



SREE AGRO LIMITED

(Incorporated in the Republic of Mauritius)
(Company registration number: 178479/GBL)
(LP Number: LEC/I/01/2022)

Having its registered address at c/o GlobalServe Management Limited,
Ground Floor, Ebene House, 33 Hotel Avenue, Cybercity, Ebene 72201, Mauritius.
("SREE AGRO" or "the Company")

NOTICE OF INTENT TO DELIST THE COMPANY FROM THE STOCK EXCHANGE OF MAURITIUS

Pursuant to the notice of special meeting of shareholders dated 25 July 2023, the Board of Directors of SREE AGRO wishes to inform the general public, that at a shareholder meeting held on 16 August 2023, it was resolved to proceed with the voluntarily delisting of the shares of the Company from trading on the Stock Exchange of Mauritius Ltd ("SEM"). This decision has been reached after careful consideration of the strategic goals and financial situation of the Company as well as the current market conditions. The Board of Directors and the Shareholders believe that this decision is in the best interests of the Company and in accordance with all applicable rules and regulations.

The Company has obtained requisite approval of SEM on 23 October 2023 to proceed with the voluntarily delisting of its shares from the Official Market of the SEM, effective as from market close on 31 October 2023.

Should you require any further information or documentation from our end, please do not hesitate to contact us at +230 468 7061.

The Company Secretary
23 October 2023

For further information, please contact the **Company Secretary** on +230 468 7061.



This notice is issued pursuant to SEM Listing Rules. The Board of Directors of SREE AGRO accepts full responsibility for the accuracy of the information contained in this communiqué.