BEAU VALLON HOSPITALITY LTD

DIVIDEND ANNOUNCEMENT

Notice is hereby given that the Board of Directors of BEAU VALLON HOSPITALITY LTD (the "Company") has declared a final dividend of Rs0.43 per ordinary share payable in respect of all ordinary shares of the Company. This final dividend is in respect of the financial year ending 31st December 2026 and will be payable in full to all shareholders of the Company registered at close of business on 1st December 2026.

The dividend will be paid on or about 15th December 2026.

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

By Order of the Board

Navitas Corporate Services Ltd
Company Secretary

12th November 2026

This Announcement is issued pursuant to DEM Rule 23.
The Board of Directors of BEAU VALLON HOSPITALITY LTD accepts full responsibility for the accuracy of the information contained in this Announcement.