

Notice is hereby given that Constance Hospitality Management Limited, the management company of Constance Hotels Services Limited, has on 29 December 2025 signed a Hotel Management Agreement with IKO (Mauritius) Hotel Limited (IKO) for the management and operations of IKO's hotel located at Le Chaland Mauritius.

The Agreement shall take effect on 5th February 2026.

By Order of the Board of Directors

La Gaiete Services Limited
Secretaries

29 December 2025

This communiqué is issued pursuant DEM Rule 21 and Rule 5 of the Securities (Disclosure Obligations of Reporting Issuer) Rules 2007. The Board of Directors of Constance Hotels Services Limited accepts full responsibility for the accuracy of the above information.

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