



MAURITIUS SECONDARY INDUSTRIES LTD

TYPE-RETREADERS

MAURITIUS SECONDARY INDUSTRIES LTD

DIVIDEND DECLARATION

Notice is hereby given that a Final Dividend of R 1.00 per share in respect of the financial year ending 30 June 2026 has been declared payable to shareholders of the company registered at the close of business on 26 June 2026.

The Dividend will be paid on or about 15 July 2026.

The Shares of the Company will be traded cum-dividend up the market day of 23 June 2026 and ex-dividend as from 24 June 2026.

By order of the Board

A S Ramjane

Secretary

Date: 09 June 2026

This announcement is issued pursuant to DEM Rule 23.

The Board of Directors of Mauritius Secondary Industries Ltd accepts full responsibility for the accuracy of the above information.

