

## **DIVIDEND ANNOUNCEMENT**

Notice is hereby given that the Board of Directors of **RHT Holding Ltd** has declared an interim dividend of Rs 0.55 (Fifty-five Cents) per share payable in respect of all shares of the Company. This interim dividend is in respect of the financial year ending 30<sup>th</sup> June 2026 and will be payable in full to all shareholders of the Company registered at close of business on 03<sup>rd</sup> December 2025.

The dividend will be paid on or about 23<sup>rd</sup> December 2025.

The shares of the Company will be traded cum-dividend up to the market day of 28<sup>th</sup> November 2025 and ex-dividend on 01<sup>st</sup> December 2025.

By Order of the Board,

Navitas Corporate Services Ltd Company Secretary

14th November 2025

This Announcement is issued pursuant to DEM Rule 23.

The Board of Directors of RHT HOLDING LTD accepts full responsibility for the accuracy of the information contained in this Announcement.

