

NOTICE

DIVIDEND ANNOUNCEMENT

Notice is hereby given that the Board of Directors of **RHT Holding Ltd** has declared an interim dividend of Rs 0.45 (Forty-five Cents) per share payable in respect of all shares of the Company. This interim dividend is in respect of the financial year ending 30th June 2025 and will be payable in full to all shareholders of the Company registered at close of business on 18th December 2024.

The dividend will be paid on or about 23rd December 2024.

The shares of the Company will be traded cum-dividend up to the market day of 13th December 2024 and ex-dividend on 16th December 2024.

BY ORDER OF THE BOARD,

Navitas Corporate Services Ltd Company Secretary

29th November 2024

This Announcement is issued pursuant to DEM Rule 23.

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