



ATTITUDE PROPERTY LTD

Notice is hereby given that the Board of Attitude Property Ltd ('the Company') has declared a final dividend of Rs 0.41 per share in respect of its financial year ended 30 June 2025 payable to the shareholders of the Company registered at the close of business of 14th October 2025.

The dividend will be paid on or about the 30th October 2025.

The shares of the Company will be traded cum-dividend up to the market day of 09th October 2025 and ex-dividend as from the 10th October 2025.

By order of the Board

Box Office Ltd
Company Secretary

24 September 2025

This announcement is issued pursuant to DEM Rule 23 and Rule 14 (d) (i) of the Securities (Disclosure Obligations of Reporting Issuers) Rules 2007.

The Board of Directors of Attitude Property Ltd accepts full responsibility for the accuracy of the information contained in this announcement.