NOTICE

DECLARATION OF FINAL DIVIDEND

Notice is hereby given that the Board of Directors (the "**Board**") of Emtel Limited (the "**Company**") has declared a final dividend of MUR 0.77 per ordinary share to all shareholders registered at close of business on 25 November 2026, in respect of the financial year ending 31 December 2026.

The dividend will be paid on or about 28 December 2026, subject to the arrangements for shareholders electing to receive Scrip Shares described below.

The ordinary shares of the Company will be traded cum-dividend up to the market day of 20 November 2026 and ex-dividend on 23 November 2026.

SCRIP DIVIDEND SCHEME

The Board has approved the issue of new ordinary shares in the Company (the "**Scrip Shares**") under the Company's Scrip Dividend Scheme (the "**Scheme**") in respect of this final dividend, subject to the requisite regulatory approvals being obtained.

Subject to these approvals and the Rules governing the Scheme, shareholders may elect to receive all or part of their dividend entitlement in Scrip Shares in lieu of cash.

The Circular setting out the terms of the proposed issue and listing of these Scrip Shares, the Scrip Price, the election procedures and the timetable will be communicated to the market once the requisite regulatory approvals have been obtained.

The shareholders and the investing public in general are advised to exercise caution when dealing in the ordinary shares of the Company.

By Order of the Board
Currimjee Secretaries Limited
The Company Secretary
05 November 2026

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 the Company accepts full responsibility for the accuracy of the information contained in this in this notice.

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