



# NOTICE OF DECLARATION OF DIVIDEND

Notice is hereby given that the Board of Directors of Emtel Limited (the “Company”) has declared a final dividend of MUR 1.25 per ordinary share to all shareholders registered at close of business on 16 December 2024, in respect of the financial year ending 31 December 2024.

The dividend will be paid on or about 27 December 2024.

The ordinary shares of the Company will be traded cum-dividend up to the market day of 11 December 2024 and ex-dividend on 12 December 2024.

**By Order of the Board**

**Currimjee Secretaries Limited**  
**Company Secretary**

**27 November 2024**

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*This notice is issued pursuant to Listing Rule 11.3 and Rule 14 (d)(i) of the Securities (Disclosure Obligations of Reporting Issuers) Rules 2007.*

*The Board of Directors of Emtel Limited accepts full responsibility for the accuracy of the above information.*

**BRN: C06006174**