

## **NOTICE OF DECLARATION OF A SPECIAL DIVIDEND**

Notice is hereby given that the Board of Directors of Emtel Limited (the “Company”) has declared a special dividend of MUR 0.88 per ordinary share to all shareholders registered at close of business on 09 January 2026, in respect of the financial year ending 31 December 2025.

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

The Ordinary Shares of the Company will be traded cum-dividend up to the market day of 06 January 2026 and ex-dividend on 07 January 2026.

**By Order of the Board**

**Currimjee Secretaries Limited**  
**Company Secretary**  
**16 December 2025**

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*This notice is issued pursuant to Listing Rule 11.3 and Rule 14 (d)(i) of the Securities (Disclosure Obligations of Reporting Issuers) Rules 2007.*

*The Board of Directors of Emtel Limited accepts full responsibility for the accuracy of the above information.*

**BRN: C06006174**