



C-CARE (MAURITIUS) LTD

COMMUNIQUÉ

Further to the cautionary announcement issued by C-Care (Mauritius) Ltd (the “Company”) on 5 September 2025, the Board of Directors of the Company (the “Board”) wishes to inform the public in general that the Scheme of Arrangement (the “Scheme”), as sanctioned by the Supreme Court of Mauritius on 1 September 2025, pursuant to sections 261 and 264 of the Mauritius Companies Act 2001, and effective on 4 September 2025, has been completely and successfully executed.

As part of the implementation process of the Scheme, the ordinary shares of the Company have been delisted from the Development & Enterprise Market of the Stock Exchange of Mauritius Ltd on 28 October 2025.

The Board takes this opportunity to sincerely thank all former ordinary shareholders of the Company for their trust, support and commitment over the years.

By Order of the Board

CIEL Corporate Services Ltd
Company Secretary

28 October 2025

This communiqué 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 communiqué.

BRN: C07002054