

# **BEAU VALLON HOSPITALITY LTD**

## **NOTICE**

### **UNAUDITED CONDENSED FINANCIAL STATEMENTS FOR THE QUARTER ENDED 31 MARCH 2026**

The Board of Directors of **BEAU VALLON HOSPITALITY LTD** (the “Company”) wishes to inform its shareholders and the public in general that the Unaudited Condensed Financial Statements of the Group for the quarter ended 31 March 2026 have been approved on 15 May 2026.

The Unaudited 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 15 May 2026.

The Unaudited 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 the 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*

**15 May 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.*