



DIVIDEND ANNOUNCEMENT

Notice is hereby given that the Board of Directors of **RHT Holding Ltd** has declared a final dividend of Rs 0.30 (Thirty 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 2024 and will be payable in full to all shareholders of the Company registered at close of business on 01st July 2024.

The dividend will be paid on or about 12th July 2024.

The shares of the Company will be traded cum-dividend up to the market day of 26th June 2024 and ex-dividend on 27th June 2024.

By Order of the Board,

Navitas Corporate Services Ltd
Company Secretary

12th June 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.