COMMUNIQUE



NOTICE OF DECLARATION OF DIVIDEND

Notice is hereby given that ENL Limited has declared on 17 November 2021 an interim dividend of Rs 0.35 per share with regard to Ordinary A shares, for shareholders registered at the close of business on 7 December 2021, in respect of its financial year ending 30 June 2022.

The dividend will be paid on or about 31 December 2021.

The shares of the Company will be traded cum-dividend up to the market day of 2 December 2021 and ex-dividend on 3 December 2021.

By order of the Board **ENL Secretarial Services Limited**Company Secretary

17 November 2021

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.