

J. SMART & CO. (CONTRACTORS) PLC
28 CRAMOND ROAD SOUTH
EDINBURGH
EH4 6AB

Company Number: SC025130

DIVIDEND TIMETABLE

The Company confirms the following timetable for the forthcoming proposed dividend of 2.29p per share for the year to 31 July 2025:

Ex-Dividend Date	18 December 2025
Record Date	19 December 2025
Payment Date	30 January 2026

The proposed dividend is subject to approval by the shareholders at the Company's forthcoming Annual General Meeting to be held on 22 January 2026.

Patricia Sweeney
Company Secretary
21 November 2025

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