ASCENCIA LIMITED

NOTICE OF DECLARATION OF DIVIDEND

Notice is hereby given that Ascencia Limited has declared on 10 November 2026 an interim dividend of Rs 0.48 per share, for shareholders registered at the close of business on 27 November 2026, in respect of its financial year ending 30 June 2027.

The dividend will be paid on or about 18 December 2026.

The shares of the Company will be traded cum-dividend up to the market day of 24 November 2026 and ex-dividend on 25 November 2026.

By order of the Board

ER Secretarial Services Limited
Company Secretary

10 November 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
T: + 230 460 07 07 | **E**: investors@byascencia.com | **www.ascenciacorporate.com**