COMMUNIQUE

ORDINARY SHARES DIVIDEND

NOTICE is hereby given that the board of directors (the "**Board**") of MCB Group Limited ("**MCBG**" or the "**Company**") has declared for the financial year ended 30th June 2026, a final dividend of Rs.16.50 per Ordinary Share.

Payment thereof will be effected on or about 18th December 2026 to all Ordinary Shareholders registered at the close of business on 20th November 2026.

The Ordinary Shares of the Company will be quoted cum dividend from 29th September 2026 to 17th November 2026 and ex dividend as from 18th November 2026.

SCRIP DIVIDEND SCHEME

In accordance with the Rules of the Scrip Dividend Scheme, Ordinary Shareholders will be able to apply for Scrip Shares, in lieu of cash dividend, with respect to the aforesaid dividend declaration.

Consequently, the Board has approved the issue of up to 9,400,000 Ordinary Shares subject to the requisite regulatory approval being obtained.

The Circular in respect of the issue and listing of these Ordinary Shares, the Scrip Reference Price and the procedures for the election to apply for Scrip Shares will be communicated once the approval of the relevant authority has been obtained.

The shareholders and the investing public are advised to exercise caution when dealing in the shares of the Company.

By order of the Board **28th September 2026**

MCB Group Corporate Services Ltd
Company Secretary

This Communiqué is issued pursuant to Listing Rules 11.3 and the Securities Act 2005.

The Board of MCB Group Limited accepts full responsibility for the accuracy of the information contained in this Communiqué.