

DIVIDEND DECLARATION

Notice is hereby given that the Board of Directors of Medine Limited has declared an interim dividend of Rs 1.40 per share in respect of the financial year ending 30 June 2026, payable to all shareholders of the Company registered at the close of business on 03 March 2026.

The Dividend will be paid on or about 03 April 2026.

The shares of the Company will be traded cum-dividend up to the market day of 26 February 2026 and ex-dividend on 27 February 2026.

By order of the Board

Patricia Goder
Company Secretary

11 February 2026

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.