



HAPPY WORLD PROPERTY LTD

DIVIDEND DECLARATION

Notice is hereby given that a final dividend of Rs 0.05625 per share in respect of the financial year ending 30 June 2024 has been declared payable to all shareholders registered at the close of business on 03 December 2024.

Payment thereof will be effected on or about 17 December 2024.

Consequently, the shares of the Company will be quoted cum-dividend up to 28 November 2024 and ex-dividend on 29 November 2024.

By order of the Board

A handwritten signature in blue ink, consisting of several overlapping horizontal strokes.

EXECUTIVE SERVICES LIMITED
Secretary

14 November 2024.

*This notice is issued pursuant to DEM Rule 23.
The Board of Directors of Happy World Property Ltd accepts full
responsibility for the accuracy of the information contained in this notice.*