



## **Declaration of Interim Dividend Ordinary Shares**

Notice is hereby given that the board of directors of **ASCENCIA LIMITED** (the 'Company') has declared an interim dividend of Rs.0.42 per share payable to ordinary shareholders. This dividend is in respect of the financial year ending 30 June, 2024 and will be payable in full to all ordinary shareholders of the Company registered at the close of business on 27 November, 2023.

The payment of this dividend will take place on or about the 14 December, 2023.

The shares of the Company will be traded cum-dividend on the Stock Exchange up to the market day of 22 November 2023 and ex-dividend on 23 November 2023.

### **By Order of the Board**

Sharon Ah Lin  
Company Secretary

08 November 2023

*This communiqué is issued pursuant to Listing Rule 11.3.  
The board of directors of the Company accepts full responsibility for the accuracy of the information contained in this communiqué.*

[www.ascenciacorporate.com/performance](http://www.ascenciacorporate.com/performance)

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