



(Incorporated in the Republic of Mauritius)
(Registration number: 766)
SEM share code: CIMO.I0000
ISIN: MU0048I00002
("CIL" or "the Company")

COMMUNIQUE

Shareholders are referred to the communiqué issued by the Company on 24 July 2026, which set out the implementation timetable for the share Buyback offer and the voluntary delisting of the Company's ordinary shares from the Development and Enterprise Market ("DEM") of the Stock Exchange of Mauritius Ltd.

Shareholders are advised to take note of the updated salient dates pertaining to the share Buyback, which are set out below.

Event	2026
Share Buyback offer opens on	3 August
Last date to deposit share certificates with the CDS in order to participate in the Share Buyback offer	21 August
Share Buyback offer closes on	28 August
Execution of trades on	31 August
Suspension of trading in the shares on the DEM from commencement of trade on	1 September
Termination of the listing of CIL shares on the DEM at market close on	2 September

Shareholders who have misplaced or lost their share certificates are requested to contact MCB Registry & Securities Ltd, 1st Floor, Raymond Lamusse Building, Sir William Newton Street, Port Louis no later than 14 August 2026 to arrange for the issuance of a replacement certificate, thereby enabling them to proceed with the deposit of their share certificates.

By Order of the Board
Currimjee Secretaries Limited
Secretary

7 August 2026

The Board of Directors of Compagnie Immobilière Limitée accepts full responsibility for the accuracy of the information contained in this communiqué.