



STEVENHILLS

DIVIDEND DECLARATION

Notice is hereby given that the Board of Directors of Stevenhills Ltd (the 'Company') has declared a dividend of MUR 0.62 per share payable in respect of the financial year ended 30 June 2025.

This dividend will be payable in full to all the shareholders of the Company registered at close of business on 5 November 2025. The dividend will be paid on or about the 28 November 2025.

The shares of the Company will be traded cum-dividend up to the market day of 31 October 2025 and ex-dividend as from 3 November 2025.

By order of the Board

**Executive Services Ltd
Company Secretary**

This 29 September 2025

This notice is issued pursuant to Listing Rule 11.3. The Board of Directors of Stevenhills Ltd accepts full responsibility for the accuracy of the information contained in this notice.



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