



STEVENHILLS LTD

DIVIDEND DECLARATION

Notice is hereby given that the Board of Directors of Stevenhills Ltd (the 'Company') has at its Board meeting held on 24 September 2026 declared a final dividend of MUR 0.50 per share, representing a total amount of MUR 40,432,500, in respect of the financial year ended 30 June 2026.

This dividend will be payable in full to all shareholders of the Company registered at close of business on 05 November 2026. The dividend will be paid on or about 28 November 2026.

The shares of the Company will be traded cum-dividend up to the market day of 30 October 2026 and ex-dividend as from 03 November 2026.

**By Order of the Board
Executive Services Ltd
Company Secretary**

This 25 September 2026

This notice is issued pursuant to Listing Rule 11.3. The Board of Directors of Stevenhills Ltd accepts full responsibility for the accuracy of the information contained in this notice.