



MAURITIUS OIL REFINERIES LTD

DIVIDEND ANNOUNCEMENT

The Board of Directors of Mauritius Oil Refineries Limited is pleased to declare a final dividend of MUR 0.80 per share to all shareholders registered at the close of business on 03 June 2026.

The dividend will be paid on or about 30 June 2026.

The shares of the Company will be traded cum-dividend up to and including the market day of 29 May 2026 and ex-dividend as from 01 June 2026.

By order of the Board.

Onelink Ltd
Company Secretary

Date: 15th May 2026

This notice is issued pursuant to Listing Rule 11.3.

The Board of Directors of MAURITIUS OIL REFINERIES LTD accepts full responsibility for the accuracy of the information contained in this announcement.