

# Omnicanne Limited

## DECLARATION OF DIVIDEND

Notice is hereby given that a dividend of Rs1.10 per share, in respect of the financial year ending 31 December 2025, has been declared payable to shareholders of the Company registered at the close of business on 13 March 2026.

The Dividend will be paid on or about 27 March 2026 and the Company's shares will be traded cum-dividend up to the market day of 09 March 2026 and ex-dividend on 10 March 2026.

### **By Order of the Board**

Omnicanne Management & Consultancy Limited  
Managers and Secretaries

**Date: 12 December 2025**

*This communiqué is issued pursuant to L.R. 11.3.  
The Board of Directors of Omnicanne Limited  
accepts full responsibility for the accuracy  
of the above information.*



**omnicane**  
Integrating Energies