



NEW MAURITIUS HOTELS LIMITED

COMMUNIQUE

NOTICE OF DECLARATION OF REDEEMABLE NON-VOTING PREFERENCE SHARE ("PREFERENCE SHARE") DIVIDEND

Notice is hereby given that New Mauritius Hotels Limited has on 9 February 2026 declared a dividend of Rs 0.33 per Preference Share, to the Preference Shareholders registered at the close of business on 27 February 2026.

The dividend represents the amount due for the current period ended 31 December 2025.

The Preference dividend will be paid on or about 2 April 2026.

The Preference Shares of the Company will be traded cum-dividend up to the market day of 24 February 2026 and ex-dividend on 25 February 2026.

By Order of the Board
ER Secretarial Services Limited
Company Secretary

9 February 2026

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.