



**PROMOTION
AND
DEVELOPMENT**

NOTICE OF DIVIDEND

Notice is hereby given that the Board of Directors of Promotion and Development Ltd has declared for the financial year ending 30th June 2026, an interim dividend of MRe0.50 per share to all shareholders registered at the close of business on 17th June 2026. Payment thereof will be effected on or about 17th July 2026. Consequently, the shares of the Company will be quoted cum dividend up to 12th June 2026 and ex dividend on 15th June 2026.

By order of the Board
PaD Corporate Services Ltd
Secretary
May 11th 2026

This notice is issued pursuant to Listing Rules 11.3.

The Board of Directors of Promotion and Development Ltd accepts full responsibility for the accuracy of the information contained in this notice.