PHOENIX BEVERAGES LIMITED

BRN: C07001183

DIVIDEND ANNOUNCEMENT

Notice is hereby given that the Board of Directors of Phoenix Beverages Limited (the "Company") has declared an interim dividend of MUR 0.58 per share payable in respect of all the shares of the Company. This dividend is in respect of the financial year ending 30 June 2027 and will be payable in full to all the shareholders of the Company registered at close of business on 30 November 2026.

The dividend will be paid on or about 16 December 2026.

The shares of the Company will be traded cum-dividend up to the market day of 25 November 2026 and ex-dividend on 26 November 2026.

By order of the Board

IBL Management Ltd
Company Secretary

11 November 2026

This announcement is issued pursuant to Listing Rule 11.3

The Board of Directors of Phoenix Beverages Limited accepts full responsibility for the accuracy of the information contained in this announcement.