



NOTICE OF SPECIAL DIVIDEND

Notice is hereby given that the Board of Directors of Excelsior United Development Companies Limited has declared for the financial year ended 30th June 2026, a special dividend of Rs1.25 per share to all shareholders registered at the close of business on 20th November 2026.

Payment thereof will be effected on or about 21st December 2026. Consequently, the shares of the Company will be quoted cum dividend up to 17th November 2026 and ex dividend on 18th November 2026.

By order of the Board

PaD Corporate Services Ltd
Per Carole Vetter
Secretary

23rd September 2026

This notice is issued pursuant to DEM Rule 23.

The Board of Directors of Excelsior United Development Companies Limited accepts full responsibility for the accuracy of the information contained in this notice.