



NOTICE OF DIVIDEND

Notice is hereby given that the Board of Directors of Promotion and Development Ltd has declared for the financial year ended on 30th June 2026, a final dividend of Rs1.00 per share to all shareholders registered at the close of business on 23rd November 2026.

Payment thereof will be effected on or about 23rd December 2026. Consequently, the shares of the company will be quoted cum dividend up to 18th November 2026 and ex dividend on 19th November 2026.

By order of the Board

PaD Corporate Services Ltd
Secretary

24th September 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.