



C-CARE (MAURITIUS) LTD

CAUTIONARY ANNOUNCEMENT

Further to the communiqué issued on 18 June 2025 and the subsequent cautionary announcements issued on 20 June 2025 and 24 July 2025 pertaining to the proposed Scheme of Arrangement in connection with a share purchase offer and delisting of C-Care (Mauritius) Ltd (the “**Company**”) from the Development & Enterprise Market (“**DEM**”) of the Stock Exchange of Mauritius Ltd (the “**Scheme**”), the Board of Directors of the Company is pleased to inform its shareholders and the public in general that the Supreme Court of Mauritius has, on 1 September 2025, sanctioned the Scheme pursuant to sections 261 and 264 of the Mauritius Companies Act 2001 (the “**Court Order**”).

The Court Order has been filed with the Registrar of Companies on 4 September 2025, being the effective date of the Scheme.

Accordingly, the Company will proceed with the immediate implementation of the Scheme.

Shareholders and members of the public will be informed of the progress made with regards to the implementation of the Scheme and are reminded to exercise caution when dealing in the Company's ordinary shares.

By Order of the Board

CIEL Corporate Services Ltd
Company Secretary

5 September 2025

This cautionary announcement is issued pursuant to DEM Rules 11 and 21, Section 87(5) of the Securities Act 2005 and Rule 5 of the Securities (Disclosure Obligations of Reporting Issuers) Rules 2007.

The Board of Directors of the Company accepts full responsibility for the accuracy of the information contained in this cautionary announcement.

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