



## COMMUNIQUÉ

### NOTICE OF DECLARATION OF DIVIDEND

Notice is hereby given that Beachcomber Hospitality Investments Ltd has declared on 17 September 2025 the following dividend to the Shareholders registered at the close of business on 7 October 2025, in respect of its financial year ending 30 June 2026:

- Rs 34.71 per Restricted-Voting Class A Preference Shares;
- EUR 34.71 per Restricted-Voting Class B Preference Shares; and
- A total of EUR 3,938,371.52 for the Ordinary Shares.

The above-mentioned dividend will be paid on or about 22 October 2025.

The Shares of the Company will be traded cum-dividend up to the market day of 2 October 2025 and ex-dividend on 3 October 2025.

By order of the Board

ER Secretarial Services Limited  
Company Secretary

17 September 2025

*This notice is issued pursuant to Listing Rule 11.3.*

*The Board of Directors of Beachcomber Hospitality Investments Ltd accepts full responsibility for the accuracy of the information contained in this notice.*