

LUX ISLAND RESORTS LTD

(The "Company")

DIVIDEND DECLARATION

Notice is hereby given that the Board of Directors of Lux Island Resorts Ltd (the "Company") has, on 27 April 2026, declared a final dividend of Rs 1.75 per share in respect of the financial year ending 30 June 2026.

The Company is also offering eligible shareholders the option to receive their dividends in Euros. For shareholders who elect to receive their dividends in Euros, the dividend per share will be Euro 0.032, calculated at the prevailing exchange rate on the date of this Communiqué.

Shareholders registered as at the Record Date will receive a postal communication regarding the Euro dividend payment procedure.

The salient dates for the payment of the declared dividend are below:

Declaration of dividend	27 April 2026
Last date to trade cum dividend	12 May 2026
Shares trade ex-dividend	13 May 2026
Record Date for shareholders to be eligible for dividend payment	15 May 2026
Last day for eligible shareholders to communicate their Euro bank account details to receive the dividend payment in Euro	19 June 2026
Payment date of dividend (on or about)	29 June 2026

By Order of the Board

IBL Management Ltd
Company Secretary

27 April 2026

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.