



MFD GROUP LIMITED

DIVIDEND DECLARATION

Notice is hereby given that the Board of Directors has declared an interim dividend of Rs 0.27 per share in respect of the financial year ending 31 December 2026, payable to all shareholders of the Company registered at the close of business on 05 October 2026.

The Dividend will be paid on or about 15 October 2026.

The Shares of the Company will be traded cum-dividend up to the market day of 30 September 2026 and ex-dividend on 01 October 2026.

By Order of the Board

PaD Corporate Services Ltd
Secretary

03 September 2026

This communiqué is issued pursuant to DEM Rule 23.

The Board of Directors of MFD Group Limited accepts full responsibility for the accuracy of the above information.