

# **MAURITIUS COSMETICS LIMITED**

## **COMMUNIQUE**

### **EXTENSION OF DEADLINE TO PUBLISH ABRIDGED AUDITED FINANCIAL STATEMENTS**

The Board of Directors (the “**Board**”) of Mauritius Cosmetics Limited (MCL) would like to apprise its shareholders and the general public that the Abridged Audited Financial Statements of the Company for the year ended 31<sup>st</sup> December 2024 will be published on the 23<sup>rd</sup> 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 23<sup>rd</sup> April 2025.

By order of the Board

St James Secretaries Limited  
Secretary

This 31<sup>st</sup> 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 MAURITIUS COSMETICS LIMITED accepts full responsibility for the accuracy of the information contained in this Communiqué.

BRN: C07001511