

Innodis Ltd
Innodis Building, Caudan,
Port Louis, Mauritius
BRN: C06002174

COMMUNIQUE

The Board of Directors of Innodis Ltd wishes to inform its Shareholders and the public of the Amalgamation, as per Section 247(2) of The Companies Act 2001, of its wholly owned subsidiaries, Innodis Poultry Ltd and Poulet Arc-en-Ciel Ltée to continue as one Company which shall be Innodis Poultry Ltd.

The effective date of the Amalgamation shall be the date specified on the Certificate of Amalgamation that will be issued by the Registrar of Companies.

By order of the Board



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Mrs. Sophie Gellé, ACG (CS)
For Box Office Ltd
Company Secretary

Dated this...03/11/2025

This notice is issued pursuant to Listing Rules 11.3 and the Securities Act 2005.

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