

Kolos

CEMENT LTD

DIVIDEND ANNOUNCEMENT

The Board of Directors of Kolos Cement Ltd has declared a final dividend of Rs4.88 per share to all shareholders registered at the close of business on 01 April 2026, in respect of the financial year ended 31 December 2025. The dividend will be paid on or about 27 April 2026.

The shares of the company will be traded cum-dividend up to and including the market day of 27 March 2026 and ex-dividend as from the 30 March 2026.

By Order of the Board

Gamma Corporate Services Ltd
Company Secretary

11 March 2026

This announcement is issued pursuant to DEM Rule 23.

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

BRN: C06017125