



## **DIVIDEND ANNOUNCEMENT**

Notice is hereby given that the Board of Directors of Alteo Limited (the “Company”) has declared a final dividend of MUR 0.66 (66 cents) per share payable in respect of all the shares of the Company.

This final dividend is in respect of the financial year ending June 30, 2025 and will be payable in full to all shareholders of the Company registered at close of business on July 14, 2025.

The dividend will be paid on or about July 28, 2025.

The shares of the Company will be traded cum-dividend up to the market day of July 9, 2025 and ex-dividend on July 10, 2025.

### **By Order of the Board**

June 24, 2025

*This notice is given pursuant to SEM Listing Rule 11.3.*

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

### **Alteo Limited**

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