



COMMUNIQUÉ

NOTICE OF DECLARATION OF INTERIM DIVIDEND

Notice is hereby given that Beachcomber Hospitality Investments Ltd has declared on 23 September 2024 the following interim dividend to the Shareholders registered at the close of business on 11 October 2024, in respect of its financial year ending 30 June 2025:

- Rs 34.90 per Restricted-Voting Class A Preference Shares;
- EUR 34.90 per Restricted-Voting Class B Preference Shares; and
- A total of EUR 4,196,111.96 for the Ordinary Shares.

The above-mentioned dividend will be paid on or about 25 October 2024. The Shares of the Company will be traded cum-dividend up to the market day of 08 October 2024 and ex-dividend on 09 October 2024.

By order of the Board

ENL and Rogers Secretarial Services Limited
Company Secretary

23 September 2024

This notice is issued pursuant to Listing Rule 11.3.

The Board of Directors of Beachcomber Hospitality Investments Ltd accepts full responsibility for the accuracy of the information contained in this notice.