

# TERRA MAURICIA LTD

## COMMUNIQUÉ

### **Terra Mauricia Ltd**

Beau Plan Business Park, Pamplemousses 21001  
Republic of Mauritius

Notice is hereby given that the Board of Directors of Terra Mauricia Ltd has, this day, declared a final dividend of MUR 1.25 per ordinary share representing a total amount of MUR 284,432,030. This dividend is in respect of financial year ending 31<sup>st</sup> December 2025 and will be payable in full to all shareholders registered at the close of business on 01<sup>st</sup> December 2025.

The shares of the Company will be traded cum-dividend on the Stock Exchange up to the market day of 26<sup>th</sup> November 2025 and ex-dividend as from 27<sup>th</sup> November 2025. This dividend will be paid on or about 15<sup>th</sup> December 2025.

**BY ORDER OF THE BOARD**

**TERRA SERVICES LTD**  
**Secretary**

**This 12<sup>th</sup> November 2025**

*This communiqué is issued pursuant to Listing Rule 11.3.*

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