

Elite Meat Processors Limited

(Incorporated in the Republic of Mauritius)

(Company registration number: 210279 GBC)

SEM code: ELIT.N0000

ISIN: MU0780N00000

c/o Rogers Capital Corporate Services Limited,

5, President John Kennedy Street, Port Louis, Mauritius

(“Elite Meat” or “the Company”)



EXTENSION OF DEADLINE TO RELEASE AUDITED FINANCIAL RESULTS

The Board of Directors (the “Board”) of the Company would like to apprise its shareholders and the general public that the preparation of the Company’s audited financial statements for the year ended 31 December 2024 is still on-going. The process has taken longer than anticipated due to unforeseen delays in the finalization of the audit process, and the Company does not foresee to be in a position to approve the aforementioned results for release by 31 March 2025.

The Company has accordingly obtained formal approval from the Stock Exchange of Mauritius Ltd (“SEM”) to delay the publication of the abridged audited financial statements for the year ended 31 December 2024 until 30 April 2025.

By order of the Board

26 March 2025

This notice is issued pursuant to SEM Listing Rule 11.3. The Board of Directors of Elite Meat accepts full responsibility for the accuracy of the information contained in this communiqué.

For further information please contact:

SEM Authorised Representative and Sponsor

Company Secretary



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