

NOTICE OF DECLARATION OF DIVIDEND

Notice is hereby given that ENL Limited has declared on 16 May 2022 a final dividend of Rs 0.45 per share with regard to Ordinary A shares, for shareholders registered at the close of business on 2 June 2022, in respect of its financial year ending 30 June 2022.

The dividend will be paid on or about 31 July 2022.

The shares of the Company will be traded cum-dividend up to the market day of 30 May 2022 and ex-dividend on 31 May 2022.

By order of the Board

ENL Secretarial Services Limited Company Secretary

16 May 2022

This communiqué is issued pursuant to Listing Rule 11.3.

The Board of Directors of ENL Limited accepts full responsibility for the accuracy of the information contained in this communiqué.