



ENFORCEMENT ACTION IN TERMS OF THE RULE 11.1 (b) (iii) OF THE CSE LISTING RULES

MARKET ANNOUNCEMENT OF ACTIONS TAKEN BY THE CSE

Date: 3rd March 2026

Ex-pack Corrugated Cartons PLC (“Company”) has failed to make an immediate market announcement regarding the first Interim Dividend payment of Rs. 0.10/- per share to the shareholders of the company for the Financial Year ended 31st March 2026, as required in terms of Rule 7.1 (a) of the Listing Rules of the CSE (“Listing Rules”).

Accordingly, the Board of Directors of the CSE decided to issue a letter of caution on the Company in terms of Rule 11.1 (b) (iii) of the Listing Rules for its failure to ensure compliance with the aforesaid Listing Rule.