

MAURITIUS COSMETICS LIMITED

NOTICE OF DIVIDEND

Notice is hereby given that the Company has declared a final dividend of Rs 0.10 per share for the financial year ending 31 December 2023.

The dividend will be paid in two equal instalments on or around 31 July 2024 and 30 September 2024 to all shareholders registered at the close of business on 27 December 2023.

The shares of the Company will be traded cum-dividend up to the market day of 21 December 2023 and ex-dividend as from 22 December 2023.

By order of the Board

St James Secretaries Limited
Secretary

07 December 2023

This communiqué is issued pursuant to DEM Rule 23.

The Board of Directors of MAURITIUS COSMETICS LIMITED accepts full responsibility for the accuracy of the information contained in this communiqué.