

28 November 2025

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Mr. Neville Caines
Operations Manager
Bermuda Stock Exchange
3rd Floor, 30 Victoria Street
Hamilton HM 12

Dear Mr. Caines,

**Re: Devonshire Industries Limited (the “Company”)
Declaration of dividend**

Please note that the Board of Directors of the above-mentioned Company resolved to declare a dividend of \$0.50 cents per share at its meeting held on 27 November 2025, with a record date of 28 November 2025, which is payable on 12 December 2025.

Should you have any questions please do not hesitate to contact me.

Yours faithfully,

Peter Curran

Conyers Corporate Services (Bermuda) Limited

Peter Curran
Corporate Manager