

## **DIVIDEND ANNOUNCEMENT**

Notice is hereby given that the Board of Directors of RHT Holding Ltd has declared an interim dividend of Rs 0.40 (Forty Cents) per share payable in respect of all shares of the Company. This interim dividend is in respect of the financial year ending 30<sup>th</sup> June 2024 and will be payable in full to all shareholders of the Company registered at close of business on 30<sup>th</sup> November 2023.

The dividend will be paid on or about 25<sup>th</sup> December 2023

The shares of the Company will be traded cum-dividend up to the market day of 27<sup>th</sup> November 2023 and ex-dividend on 28<sup>th</sup> November 2023.

By Order of the Board,

Navitas Corporate Services Ltd Company Secretary

13th November 2023

This Notice is issued pursuant to DEM Rules 23

The Board of Directors of RHT HOLDING LTD accepts full responsibility for the accuracy of the information contained in this Notice

