



C-CARE (MAURITIUS) LTD

CAUTIONARY ANNOUNCEMENT

Further to the cautionary announcement issued on 20 June 2025 pertaining to the proposed scheme of arrangement in connection with a share purchase offer and delisting of C-Care (Mauritius) Ltd (the “**Company**”) from the Development & Enterprise Market (“**DEM**”) of the Stock Exchange of Mauritius Ltd (the “**Scheme**”), the Board of Directors of the Company (the “**Board**”) is pleased to inform its shareholders and the public in general that the Special Meeting of the ordinary shareholders was held today, 24 July 2025 (the “**Special Meeting**”) to approve the Scheme, as ordered by the Supreme Court of Mauritius (the “**Supreme Court**”).

The Board is pleased to announce that the resolutions were successfully approved by more than 99% of the shareholders present and voting at the Special Meeting.

The Scheme is now subject to the sanction of the Supreme Court following a petition to be presented to the Supreme Court.

Shareholders and members of the public will be informed of further developments in the implementation of the Scheme and are advised to exercise caution when dealing in the Company's ordinary shares.

By Order of the Board

CIEL Corporate Services Ltd
Company Secretary

24 July 2025

This cautionary announcement is issued pursuant to DEM Rules 11 and 21, Section 87(5) of the Securities Act 2005 and Rule 5 of the Securities (Disclosure Obligations of Reporting Issuers) Rules 2007.

The Board of Directors of the Company accepts full responsibility for the accuracy of the information contained in this cautionary announcement.

BRN: C07002054