

# LUX ISLAND RESORTS LTD

(The "Company")

## DIVIDEND DECLARATION

Notice is hereby given that the Board of Directors of Lux Island Resorts Ltd has, at a meeting held on 19 January 2024, declared an interim dividend of Re 1.00 (one rupee) per share in respect of the financial year ending 30 June 2024. This dividend will be paid to all shareholders of the Company registered at close of business on 9 February 2024.

This dividend will be paid on or about 4 March 2024.

The shares of the Company will be traded cum-dividend up to the market day of 6 February 2024 and ex-dividend as from 7 February 2024.

By Order of the Board

IBL Management Ltd  
Company Secretary

19 January 2024

---

*This communiqué is issued pursuant to Listing Rule 11.3*

*The Board of Directors of Lux Island Resorts Ltd accepts full responsibility for the accuracy of the information contained in this communiqué.*