



BEACHCOMBER
RESORTS & HOTELS

NEW MAURITIUS HOTELS LIMITED

COMMUNIQUE

NOTICE OF DECLARATION OF ORDINARY DIVIDEND

Notice is hereby given that New Mauritius Hotels Limited has declared on 11 November 2025 an interim dividend of Re 0.35 per Ordinary Share, to the Ordinary Shareholders registered at the close of business on 3 December 2025, in respect of its financial year ending 30 June 2026.

The Ordinary dividend will be paid on or about 16 January 2026.

The Ordinary Shares of the Company will be traded cum-dividend up to the market day of 28 November 2025 and ex-dividend on 1 December 2025.

By Order of the Board
ER Secretarial Services Limited
Company Secretary

11 November 2025

This communiqué is issued pursuant to Listing Rules 11.3

The Board of Directors of New Mauritius Hotels Limited accepts full responsibility for the accuracy of the above information contained in this communiqué.