



BEACHCOMBER
RESORTS & HOTELS

COMMUNIQUÉ

NOTICE OF DECLARATION OF ORDINARY DIVIDEND

Notice is hereby given that New Mauritius Hotels Limited has declared on 12 May 2025 a final dividend of Re 0.40 per Ordinary Share, to the Ordinary Shareholders registered at the close of business on 30 May 2025, in respect of its financial year ending 30 June 2025.

The Ordinary dividend will be paid on or about 26 June 2025.

The Ordinary Shares of the Company will be traded cum-dividend up to the market day of 27 May 2025 and ex-dividend on 28 May 2025.

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

12 May 2025

This communiqué is issued pursuant to Listing Rules 11.3

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