

Africa Clean Energy Solutions Limited

Incorporated in the Republic of Mauritius

Registration number: 152282 C1/GBL

Having its registered office address at

c/o Intercontinental Trust Ltd, Level 3, Alexander House

35 Cybercity, Ebene 72201, Mauritius

SEM share code: ACES.N0000

ISIN: MU0620N00008

(“**ACES Renewables**” or the “**Company**”)



EXTENSION OF DEADLINE TO RELEASE FINANCIAL RESULTS

The Board of directors of ACES Renewables (the “**Board**”) would like to apprise its shareholders and the general public that the audited financial statements of the Company for the year ended 30 June 2024 are still under review by the auditors.

Consequently, the Company will not be in a position to publish its abridged audited financial statements for the year ended 30 June 2024 (the “**abridged audited financial statements**”) within the 90-days deadline of its balance sheet date. The audited financials are expected to be finalised by end of November 2024. Furthermore, given the unavailability of year-end audited figures, the Company will also not be able to prepare and publish its interim (quarterly) report for the quarter ending 30 September 2024 within the 45-day deadline.

The Company has accordingly obtained the formal approval of the Stock Exchange of Mauritius Ltd to delay the publication of its aforementioned abridged audited results until Thursday, 29 November 2024.

By order of the Board

26 September 2024

For further information, please contact:

SEM Authorised Representative and Sponsor



+230 402 0890

Company Secretary



+230 403 0800

This notice is issued pursuant to SEM Listing Rule 11.3. The Board of ACES Renewables accepts full responsibility for the accuracy of the information contained in this Communiqué.