

DIVIDEND DECLARATION

Notice is hereby given that Constance Hotels Services Limited has declared a final dividend of MUR 0.50 per share in respect of its financial year ending 31 December 2025 payable to all shareholders of the Company registered at the close of business on 29 December 2025.

The dividend will be paid on or about 27 January 2026.

The shares of the Company will be traded cum-dividend up to the market day of 23 December 2025 and ex-dividend as from 24 December 2025.

By Order of the Board of Directors

La Gaiete Services Limited
Company Secretary

05 December 2025

This communiqué is issued pursuant to DEM Rule 21 and Rule 5 of the Securities (Disclosure Obligations of Reporting Issuers) Rules 2007.

The Board of Directors of Constance Hotels Services Limited accepts full responsibility for the accuracy of the above information.