

PAPER CONVERTING COMPANY LIMITED

COMMUNIQUE

EXTENSION OF DEADLINE TO PUBLISH ABRIDGED AUDITED FINANCIAL STATEMENTS

The Board of Directors (the “**Board**”) of Paper Converting Company Limited (PCCL) would like to apprise its shareholders and the general public that the Abridged Audited Financial Statements of the Company for the year ended 31st December 2024 will be published on the 23rd April 2025 due to a rotation of the auditors of Company, causing a delay in the finalization of the Audited Financial Statements.

The Company has obtained the formal approval of the Stock Exchange of Mauritius Ltd (“**SEM**”) for the publication of its Abridged Audited Financial Statements until 23rd April 2025.

By order of the Board

St James Secretaries Limited
Secretary

This 31st March 2025

This Communiqué is issued pursuant to DEM Rule 21 and the Securities Act 2005 and the Securities (Disclosure Obligations of Reporting Issuers) Rules 2007.

The Board of Directors of PAPER CONVERTING COMPANY LIMITED accepts full responsibility for the accuracy of the information contained in this Communiqué.

BRN: C07001564