SPX MARKET ANNOUNCEMENT

Shreedhar Motors Limited Declares Interim Dividend

Suva, Fiji – 18 September 2026 – Shreedhar Motors Limited ("SML") advises that its Board of Directors has declared an interim dividend of **2.2 cents per ordinary share** for the six months ended 30 June 2026. The total dividend payment will be **FJD 2.860 million**.

The dividend is **10% above** the interim dividend of 2.0 cents per share forecast in the Company's Prospectus.

The declaration follows the Company's unaudited half-year result released on 28 August 2026, which reported net profit after tax of **FJD 4.033 million**, an increase of 41.6% compared with the corresponding period in 2025.

In declaring the dividend, the Board considered the Company's financial performance, forecast liquidity, working-capital requirements and future funding needs.

Key Dividend dates

Event	Date
Dividend declaration and announcement	Friday, 18 September 2026
Ex-benefit date	Monday, 5 October 2026
Record date	Thursday, 8 October 2026
Dividend payment date	On or before Friday, 16 October 2026

The completed Annexure F Dividend Declaration Form accompanies and forms part of this announcement.

For and on behalf of the Board of Shreedhar Motors Limited

Satya Maharaj
Chairperson

Arvin Narayan
Company Secretary

Shreedhar Motors Limited (SML)

Annexure F: Declaration of Dividend

PART A: Basic Details

Sr. No.	Particulars	Answer
1.	Type of dividend/distribution	☐ Final ☒ **Interim** ☐ Any other (specify)
2.	The dividend/distribution relates to	☐ a period of one month. ☐ a period of one quarter. ☒ **a period of six months.** ☐ a period of twelve months. ☐ any other (specify)
3.	The dividend/distribution relates to the period ended/ending (date)	30 June 2026
4.	Date of dividend declaration/approval	18 September 2026
5.	Record date	8 October 2026
6.	Date of Ex-benefit	5 October 2026
7.	Date of payment of dividend	On or before 16 October 2026
8.	Are the necessary approvals as required under the Companies Act 2015, SPX Listing Rules and Articles of Association of the Company obtained?	Yes

SHREEDHAR MOTORS

PART B: Dividend amounts per type and other details

	Current Dividend (FJD) (30/06/2026)	Previous Dividend (FJD) (30/06/2025)
Dividend per share	$0.022 or 2.2 cents	N/A
Amount of dividends ($)	$2,860,000	N/A
Turnover	$28,561,198	$24,635,593
Gross Profit	$6,562,551	$5,205,268
Income from other sources	$486,220	$657,410
Income tax expense	$563,584	$949,965
Net profit after tax	$4,033,185	$2,847,897

The interim dividend was approved by the Board in accordance with the Companies Act 2015 and the Shreedhar Motors Limited Articles of Association.

Satya Maharaj
Chairperson

Arvin Narayan
Company Secretary