

**Innodis Ltd**

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

**COMMUNIQUÉ**

The Board of Directors of Innodis Ltd ("the Company") wishes to inform its shareholders and the public that on 29<sup>th</sup> February 2024, it has approved the amalgamation of Peninsula Rice Milling Ltd, Redbridge Investments Ltd, and Mauritius Farms Limited, its wholly owned non-operating subsidiaries, with and into the Company as per Section 247 (1) of the Companies Act 2001.

The amalgamated company will be Innodis Ltd.

By Order of the Board



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**Box Office Ltd**  
*Company Secretary*  
29<sup>th</sup> February 2024

This notice is issued pursuant to Listing Rule 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 notice.