



MFD GROUP LIMITED

DIVIDEND DECLARATION

Notice is hereby given that the Board of Directors has declared a dividend of Rs 0.52 per share in respect of the financial year ending 31 December 2025, payable to all shareholders of the Company registered at the close of business on 03 October 2025.

The Dividend will be paid on or about 31 October 2025.

The Shares of the Company will be traded cum-dividend up to the market day of 30 September 2025 and ex-dividend on 01 October 2025.

By Order of the Board

Executive Services Limited
Secretary

Date: 04 September 2025

This communiqué is issued pursuant to DEM Rule 23. The Board of Directors of MFD Group Limited accepts full responsibility for the accuracy of the above information.