in India on the dividend income to be received from the Company.

<< Entity Name/ Name of the Shareholders>>

(Signature)

Place: Name: _____

Date: Designation: _____