

**Avanz Growth Markets Limited**

(Incorporated in the Republic of Mauritius)

Registration number: 149016 C1/GBL

Having its registered office address at Intercontinental Trust Ltd,

Level 3, Alexander House

35 Cybercity, Ebene 72201, Mauritius

ISIN: MU0571S00002

(“AGM” or “the Company”)



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**COMMUNIQUE**

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Shareholders are referred to the announcement released on 7 May 2026, wherein the shareholders and the general public were informed that the Board of AGM (the “**Board**”) had resolved to proceed with the withdrawal of the Company’s ordinary shares (the “**Withdrawal**”) from the Official Market of the Stock Exchange of Mauritius Ltd (the “**SEM**”), subject to the approval of the shareholders of the Company and the subsequent approval of the Listing Executive Committee of the SEM.

The Board now wishes to inform the general public that a Special Shareholder Meeting will be held virtually on 18 June 2026 at 5h00 pm (Mauritian Time), for the purpose of seeking approval for the Withdrawal. The notice for the Special Shareholder Meeting and the Form of Proxy was dispatched to shareholders on 12 June 2026.

The exact date of the Withdrawal will be communicated once SEM’s approval is obtained post the meeting, but is expected to be on or around 20 July 2026.

Shareholders and the general public will be kept informed of further developments with regard to the above.

By order of the Board

12 June 2026

For further information please contact:

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**SEM Authorised Representative and Sponsor**



+230 402 0890

**Company Secretary**



+230 403 0800

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*This notice is issued pursuant to SEM Listing Rules 11.3. and 11.17. The Board of the Company accepts full responsibility for the accuracy of the information contained in this announcement.*