

NOTICE OF DECLARATION **DIVIDEND**

Notice is hereby given that the Board of the above-named Company has declared a final dividend of Rs1.35 per share in respect of its financial year ending **30 June 2023**, payable to the shareholders of the Company at the close of business on **29 August 2023**.

The dividend will be paid on or about 27 September 2023.

The shares of the Company will be traded cum-dividend up to the market day of **24 August 2023** and ex-dividend as from **25 August 2023**.

By order of the Board

Box Office Ltd

Company Secretary
30th May 2023

This communiqué is issued pursuant to Listing Rule 11.3. The Board of Directors of Innodis Ltd accepts full responsibility for the accuracy of the above information.

BRN: C06002174

