

## DIVIDEND DECLARATION

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Notice is hereby given that the Board of Directors of Medine Limited has declared an interim dividend of Rs 1.35 per share in respect of the financial year ending 30 June 2024, payable to all shareholders of the Company registered at the close of business on 26 February 2024.

The Dividend will be paid on or about 01 April 2024.

The shares of the Company will be traded cum-dividend up to the market day of 21 February 2024 and ex-dividend on 22 February 2024.

### **By order of the Board**

**Patricia Goder**  
**Company Secretary**

07 February 2024

*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.*