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 additional extension to publish its audited financial statements for the year ended 30 June 2025 and its abridged unaudited consolidated financial statements for the quarter ended 30 September 2025 (the "Accounts"). This extension was necessary, due to delays in the finalisation of the valuation report by its external consultant and delays in the finalisation of the audit of various subsidiaries following a change of the external valuer and the auditors of the Company. The Company has committed to publish its Accounts by 12 December 2025.

The SEM has granted the above extension.

By order of the Board
Stantons Ltd
Secretary

Dated this 24 November 2025

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 communique.

BRN: C06040742 https://www.evacogroup.com/