
DIVIDEND ANNOUNCEMENT

Notice is hereby given that the Board of Directors of **RHT Holding Ltd** has declared a final dividend of Rs 0.40 (Forty 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 2025 and will be payable in full to all shareholders of the Company registered at close of business on 16th June 2025.

The dividend will be paid on or about 15th July 2025.

The shares of the Company will be traded cum-dividend up to the market day of 11th June 2025 and ex-dividend on 12th June 2025.

By Order of the Board,

Navitas Corporate Services Ltd
Company Secretary

28th May 2025

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.

