

## NOTICE OF DECLARATION **DIVIDEND**

Notice is hereby given that the Board of the above-named Company has declared a final dividend of Rs1.85 per share in respect of its financial year ending **30 June 2025**, payable to the shareholders of the Company at the close of business on **29 August 2025**.

The dividend will be paid on or about 26 September 2025.

The shares of the Company will be traded cum-dividend up to the market day of **25 August 2025** and ex-dividend as from **26 August 2025**.

By order of the Board

**Box Office Ltd**

Company Secretary  
17<sup>th</sup> June 2025

This communiqué is issued pursuant to Listing Rule 11.3. The Board of Directors of Innodis Ltd accepts full responsibility for the accuracy of the above information.

BRN: C06002174

