

## CONSTANCE La Gaieté Company Limited

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### Communiqué

Notice is hereby given that Constance La Gaieté Company Limited has declared a dividend of MUR 5.00 per ordinary share in respect of its financial year ended 31 December 2025, payable to all its shareholders registered at close of business on 29 May 2025.

The dividend will be paid on or about 27 June 2025.

The shares of the Company will be traded cum-dividend up to the market day of 26 May 2025 and ex-dividend as from 27 May 2025.

By order of the Board of Directors

La Gaiete Services Limited  
Secretary

12 May 2025

*This communiqué is issued pursuant DEM Rule 21 and Rule 5 of the Securities (Disclosure Obligations of Reporting Issuer) Rules 2007. The Board of Directors of Constance La Gaieté Company Limited accepts full responsibility for the accuracy of the above information.*

BRN: C06000032