



## **C-CARE (MAURITIUS) LTD**

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### **DIVIDEND ANNOUNCEMENT**

Shareholders of C-Care (Mauritius) Ltd (“C-Care/ the Company”) and the public are advised that the Board of Directors of the Company has declared a dividend of MUR 0.50 (50 cents) per share to all shareholders registered at close of business on 9 June 2025, in respect of the financial year ending 30 June 2025. The dividend will be paid on or about 7 July 2025.

The shares of the Company will be traded cum-dividend up to and including the market day of 4 June 2025 and ex-dividend as from 5 June 2025.

By Order of the Board

CIEL Corporate Services Ltd  
Company Secretary

21 May 2025

This announcement is issued pursuant to DEM Rule 23 and Rule 14 (d) (i) of the Securities (Disclosure Obligations of Reporting Issuers) Rules.

The Board of Directors of C-Care accepts full responsibility for the accuracy of the information contained in this announcement.

**BRN: C07002054**