

COMMUNIQUE



DECLARATION OF DIVIDEND

Notice is hereby given that ER Group Limited has declared on 15 May 2026 a final dividend of Rs 0.69 per share with regard to Ordinary shares, for shareholders registered at the close of business on 3 June 2026, in respect of its financial year ending 30 June 2026.

The dividend will be paid on or about 10 July 2026.

The shares of the Company will be traded cum-dividend up to the market day of 29 May 2026 and ex-dividend on 1 June 2026.

By order of the Board

ER Secretarial Services Limited

Company Secretary

15 May 2025

This communiqué is issued pursuant to Listing Rule 11.3.

The Board of Directors of ER Group Limited (previously NewENLRogers Limited) accepts full responsibility for the accuracy of the information contained in this communiqué.

BRN: C25218805