

LIVESTOCK FEED LIMITED

c/o Eclosia Group Headquarters, Gentilly, Moka

Tel: +230 404 9000 BRN: C07002401

LIVESTOCK FEED LIMITED

DIVIDEND DECLARATION

Notice is hereby given that a Final Dividend of Rs. 0.60 per Ordinary share (2025: Rs 0.52) and Rs. 1.20 per Preference Share in respect of the financial year ending 30 June 2026 have been declared payable to shareholders of the Company registered at the close of business on 25 May 2026.

The Dividend will be paid on or about 16 June 2026.

The Shares of the Company will be traded cum-dividend up to the market day of 20 May 2026 and ex-dividend as from 21 May 2026.

By Order of the Board

Eclosia Secretarial Services Ltd
Secretary

06 May 2026

This communique is issued pursuant to DEM Rule 23.

The Board of Directors of Livestock Feed Ltd accepts full responsibility for the accuracy of the above information.