

TERRA MAURICIA LTD

COMMUNIQUÉ

Terra Mauricia Ltd

Beau Plan Business Park, Pamplémousses 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 1.15 per ordinary share representing a total amount of MUR 261,677,467.60. This dividend is in respect of financial year ending 31st December 2024 and will be payable in full to all shareholders registered at the close of business on 03rd December 2024.

The shares of the Company will be traded cum-dividend on the Stock Exchange up to the market day of 28th November 2024 and ex-dividend as from 29th November 2024. This dividend will be paid on or about 16th December 2024.

BY ORDER OF THE BOARD
TERRA SERVICES LTD

Secretary

This 14th November 2024

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.