
DIVIDEND ANNOUNCEMENT

Notice is hereby given that the Board of Directors of **RHT Holding Ltd** has declared a final dividend of Rs 0.15 (Fifteen 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 2022 and will be payable in full to all shareholders of the Company registered at close of business on 13th July 2022.

The dividend will be paid on or about 29th July 2022.

The shares of the Company will be traded cum-dividend up to the market day of 08th July 2022 and ex-dividend on 11th July 2022.

By Order of the Board,

Navitas Corporate Services Ltd

Company Secretary

24th June 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.*

