#### **GRIT REAL ESTATE INCOME GROUP LIMITED**

(Registered in Guernsey) (Registration number: 68739) LSE share code: GR1T

SEM share codes (dual currency trading): DEL.N0000 (USD) / DEL.C0000

(MUR)

ISIN: GG00BMDHST63

LEI: 21380084LCGHJRS8CN05

("Grit" or the "Company" or the "Group")

# NOTICE OF ABRIDGED UNAUDITED CONSOLIDATED RESULTS FOR THE SIX AND TWELVE MONTHS ENDED 30 JUNE 2025

Further to the announcement made on 18 June 2025 regarding the change in Grit Real Estate Income Group Limited's financial year end from 30 June to 31 December, the board of Directors (the "Board") advises that the Group will publish its interim unaudited results for the 6-month and 12-month period ended 30 June 2025 on Tuesday, 12 August 2025.

A presentation of the results will also be made available on the Company's website for stakeholders.

By Order of the Board

8 August 2025

## FOR FURTHER INFORMATION, PLEASE CONTACT:

#### **Grit Real Estate Income Group Limited**

Bronwyn Knight, Chief Executive Officer +230 269 7090 Morne Reinders, Investor Relations +27 82 480 4541

## Cavendish Capital Markets Limited - UK Financial Adviser

Tunga Chigovanyika /Teddy Whiley (Corporate Finance) +44 20 7220 5000 Justin Zawoda-Martin / Daniel Balabanoff /Pauline Tribe (Sales) +44 20 3772 4697

## Perigeum Capital Ltd - SEM Authorised Representative and Sponsor

Shamin A. Sookia +230 402 0894 Darren Chinasamy +230 402 0885

### Capital Markets Brokers Ltd - Mauritian Sponsoring Broker

Elodie Lan Hun Kuen +230 402 0280

#### **NOTES:**

Grit Real Estate Income Group Limited is the leading pan-African impact real estate company focused on investing in, developing and actively managing a diversified portfolio of assets in carefully selected African countries (excluding South Africa). These high-quality assets are underpinned by predominantly US\$ and Euro denominated long-term leases with a wide range of blue-chip multi-national tenant covenants across a diverse range of robust property sectors. The Company is committed to delivering strong and sustainable income for shareholders, with the potential for income and capital growth. The Company holds its primary listing on the Main Market of the London Stock Exchange (LSE: GR1T and a dual currency trading secondary listing on the Stock Exchange of Mauritius (SEM: DEL.N0000 (USD) / DEL.C0000 (MUR))

Further information on the Company is available at www.grit.group

**Directors:** Peter Todd (Chairman), Bronwyn Knight (Chief Executive Officer) \*, Gareth Schnehage (Chief Financial Officer) \*, David Love+, Catherine McIlraith+, Cross Kgosidiile, Lynette Finlay+ and Nigel Nunoo+.

(\* Executive Director) (\* Independent Non-Executive Director)

Company secretary: Intercontinental Fund Services Limited

Corporate service provider: Mourant Governance Services (Guernsey) Limited

Registered office address: PO Box 186, Royal Chambers, St Julian's Avenue, St Peter Port, Guernsey GY1

4HP

Registrar and transfer agent (Mauritius): Onelink Ltd

SEM authorised representative and sponsor: Perigeum Capital Ltd

**UK Transfer secretary**: MUFG Corporate Markets

Mauritian Sponsoring Broker: Capital Markets Brokers Ltd

This notice is issued pursuant to the FCA Listing Rules, SEM Listing Rule 15.24 and the Mauritian Securities Act 2005. The Board of the Company accepts full responsibility for the accuracy of the information contained in this communiqué.