

BEAU VALLON HOSPITALITY LTD

NOTICE

UNAUDITED CONDENSED FINANCIAL STATEMENTS FOR THE QUARTER AND SIX MONTHS ENDED 30 JUNE 2025

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 and six (6) months ended 30 June 2025 have been approved on 28 July 2025.

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 28 July 2025.

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

28 July 2025

This Notice is given pursuant to DEM Rule 17 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.