



NOTICE OF DIVIDEND

BMH Ltd

BRN: C06003628

Notice is hereby given that the Company has declared a final dividend of MUR 0.80 per ordinary share payable to shareholders registered at the close of business on 9 January 2024 in respect of its financial year ending 31 December 2023.

The dividend will be paid on or about 9 February 2024.

The shares of the Company will be traded cum-dividend up to the market day of 4 January 2024 and ex-dividend as from 5 January 2024.

By Order of the Board

ECS Secretaries Ltd
Secretaries

15 December 2023

This communiqué is issued pursuant to Listing Rule 11.3 and the Securities (Disclosure Obligations of Reporting Issuers) Rules 2007.

The Board of Directors of BMH Ltd accepts full responsibility for the accuracy of the information contained in this communiqué.