

Africa Clean Energy Solutions Limited
Incorporated in the Republic of Mauritius
Registration number: 152282 C1/GBL
Having its registered office address at
c/o Intercontinental Trust Ltd, Level 3, Alexander House
35 Cybercity, Ebene 72201, Mauritius
SEM share code: ACES.N0000
ISIN: MU0620N00008
(“ACES Renewables” or the “Company”)



EXTENSION OF DEADLINE TO RELEASE FINANCIAL RESULTS

Shareholders of the Company are referred to the announcement released by the Company on 26 September 2024 wherein the Board of directors of the Company (the “**Board**”) announced that the Stock Exchange of Mauritius (“**SEM**”) approved the Company’s request to extend the deadline for publishing the Company’s abridged audited financial statements for the year ended 30 June 2024 (the “**abridged audited financial statements**”) and the abridged unaudited results for the quarter ended 30 September 2024 until Friday, 29 November 2024.

The Board would now like to apprise its shareholders and the general public that the audit exercise is still ongoing, which process is expected to be completed by the end of February 2025.

Given the Company does not foresee to publish its audited financials before the end of February 2025, ACES Renewables will also not be in a position to prepare and publish its unaudited interim results for the quarter ended 30 September 2024 and for the six months ending 31 December 2024 (the “**abridged unaudited interim results**”) within the applicable statutory deadlines.

The SEM has accordingly granted the Company an additional extension to publish the abridged audited financial statements and the abridged unaudited interim results until Friday, 28 February 2025.

By order of the Board

28 November 2024

For further information, please contact:

SEM Authorised Representative and Sponsor



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Company Secretary



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This notice is issued pursuant to SEM Listing Rule 11.3. The Board of ACES Renewables accepts full responsibility for the accuracy of the information contained in this Communiqué.