

Stellaris Finance

(Incorporated in the Republic of Mauritius)
(Registration number 211171 C1/GBL)
Having its registered address at
4th Floor, Ebene Skies, Rue de L'Institut, Ebene, Mauritius
("Stellaris" or "the Company")

COMMUNIQUE

The Listing Executive Committee of the Stock Exchange of Mauritius Ltd ("SEM") approved on 6 May 2025 the listing of 140,100 ordinary no par value shares of Stellaris on the Official Market of the Stock Exchange of Mauritius Ltd (the "SEM") by way of an Introduction, which shares were listed on 12 May 2025.

The board of directors of Stellaris now wishes to inform the public in general that dealings in the ordinary shares of the Company on the Official Market of the SEM will start as from commencement of trade on 12 January 2026. Those dealings must be done on the SEM as per the provisions of Rule 3.A of the Stock Exchange (Conduct of Trading Operations) Rules 2001. All dealings that take place on the SEM shall be cleared and settled through the Central Depository & Settlement Co. Ltd (CDS) as per section 3(3) of the Securities (Central Depository, Clearing and Settlement) Act 1996.

For the first trading session, 16,812 ordinary shares will be made available at an indicative price of USD 7.91 per share.

This announcement does not constitute, and should not be construed as, an invitation or offer to the public to purchase shares in the Company. It is provided for information purposes only.

By order of the Board

19 December 2025

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

For further information please contact:

SEM Authorised Representative and Sponsor

Company Secretary





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