

NOTICE OF DIVIDEND

Notice is hereby given that the Board of Directors of SBI (Mauritius) Ltd (The Company) has on 30th July 2021 resolved to pay a final dividend of USD 6.25 per Share for the financial year ended 31st March, 2021.

The Shares of the Company will be transferred Cum-Dividend up to 18th August 2021 and Ex-Dividend as from 23rd August 2021.

The dividend will be paid on or about 31st August 2021 to all shareholders registered on the register of members/ shareholders as at the close of business on 18th August 2021.

By order of the Board A. B. Mosaheb Company Secretary

9th August 2021

This Communiqué is issued pursuant to section 15(a) of the Securities (disclosure obligations of Reporting Issuers) Rules 2007.

The Board of Directors of SBI (Mauritius) Ltd accepts full responsibility for the accuracy of the information contained in this Communiqué.

SBI (Mauritius) Ltd is licensed and regulated by the Bank of Mauritius and the Financial Services Commission.

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