# MAURITIUS OIL REFINERIES LTD

## DIVIDEND ANNOUNCEMENT

The Board of Directors of Mauritius Oil Refineries Limited is pleased to declare an interim dividend of MUR 0.50 per share to all shareholders registered at the close of business on 01 December 2026.

The dividend will be paid on or about 21 December 2026

The shares of the Company will be traded cum-dividend up to and including the market day of 26 November 2026 and ex-dividend as from 27 November 2026.

By order of the Board

Onelink Ltd
Company Secretary

Date: 12th November 2026

*This notice is issued pursuant to Listing Rule 11.3.*

*The Board of Directors of MAURITIUS OIL REFINERIES LTD accepts full responsibility for the accuracy of the information contained in this announcement.*