



COMMUNIQUÉ

NOTICE OF DECLARATION OF REDEEMABLE NON-VOTING PREFERENCE SHARE ("PREFERENCE SHARE") DIVIDEND

Notice is hereby given that New Mauritius Hotels Limited has on 1 March 2024 declared a dividend of Rs 0.33 per Preference Share, to the Preference Shareholders registered at the close of business on 25 March 2024.

The dividend represents the amount due for the current period ended 31 December 2023. The Preference dividend will be paid on or about 18 April 2024.

The Preference Shares of the Company will be traded cum-dividend up to the market day of 20 March 2024 and ex-dividend on 21 March 2024.

By order of the Board
ENL Secretarial Services Limited
Company Secretary

1 March 2024

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.