



Consolidated Audited Financial Statements for the year ended 31 March 2021 and Consolidated Unaudited Financial Statements for the period ended 30 June 2021.

The board of directors of the Company hereby informs the public that the Company has incurred a further delay with regards to the publishing of its Consolidated audited financial statements for the year ended 31 March 2021, and would therefore also incur a delay in publishing its Consolidated unaudited financial statements for the period ended 30 June 2021.

The main reason for the late publications of the aforementioned accounts is connected to the delay incurred by one of its underlying investee companies of the Group in finalising their respective financial statements which is being audited.

The Board of directors of the Company would like to inform the public that the Company has applied for, and was granted the formal approval of the Stock Exchange of Mauritius for an extension until the 31st of August for the publication of the aforementioned financials.

By order of the Board

Date: 02 August 2021

For further information please contact:

Safyr Capital Partners Ltd

SEM Authorised Representative and Listing Sponsor

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This notice is issued pursuant to Listing Rules 11.3 and 11.8, Rule 5 of the Securities (Disclosure Obligation of Reporting Issuers) Rules 2007 and the Securities Act 2005.

The Board of Directors of Premium Tobacco Holdings Ltd accepts full responsibility for the accuracy of the information contained in this notice.