

# **BEAU VALLON HOSPITALITY LTD**

## **NOTICE**

### **AUDITED CONDENSED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2025**

The Board of Directors of **BEAU VALLON HOSPITALITY LTD** (the “Company”) wishes to inform its shareholders and the public in general that the Audited Condensed Financial Statements of the Group for the year ended 31 December 2025 have been approved on 30 March 2026.

The Audited Condensed Financial Statements of the Group will be published on the website of the Stock Exchange of Mauritius as well as on the website of the Company on 31 March 2026.

The Audited Condensed Financial Statements of the Group are available to the public, free of charge, at Compagnie de Beau Vallon Limitée, Riche-en-Eau, St Hubert, whereas the statement of interests of officers of the Company is available upon request to the Company Secretary, free of charge, at C/o Navitas Corporate Services Ltd, Navitas House, Robinson Road, Floréal.

By Order of the Board

Navitas Corporate Services Ltd  
*Company Secretary*

**30 March 2026**

*This Notice is given pursuant to Listing Rule 12.20 and The Securities Act 2005.*

*The Board of Directors of BEAU VALLON HOSPITALITY LTD accepts full responsibility for the accuracy of the information contained in this Notice.*