

**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,

Rogers Capital House,

5, President John Kennedy Street, Port Louis, Mauritius

("Elite Meat" or "the Company")



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**EXTENSION OF DEADLINE TO RELEASE UNAUDITED FINANCIAL RESULTS**

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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 unaudited financial statements for the three months and six months ended 30 June 2026 is still on-going. The process has taken longer than anticipated due to unforeseen administrative delays in the finalisation of the results and the Company does not foresee to be in a position to approve the aforementioned results for release by 14 August 2026.

The Company has accordingly obtained formal approval from the Stock Exchange of Mauritius Ltd ("**SEM**") to delay the publication of the abridged unaudited financial statements for the three months and six months ended 30 June 2026 until 15 October 2026.

By order of the Board

13 August 2026

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*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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