

Africure Pharmaceuticals Ltd

(Incorporated in the Republic of Mauritius)

(Registration number: C145852 C1/GBL)

Having its registered address at

6th Floor, Tower A, 1 Cybercity, Ebene, Republic of Mauritius

(“**Africure**” or “**the Company**”)

[Africure and its subsidiaries are collectively referred to as the “**Group**”]



EXTENSION OF DEADLINE TO RELEASE AUDITED FINANCIAL RESULTS

The Board of directors (the “**Board**”) of Africure would like to apprise its shareholders and the general public that the audited financial statements of the Company for the year ended 31 March 2025 is still in progress due to delays in the finalization of the audit process and the concurrent closure of several corporate actions. The Company will accordingly not be in a position to publish its abridged audited financial statements within the 90-days deadline of its year end, i.e. by Monday, 30 June 2025.

The Company has accordingly obtained formal approval from the Stock Exchange of Mauritius Ltd to delay the publication of the aforementioned results until Thursday, 31 July 2025.

By order of the Board

26 June 2025

For further information please contact:

SEM Authorised Representative & Sponsor



+230 402 0890

Company Secretary



+230 403 6000

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