

Incorporated in the Republic of Mauritius  
Registration number: 766  
SEM share code: CIMO.I0000  
ISIN: MU0048100002



## CAUTIONARY ANNOUNCEMENT

The Board of Directors of Compagnie Immobilière Limitée (the “Company”) wishes to inform its shareholders and the general public that the Company intends to seek the voluntary delisting of its ordinary shares from the Development and Enterprise Market (“DEM”) of the Stock Exchange of Mauritius Ltd (“SEM”).

In connection with the proposed delisting, and subject to the required approvals, shareholders will be offered the opportunity to participate in a share buyback operation at a price of Rs 21 per ordinary share in line with the Securities (Purchase of Own Shares) Rules. Further details regarding the terms, timetable and procedures applicable to the buyback offer will be communicated to shareholders in due course.

The Board considers that the proposed delisting is in the best interests of the Company and its shareholders, having regard to the low level of trading activity in the Company’s ordinary shares on the DEM, which do not align with investors’ expectations, as well as the fact that the Company is currently not meeting the minimum free float requirement applicable to issuers listed on the DEM.

Subject to obtaining all required stakeholders and regulatory approvals, the Company expects the delisting to become effective within the next 2 to 3 months.

Shareholders and the general public will be kept informed of any material developments relating to the share buyback process and the proposed delisting.

By Order of the Board

Currimjee Secretaries Limited  
Secretary

**Date: 01 June 2026**

*The Board of Directors of Compagnie Immobilière Limitée accepts full responsibility for the accuracy of the above information.*

*Website: <https://compagnie-immobiliere.mu>*