

LUX ISLAND RESORTS LTD

(The "Company")

DIVIDEND DECLARATION

Notice is hereby given that the Board of Directors of Lux Island Resorts Ltd has, on 28 April 2025, declared a final dividend of Rs 1.50 per share in respect of the financial year ending 30 June 2025. This dividend will be paid to all shareholders of the Company registered at close of business on 16 May 2025.

This dividend will be paid on or about 25 June 2025.

The shares of the Company will be traded cum-dividend up to the market day of 13 May 2025 and ex-dividend as from 14 May 2025.

By Order of the Board

IBL Management Ltd
Company Secretary

28 April 2025

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.