COMMUNIQUE

DECLARATION OF DIVIDEND

Notice is hereby given that ER Group Limited has declared on 16 November 2026 an interim dividend of Rs 0.73 per share with regard to Ordinary shares, for shareholders registered at the close of business on 03 December 2026, in respect of its financial year ending 30 June 2027.

The dividend will be paid on or about 23 December 2026.

The shares of the Company will be traded cum-dividend up to the market day of 30 November 2026 and ex-dividend on 01 December 2026.

By order of the Board

ER Secretarial Services Limited
Company Secretary

16 November 2026

This communiqué is issued pursuant to Listing Rule 11.3.

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

BRN: C25218805