

MAURITIUS COSMETICS LIMITED

NOTICE OF DIVIDEND

Notice is hereby given that the Company has declared a final dividend of Rs 0.10 per share for the financial year ending 31 December 2025.

The dividend will be paid in one instalment on or around 28 February 2026 to all shareholders registered at the close of business on 30 January 2026.

The shares of the Company will be traded cum-dividend up to the market day of 27 January 2026 and ex-dividend as from 28 January 2026.

By order of the Board

St James Secretaries Limited
Secretary

15 December 2025

This communiqué is issued pursuant to DEM Rule 23.

The Board of Directors of MAURITIUS COSMETICS LIMITED accepts full responsibility for the accuracy of the information contained in this communiqué.