



**PROMOTION
AND
DEVELOPMENT**

NOTICE OF DIVIDEND

Notice is hereby given that the Board of Directors of Promotion and Development Ltd has declared for the financial year ended on 30th June 2025, a final dividend of MRe0.68 per share to all shareholders registered at the close of business on 26th November 2025.

Payment thereof will be effected on or about 26th December 2025. Consequently, the shares of the company will be quoted cum dividend up to 21st November 2025 and ex dividend on 24th November 2025.

By order of the board

PaD Corporate Services Ltd
Secretary

25th September 2025

This notice is issued pursuant to Listing Rules 11.3.

The Board of Directors of Promotion and Development Ltd accepts full responsibility for the accuracy of the information contained in this notice.