

CONSTANCE HOTELS SERVICES LIMITED**DIVIDEND DECLARATION**

Notice is hereby given that Constance Hotels Services Limited has declared an interim dividend of MUR 0.40 per share in respect of its financial year ending 31 December 2026 payable to all shareholders of the Company registered at the close of business on 31 August 2026.

The dividend will be paid on or about 28 September 2026.

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

By Order of the Board of Directors

La Gaiete Services Limited

Company Secretary

12 August 2026

This communiqué is issued pursuant to DEM Rule 21 and Rule 5 of the Securities (Disclosure Obligations of Reporting Issuers) Rules 2007.

The Board of Directors of Constance Hotels Services Limited accepts full responsibility for the accuracy of the above information.