

FMF FOODS LIMITED
DECLARATION OF DIVIDEND

PART A : Basic Details

Sr.No.	Particulars	Answer
1.	Type of Dividend / Distribution	<input type="checkbox"/> Final <input checked="" type="checkbox"/> Interim <input type="checkbox"/> Any other (specify)
2.	The dividend / distribution relates to	<input type="checkbox"/> A period of one month <input type="checkbox"/> A period of one quarter <input checked="" type="checkbox"/> A period of six months <input type="checkbox"/> A period of twelve month <input type="checkbox"/> Any other (specify)
3.	The dividend / distribution relates to the financial year ending	30 th June 2024
4.	Date of dividend declaration /approval	19 th February, 2024
5.	Record date [the listed entity must give an advance notice of at least 14 working days (excluding the date of declaration) to SPX of the Record Date]	8 th March, 2024
6.	Date of Ex-benefit [Date of Ex-Benefit shall be calculated as 3 working days prior to the Record Date (excluding the Record Date)]	5 th March, 2024
7.	Date of payment of dividend [Subject to the Articles of Association of a listed entity dividend must be paid within 21 days from the date of declaration by the Board or approval of shareholders of the listed entity, as the case may be]	18 th March, 2024
8.	Are the necessary approvals as required under the Companies Act, 2015, SPX Listing Rules and Articles of Association of the Company obtained?	Yes

PART B: Dividend/distribution amounts per type and other details

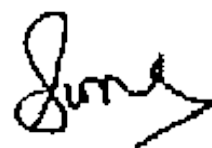
	Current Dividend/Distribution	Previous Dividend/Distribution [corresponding to the current period, if applicable]
Dividend per share (cents)	4.00	4.00
Amount of dividends (\$)	6,000,000	6,000,000
(\$ in '000)		
Turnover	172,463	149,079
Gross Profit	49,611	44,538
Income from other sources	1,196	846
Income tax expense	2,159	886
Net profit after tax	8,464	6,663

**Chairman/ Chief Executive Officer/ Managing Director/ Company Secretary's Comments
to record further information not included above.**

The Turnover and Profit details mentioned in Part B above is based on the consolidated half year operating results of the company from July 2023 to December 2023 and the dividend is declared based on the outlook for the financial year ending 30th June, 2024.



Director



Company Secretary