



Ascencia
Shaping singular places

NOTICE OF DECLARATION OF DIVIDEND

Notice is hereby given that Ascencia Limited has declared on 13 May 2026 a final dividend of Rs 0.66 per share, for shareholders registered at the close of business on 1 June 2026, in respect of its financial year ending 30 June 2026.

The dividend will be paid on or about 29 June 2026.

The shares of the Company will be traded cum-dividend up to the market day of 27 May 2026 and ex-dividend on 28 May 2026.

By order of the Board

ER Secretarial Services Limited
Company Secretary

13 May 2026

This communiqué is issued pursuant to Listing Rule 11.3.

The Board of Directors of Ascencia Limited accepts full responsibility for the accuracy of the information contained in this communiqué.

Ascencia Limited

Incorporated in the Republic of Mauritius

Business Registration No: C07072304 ER House, Vivea Business Park, Moka, Mauritius

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