

LUX ISLAND RESORTS LTD

(The "Company")

DIVIDEND DECLARATION

Notice is hereby given that the Board of Directors of Lux Island Resorts Ltd has, on 10 May 2024, declared a final dividend of Rs 1.50 per share in respect of the financial year ending 30 June 2024. This dividend will be paid to all shareholders of the Company registered at close of business on 29 May 2024.

This dividend will be paid on or about 27 June 2024.

The shares of the Company will be traded cum-dividend up to the market day of 24 May 2024 and ex-dividend as from 27 May 2024.

By Order of the Board

IBL Management Ltd
Company Secretary

10 May 2024

This communiqué is issued pursuant to Listing Rule 11.3

The Board of Directors of Lux Island Resorts Ltd accepts full responsibility for the accuracy of the information contained in this communiqué.