PORT-LOUIS FUND LTD

PLF

DECLARATION OF DIVIDEND

Notice is hereby given that Port-Louis Fund Ltd has declared a dividend of Rs 0.90 per share for the financial year ending 30 June 2026.

The dividend is payable to all shareholders registered on close of business on 29 June 2026. Payment will be made on or around 20 July 2026.

By order of the Board
29 June 2026