

**Northernfin Ltd**  
**(Previously known as NORTHFIELDS INTERNATIONAL SCHOOLS**  
**HOLDINGS LIMITED)**

*Main Road, Labourdonnais Village Mapou 31803 Mauritius*  
*BRC: C09039721*

**COMMUNIQUE**

The Board of Directors of **Northernfin Ltd (Previously known as NORTHFIELDS INTERNATIONAL SCHOOLS HOLDINGS LIMITED)** (the "Company") wishes to inform its shareholders and the public in general that the Company has been granted an extension till 15<sup>th</sup> January 2025 for the submission of its abridged audited financial statements for the financial year ended 31<sup>st</sup> August 2024 with the relevant regulatory authorities.

This deferral has arisen due to some administrative delays in finalising the above-mentioned abridged audited financial statements.

The Directors expect that the above-mentioned abridged audited financial statements will be submitted not later than 15<sup>th</sup> January 2025

**By Order of the Board**

**GSA Solutions Ltd**  
**Company Secretary**

Date: 28th November 2024

*This Notice is given pursuant to Listing Rule 12.14  
The Board of Directors of Northernfin Ltd (Previously known as NORTHFIELDS INTERNATIONAL SCHOOLS HOLDINGS LIMITED) accepts full responsibility for the accuracy of the information contained in this Notice.*