

DIVIDEND DECLARATION

Notice is hereby given that the Board of Directors of Medine Limited has declared a final dividend of Rs 1.30 per share in respect of the financial year ended 30 June 2025, payable to all shareholders of the Company registered at the close of business on 13 October 2025.

The Dividend will be paid on or about 04 November 2025.

The shares of the Company will be traded cum-dividend up to the market day of 08 October 2025 and ex-dividend on 09 October 2025.

By order of the Board

Patricia Goder
Company Secretary

24 September 2025

This communiqué is issued pursuant to Listing Rule 11.3 and to the Securities (Disclosure Obligations of Reporting Issuers) Rules 2007.

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