

MAURITIUS COSMETICS LIMITED

COMMUNIQUE

EXTENSION OF DEADLINE TO PUBLISH ABRIDGED AUDITED FINANCIAL STATEMENTS

The Board of Directors (the “**Board**”) of Mauritius Cosmetics Limited (MCL) would like to apprise its shareholders and the general public that the Abridged Audited Financial Statements of the Company for the year ended 31 December 2023 will be published on the 2nd April 2024 due to the cyclonic related forced holidays encountered in the month of January 2024 and February 2024 causing a slight delay in the finalization of the Audited Financial Statements.

The Company has obtained the formal approval of the Stock Exchange of Mauritius Ltd (“**SEM**”) for the publication of its Abridged Audited Financial Statements until 02 April 2024.

By order of the Board

St James Secretaries Limited
Secretary

This 19th March 2024

This Communiqué is issued pursuant to DEM Rule 21 and the Securities Act 2005 and the Securities (Disclosure Obligations of Reporting Issuers) Rules 2007.

The Board of Directors of MAURITIUS COSMETICS LIMITED accepts full responsibility for the accuracy of the information contained in this Communiqué.

BRN: C07001511