

## **DIVIDEND ANNOUNCEMENT**

Notice is hereby given that the Board of Directors of RHT Holding Ltd has declared a final dividend of Rs 0.30 (Thirty Cents) per share payable in respect of all shares of the Company. This final 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 01<sup>st</sup> July 2024.

The dividend will be paid on or about 12th July 2024.

The shares of the Company will be traded cum-dividend up to the market day of 26<sup>th</sup> June 2024 and ex-dividend on 27<sup>th</sup> June 2024.

By Order of the Board,

Navitas Corporate Services Ltd Company Secretary

12th June 2024

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

