



COMMUNIQUÉ

The Board of Directors of BEAU VALLON HOSPITALITY LTD (the “Company”) wishes to inform its shareholders and the public at large, that the Company has resolved to redeem the 125,000 fully paid, non-convertible, redeemable, cumulative, and non-voting preference shares of no par value which were issued on 6th November 2019 for a total subscription amount of MUR125,000,000/-.

In line with the terms and conditions of the relevant Subscription Agreement, the redemption is expected to take place on or about 26th September 2025 and will be funded from the Company’s existing cash reserves.

The Board of Directors also confirms that the Company satisfies the solvency test as at the date of this Communiqué and will continue to do so immediately after the redemption.

By Order of the Board

Navitas Corporate Services Ltd
Company Secretary

This 24th July 2025.

This Communiqué is issued pursuant to the DEM Listing Rule 21, the Securities Act 2005 and the rules and regulations made thereunder. The Board accepts full responsibility for the accuracy of the information contained in this Communiqué.