

**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,

5, President John Kennedy Street, Port Louis, Mauritius

("Elite Meat" or "the Company")



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**EXTENSION OF DEADLINE TO RELEASE FINANCIAL RESULTS**

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Reference is made to the announcement released by the Company on 26 March 2025 wherein the Board of directors of the Company (the "**Board**") announced that the Stock Exchange of Mauritius Ltd ("**SEM**") approved its request to extend the deadline for publishing the abridged audited financial statements for the year ended 31 December 2024 (the "**abridged audited financial statements**") until 30 April 2025.

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

Given the Company will be publishing its audited financials towards end of May 2025, Elite Meat will also not be in a position to prepare and publish its unaudited interim results for the quarter ended 31 March 2025 (the "**abridged unaudited interim results**") within the applicable statutory deadline of 15 May 2025.

The SEM has accordingly granted the Company an additional extension to publish its abridged audited financial statements and its abridged unaudited interim results as well until 30 May 2025.

By order of the Board

25 April 2025

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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**



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**Company Secretary**



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