

BEACHCOMBER
RESORTS & HOTELS

NEW MAURITIUS HOTELS LIMITED
UNAUDITED INTERIM FINANCIAL STATEMENTS FOR THE QUARTER ENDED 30 SEPTEMBER 2026

# Communiqué

## NOTICE OF DECLARATION OF ORDINARY DIVIDEND

Notice is hereby given that New Mauritius Hotels Limited has declared on 11 November 2026 an interim dividend of Re 0.40 per Ordinary Share, to the Ordinary Shareholders registered at the close of business on 1 December 2026, in respect of its financial year ending 30 June 2027.

The Ordinary dividend will be paid on or about 18 December 2026.

The Ordinary Shares of the Company will be traded cum-dividend up to the market day of 26 November 2026 and ex-dividend on 27 November 2026.

**By Order of the Board**
**ER Secretarial Services Limited**
**Company Secretary**

**11 November 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.*