

Annexure F: Dividend Declaration

VB HOLDINGS 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 type="checkbox"/> a period of six months. <input type="checkbox"/> a period of twelve months. <input checked="" type="checkbox"/> any other (specify) – September 2025
3.	The dividend/distribution relates to the period ended/ending (date)	30 th September 2025
4.	Date of dividend declaration/approval	24 th November 2025
5.	Record date	12 th December 2025
6.	Date of Ex-benefit	9 th December 2025
7.	Date of payment of dividend	22 th December 2025

8.	Are the necessary approvals as required under the Companies Act 2015, SPX Listing Rules and Articles of Association of the Company obtained?	Yes
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PART B: Dividend/distribution amounts per type and other details

	Current 9 months 2 nd Interim Dividend (Dividend/Distribution)	Previous 10 months 2 nd Interim Dividend (Dividend/Distribution)
Dividend per share	\$0.10	\$0.09
Amount of dividends (\$)	\$213,740.30	\$192,366.27
Turnover (\$'000's)	3,316	2,732
Gross Profit (\$'000's)	795	645
Income from other sources (\$'000's)	—	—
Income tax expense (\$'000's)	198	161
Net profit after tax (\$'000's)	597	483


 Director
 Devanesh Sharma


 Director/Company Secretary
 Nitish (Bob) Niranjana