

ATTITUDE PROPERTY LTD

Notice is hereby given that the Board of **Attitude Property Ltd** ('the Company') has declared an interim dividend of Rs 0.35 per share in respect of its financial year ending 30 June 2026 payable to the shareholders of the Company registered at the close of business of 24 February 2026.

The dividend will be paid on or about the 16 March 2026.

The shares of the Company will be traded cum-dividend up to the market day of 19 February 2026 and ex-dividend as from the 20 February 2026.

By order of the Board

Box Office Ltd
Company Secretary

4 February 2026

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.