



CENTRAL SECURITIES CLEARING SYSTEM PLC AGM NOTICE

SYMBOL CODE	SDCSCSPLC
CLOSURE OF REGISTER	Friday, 10 April 2026 to Tuesday, 14 April 2026 (both days inclusive)
QUALIFICATION DATE	Thursday, April 9, 2026
PROPOSED DIVIDEND	₦1.78 Kobo
BONUS	NIL
PAYMENT DATE:	Thursday, 23 April, 2026
AGM DATE	Thursday, 23 April, 2026
AGM VENUE	The Civic Centre, Victoria Island, Lagos State
TIME	10:00am