



Nourishing Lives Every Day

NOTICE

NOTICE is hereby given in accordance with the Listing Agreement and Rule 4.01.9 of the BSE Rules that the Directors of Roberts Manufacturing Co. Limited (the "Company") have declared an interim dividend of **BDS\$0.0072 per share** on the issued and outstanding ordinary shares of the Company in respect of the first quarter of the financial year ending March 31, 2027.

NOTICE is further given that **Friday, September 11, 2026** is fixed as the **RECORD DATE** for the purpose of determining those shareholders entitled to receive the said dividend, which is to be paid on **Wednesday, September 30, 2026**.

Dated the 13th day of August, 2026.

BY ORDER OF THE BOARD OF DIRECTORS

A handwritten signature in black ink, appearing to read "Jasamine Stay-Jules", written over a horizontal line.

Jasamine Stay-Jules
Corporate Secretary