



## COMMUNIQUÉ

### NOTICE OF DECLARATION OF REDEEMABLE NON-VOTING PREFERENCE SHARE (“PREFERENCE SHARE”) DIVIDEND

Notice is hereby given that New Mauritius Hotels Limited has on 6 February 2025 declared a dividend of Rs 0.33 per Preference Share, to the Preference Shareholders registered at the close of business on 4 March 2025.

The dividend represents the amount due for the current period ended 31 December 2024.

The Preference dividend will be paid on or about 3 April 2025.

The Preference Shares of the Company will be traded cum-dividend up to the market day of 25 February 2025 and ex-dividend on 28 February 2025.

By Order of the Board  
ENL and Rogers Secretarial Services Limited  
Company Secretary

### **6 February 2025**

Updated on 28 February 2025 due to cyclone

*This notice is issued pursuant to Listing Rule 11.3 and the Securities Act 2005.*

*The Board of Directors of New Mauritius Hotels Limited accepts full responsibility for the accuracy of the information contained in this notice.*