CAVELL TOURISTIC INVESTMENTS LTD COMMUNIQUE

Notice is hereby given that, pending the finalisation of audited accounts from the associates operating in the hospitality sector, Cavell Touristic Investments Ltd has obtained from the Stock Exchange of Mauritius Ltd a further extension up to 31st January 2025 for the approval and publication of its abridged audited financial statements for the year ended 30th June 2024 and abridged unaudited financial statements for the first quarter ended 30th September 2024.

Dated this 3rd December 2024.

BY ORDER OF THE BOARD

BOX OFFICE LTD Secretary

This communiqué is issued pursuant to Dem Rule 21.1.

The Board of Directors of Cavell Touristic Investments Ltd accepts full responsibility for the accuracy of the information contained in this communiqué.

