Omnicane Limited

DECLARATION OF DIVIDEND

Notice is hereby given that a dividend of Rs 1.00 per share in respect of the financial year ending 31 December 2023 has been declared payable to shareholders of the Company registered at the close of business on 13 March 2024.

The Dividend will be paid on or around 27 March 2024 and the Company's shares will be traded cum-dividend up to the market day of 06 March 2024 and ex-dividend on 07 March 2024

By Order of the Board

Omnicane Management & Consultancy Limited Managers and Secretaries

Date: 15 December 2023

This communiqué is issued pursuant to L.R. 11.3. The Board of Directors of Omnicane Limited accepts full responsibility for the accuracy of the above information

