

EVACO LTD

COMMUNIQUÉ

The Board of Directors of **Evaco Ltd** (the “Company”) wishes to inform its shareholders and the public in general that the Company has applied to the Stock Exchange of Mauritius (“SEM”) for an extension to publish its accounts for the year ended 30 June 2024. The extension was initially necessary due to delays in the finalisation of the annual valuation of various subsidiaries which impacted on the audit plan of the Accounts of the Evaco Group. The audit is still in progress and the Company has committed to publish its accounts by 13 November 2024.

The SEM has granted the above extension.

By order of the Board
Stantons Ltd
Secretary

Dated this 01 November 2024

This communiqué is issued pursuant to Listing Rule 11.3 and the Securities Act 2005.

The Board of Directors of Evaco Ltd accepts full responsibility for the accuracy of the above information contained in this communiqué.

BRN: C06040742

<https://www.evacogroup.com/>