ALEMITE'S SECONDARY INDUSTRIAL

MAURITIUS SECONDARY INDUSTRIES LTD

TYPE-RETREADERS

MAURITIUS SECONDARY INDUSTRIES LTD

DIVIDEND DECLARATION

Notice is hereby given that a Final Dividend of R 1.00 per share in respect of the financial year ending 30 June 2025 has been declared payable to shareholders of the company registered at the close of business on 19 June 2025.

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

The Shares of the Company will be traded cum-dividend up the market day of 16 June 2025 and ex-dividend as from 17 June 2025.

By order of the Board

A S Ramjane Secretary

Date: 02 June 2025

This announcement is issued pursuant to DEM Rule 23.

The Board of Directors of Mauritius Secondary Industries Ltd accepts full responsibility for the accuracy of the above information.

