COMMUNIQUÉ

EMTEL

The Board of Directors (the "**Board**") of Emtel Limited (the "**Company**") wishes to inform its Shareholders and the public at large that the Stock Exchange of Mauritius Ltd has approved the terms governing the Company's Scrip Dividend Scheme (the "**Rules**" and the "**Scheme**" respectively).

The Scheme aims to provide Shareholders of the Company with more flexibility in the manner in which they receive future dividends and efficiently participate in the Company's future growth.

Under the Rules, Eligible Shareholders may, where the Scheme shall apply, elect to receive all or part of their future dividend entitlement in the form of new ordinary shares in the Company (the "**Scrip Shares**") instead of cash.

The Rules are available on the Company's website at **https://www.emtel.com/.** Shareholders are encouraged to consult the Rules for further information regarding the Scheme. A Frequently Asked Questions (FAQ) document relating to the Scheme is also available on the Company's website.

For avoidance of doubt, this communiqué does not constitute a declaration of a dividend or an offer of a scrip dividend by the Company and no action is required from Shareholders at this stage.

By Order of the Board.
Currimjee Secretaries Limited
The Company Secretary
9 September 2026

This Communiqué is issued pursuant to Listing Rules 11.3 and the Securities Act 2005. The Board of the Company accepts full responsibility for the accuracy of the information contained in this Communiqué.