



UNITED DOCKS

NOTICE OF DIVIDEND

Notice is hereby given that United Docks Ltd has declared a dividend of Rs.1 per share on the 24,255,770 ordinary shares in issue and payable to shareholders registered at the close of business on 02 June 2023 in respect of its financial year ending 30 June 2023.

The dividend will be paid on or about the 22 June 2023.

The shares of the Company will be traded cum-dividend up to the market day of 30 May 2023 and ex-dividend as from 31 May 2023.

By order of the Board
ECS Secretaries Ltd

Secretary
10 May 2023

This communiqué is issued pursuant to Listing Rule 11.3 and to the Securities (Disclosure Obligations of Reporting Issuers) Rules 2007.

The Board of Directors of UNITED DOCKS LTD accepts full responsibility for the accuracy of the information contained in this communiqué.