

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”)



FURTHER EXTENSION OF DEADLINE TO RELEASE FINANCIAL RESULTS

Shareholders of the Company are referred to the announcement released by the Company on 26 November 2024 wherein the Board of directors of the Company (the “**Board**”) announced that the Stock Exchange of Mauritius (“**SEM**”) approved the Company’s request to extend the deadline for publishing the Company’s abridged audited financial statements for the year ended 30 June 2024 (the “ **abridged audited financial statements**”) and the abridged unaudited results for the quarters ended 30 September 2024 and 31 December 2024 (the “**abridged unaudited financial statements**”) until 28 February 2025.

The Board would now like to apprise its shareholders and the general public that the audit exercise is still ongoing. The process has taken longer than anticipated and is expected to be completed by the end of March 2025.

The SEM has accordingly granted the Company an additional extension to publish the abridged audited financial statements and the abridged unaudited financial statements until 31 March 2025.

By order of the Board

28 February 2025

For further information, please contact:

SEM Authorised Representative and Sponsor



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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.