

NOTICE OF DECLARATION OF DIVIDEND

Notice is hereby given that Ascencia Limited has declared on 13 May 2025 a final dividend of Rs 0.63 per share, for shareholders registered at the close of business on 30 May 2025, in respect of its financial year ending 30 June 2025.

The dividend will be paid on or about 10 June 2025.

The shares of the Company will be traded cum-dividend up to the market day of 27 May 2025 and ex-dividend on 28 May 2025.

By order of the Board

ENL and Rogers Secretarial Services Limited

Company Secretary

13 May 2025

This communiqué is issued pursuant to Listing Rule 11.3.

The Board of Directors of Ascencia Limited accepts full responsibility for the accuracy of the information contained in this communiqué.

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Ascencia Limited

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