



NOTICE

Notice is hereby given that the abridged unaudited group financial statements of LAVASTONE LTD (the 'Company') for the six months and quarter ended 31 March 2026 have been approved by the Board on 12 May 2026.

A copy of the abridged unaudited group financial statements has been published and can be viewed on the Company's website www.lavastone.mu. Copies of the abridged unaudited group financial statements can be obtained free of charge at the registered office of the Company at 1st Floor, EDITH, 6 Edith Cavell street, Port Louis.

INTERIM DIVIDEND

The Board has declared an interim dividend of MUR 0.03 per share payable in respect of all the ordinary shares of the Company. This dividend is in respect of the financial year ending 30 September 2026 and will be payable in full to all the shareholders of the Company registered at close of business of 29 May 2026.

The payment of this dividend will take place on or about 13 June 2026. The shares of the Company will be traded cum-dividend on the Stock Exchange up to the market day of 26 May 2026 and ex-dividend as from 27 May 2026.

By order of the Board
Cim Administrators Ltd
Company Secretary
12 May 2026

These notices are given pursuant to DEM Rules 17 and 21.1, Rule 5 of the Securities (Disclosure Obligations of Reporting Issuers) and the Securities Act 2005.

The Board of Directors of LAVASTONE LTD accepts full responsibility for the accuracy of the information contained in this notice.