

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 type="checkbox"/> A period of six months <input checked="" type="checkbox"/> A period of twelve months <input type="checkbox"/> Any other (specify)
3.	The dividend / distribution relates to the financial year ending	30 th June 2026
4.	Date of dividend declaration /approval	5 th June, 2026
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]	25 th June, 2026
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)]	22 nd June, 2026
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]	3 rd July, 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

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	177,302	181,493
Gross Profit	57,969	57,150
Income from other sources	2,830	1,737
Income tax expense	2,465	2,341
Net profit after tax	7,398	8,741

**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 2025 to December 2025. The dividend is declared based on the outlook for the financial year ending 30th June, 2026.

Director



Company Secretary

