

DIVIDEND ANNOUNCEMENT

Notice is hereby given that the Board of Directors of **RHT Holding Ltd** has declared an interim dividend of Rs 0.20 (Twenty 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 2023 and will be payable in full to all shareholders of the Company registered at close of business on 30th November 2022.

The dividend will be paid on or about 26th December 2022

The shares of the Company will be traded cum-dividend up to the market day of 25th November 2022 and ex-dividend on 28th November 2022.

By Order of the Board,

Navitas Corporate Services Ltd Company Secretary

11th November 2022

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.

