



SBM HOLDINGS LTD

Further to the Communiqué issued on 04 June 2025, the Board of Directors of SBM Holdings Ltd ("the Company") reminds its Shareholders that the 15th Annual Meeting of the Shareholders of the Company will be held on **Monday 30 June 2025 at 10h00 at J&J Auditorium, Grace Centre Foundation, Sayed Hossen Street, Phoenix, Republic of Mauritius.**

The Board of Directors is pleased to inform its Shareholders that complimentary shuttle facilities will be available as follows:

From	Time Interval
Pont Fer Bus Stop (towards the South)	Every 15 minutes, as from 09:00 hours
Pont Fer Bus Stop (towards the North)	
Phoenix Metro Station (Near Iskcon Phoenix)	
Phoenix Mall Metro Station (Jumbo Phoenix)*	

**The shuttle shall also pass through the Phoenix Mall Bus Station situated near the car park entrance.*

Return shuttle services will also be provided from the J&J Auditorium as from 12h00.

By Order of the Board

27 June 2025

This Communiqué is issued pursuant to Listing Rule 11.16.

The Board of Directors of SBM Holdings Ltd accepts full responsibility for the accuracy of the information contained in the Communiqué.