
DIVIDEND ANNOUNCEMENT

Notice is hereby given that the Board of Directors of **RHT Holding Ltd** has declared a final dividend of Rs 0.20 (Twenty Cents) per share payable in respect of all shares of the Company. This final dividend is in respect of the financial year ending 30th June 2023 and will be payable in full to all shareholders of the Company registered at close of business on 05th July 2023.

The dividend will be paid on or about 19th July 2023

The shares of the Company will be traded cum-dividend up to the market day of 30th June 2023 and ex-dividend on 03rd July 2023.

By Order of the Board,


Navitas Corporate Services Ltd

Company Secretary

16th June 2023

This Announcement is issued pursuant to DEM Rule 23 and Rule 5 of the Securities (Disclosure Obligations of Reporting Issuers) Rules 2007.

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

A large, abstract red graphic element in the bottom right corner, consisting of several overlapping, curved shapes that resemble a stylized arrow or a modern logo element.