

# FINAL DIVIDEND DECLARATION

# Rogers

Notice is hereby given that the board of directors of Rogers and Company Limited (the 'Company') has declared a final dividend of Rs. 0.98 per share payable in respect of all the ordinary shares of the Company. This dividend is in respect of the financial year ending 30 June 2025 and will be payable in full to all the shareholders of the Company registered at close of business on 3 June 2025.

The payment of this dividend will be made on or about 12 June, 2025.

The shares of the Company will be traded cum-dividend on the Stock Exchange up to the market day of 29 May, 2025 and ex-dividend as from 30 May, 2025.

By order of the Board

ENL and Rogers Secretarial Services Limited  
Company Secretary

14 May 2025

*This communiqué is issued pursuant to Listing Rule 11.3 and Rule 5 of the Securities (Disclosure Obligations of Reporting Issuers) Rules 2007.*

*The board of directors of the Company accepts full responsibility for the accuracy of the information contained in this communiqué.*

BRN: C06000706

a member of **ENL** group