

Incorporated in the Republic of Mauritius
Registration number: 766
SEM share code: CIMO.I0000
ISIN: MU0048I00002



NOTICE

DIVIDEND DECLARATION

Notice is hereby given that a final dividend of MUR 0.45 per Ordinary Share in respect of the financial year ending 31 December 2025 has been declared and payable to the Shareholders of the Company registered at the close of business on 28 November 2025.

The dividend will be paid on or about 16 December 2025.

The Ordinary Shares of the Company will be traded cum-dividend up to the market day of 25 November 2025 and ex-dividend on 26 November 2025.

By Order of the Board

Currimjee Secretaries Limited

Date: 11 November 2025

This communiqué is issued pursuant to DEM Rule 23.

The Board of Directors of Compagnie Immobilière Limitée accepts full responsibility for the accuracy of the above information.

Website: <https://compagnie-immobiliere.mu/>