

Cavell Touristic Investments Ltd

CAUTIONARY ANNOUNCEMENT

Further to the cautionary announcement and communiqué issued on 10 June 2025 and 12 August 2025, respectively, the Board of Directors of Cavell Touristic Investments Ltd ("CTIL") is pleased to inform the shareholders and the public, in the context of the proposed amalgamation of CTIL into Terra Hospitality and Leisure Ltd ("THLL"), of the following:

- At the Special Meetings of CTIL and THLL held on 30 September 2025, the shareholders of CTIL and THLL have unanimously approved the amalgamation of CTIL into THLL, a wholly owned subsidiary of Terra Mauricia Ltd, with THLL remaining as the Amalgamated Company, in accordance with section 245 of the Companies Act 2001 (the "Amalgamation").
- Shareholders of CTIL will, in exchange for their shares, receive a cash consideration of MUR50 for every one (1) CTIL Ordinary Share registered in their name as at the date of closure of the share registry below.
- As a result of the Amalgamation, CTIL will cease to exist as a separate legal entity and will be removed from the register of the Registrar of Companies.
- The Listing Executive Committee of the Stock Exchange of Mauritius Ltd ("SEM") has approved the suspension of trading of CTIL Shares and the delisting of CTIL from the DEM as detailed in the below calendar.

The calendar with respect to the Amalgamation is as follows:

Events	Date
Last trading session of CTIL Shares on the DEM	01-Oct-25
Suspension of trading of CTIL Shares	02-Oct-25
Closure of CTIL share registry	06-Oct-25
Effective Date of the Amalgamation	31-Oct-25
Delisting of CTIL from the DEM	31-Oct-25

Shareholders will be kept informed of future developments. The shareholders and the investing public are advised to exercise caution when dealing in the shares of CTIL.

Furthermore, notice is hereby given that, pending the late finalisation of audited accounts from the associates operating in the hospitality sector, CTIL has obtained from the SEM an extension up to 31 December 2025 for the publication of its audited financial statements for the year ended 30 June 2025 and its unaudited accounts for the quarter ended 30 September 2025.

Dated this 30 September 2025.

By order of the Board

Box Office Ltd
Secretary

This communiqué is issued pursuant to Rules 11 and 21 of the DEM Rules.

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