

Elite Meat Processors Limited

(Incorporated in the Republic of Mauritius)

(Company registration number: 210279 GBL)

SEM code: ELIT.N0000

ISIN: MU0780N00000

c/o Rogers Capital Corporate Services Limited,

Rogers Capital House,

5, President John Kennedy Street, Port Louis, Mauritius

("Elite Meat" or "the Company")



COMMUNIQUE

NOTICE OF ANNUAL MEETING OF SHAREHOLDERS

Notice is hereby given to the shareholders of Elite Meat that the Annual Meeting of shareholders of Elite Meat will be held virtually on Tuesday, **30 June 2026 at 09.00 hours** Mauritian Time via Microsoft teams.

The date on which shareholders must be recorded in the share register to be eligible to attend and vote at the Annual Meeting is Tuesday, 23 June 2026. The notice of the 2026 Annual Meeting and the Form of Proxy were dispatched to shareholders via post on 02 June 2026, and will be distributed via email on 09 June 2026. Both documents are also available to view and download on the Company's website at <https://tuesday.africa/ELIT>.

The joining link for the Annual Meeting will be available on the investor portal of the Company <https://tuesday.africa/ELIT>, one day prior to the meeting.

SEM APPROVAL OF THE SHARE REMUNERATION SCHEME

The Board would also like to apprise its shareholders and the public in general that the Listing Executive Committee of the SEM has, on 29 May 2026, approved the listing of up to 250,000 new ordinary shares of Elite Meat on the Official Market of the SEM to be issued in connection with the Directors' Share Remuneration Scheme. The SEM approval is subject to receipt of requisite shareholders' approval at the forthcoming Annual Meeting.

Elite Meat's ordinary shares are listed on the SEM^x segment of the Official List of the Stock Exchange of Mauritius Ltd.

By order of the Board

2 June 2026

This notice is issued pursuant to SEM Listing Rules 11.3 and 11.16. The Board of Directors of Elite Meat 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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