



BEACHCOMBER
RESORTS & HOTELS

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 23 September 2026 declared a dividend of Re 0.33 per Preference Share, to the Preference Shareholders registered at the close of business on 13 October 2026.

The dividend represents the amount due for the financial year ended 30 June 2026.

The Preference dividend will be paid on or about 30 October 2026.

The Preference Shares of the Company will be traded cum-dividend up to the market day of 8 October 2026 and ex-dividend on 9 October 2026.

By Order of the Board
ER Secretarial Services Limited
Company Secretary

23 September 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.