

COMMUNIQUE



DECLARATION OF DIVIDEND

Notice is hereby given that ER Group Limited has declared on 13 November 2025 an interim dividend of Rs 0.69 per share with regard to Ordinary shares, for shareholders registered at the close of business on 2 December 2025, in respect of its financial year ending 30 June 2026.

The dividend will be paid on or about 31 December 2025.

The shares of the Company will be traded cum-dividend up to the market day of 27 November 2025 and ex-dividend on 28 November 2025.

By order of the Board

ER Secretarial Services Limited

Company Secretary

13 November 2025

This communiqué is issued pursuant to Listing Rule 11.3.

The Board of Directors of ER Group Limited (previously NewENLRogers Limited) accepts full responsibility for the accuracy of the information contained in this communiqué.

BRN: C25218805