



C-CARE (MAURITIUS) LTD

COMMUNIQUÉ

C-Care (Mauritius) Ltd ("CCML/the Company") wishes to inform its shareholders and the public in general that its controlling shareholder, C-Care (International) Ltd ("CCIL"), has acquired 144,461,596 ordinary shares of CCML, so that the shareholding of CCIL in CCML has increased from 67.41% represented by 384,213,693 ordinary shares to 92.76% represented by 528,675,289 ordinary shares.

Following this transaction, the percentage of shares held by the public now stands below the 10% threshold set out in Rule 1.1 (iii) of the Development & Enterprise Market ("DEM") Rules.

In that respect, CCML wishes to inform its shareholders and the public in general that its Board of Directors has approved to proceed with a Scheme of Arrangement pursuant to sections 261 to 264 of the Companies Act, which shall include an offer to buy back its shares from the shareholders at a proposed price of MUR 8.54 per CCML share, following which the Company will be delisted from the DEM subject to the approval of the Stock Exchange of Mauritius Ltd.

An application will be made to the Supreme Court of Mauritius for an order to convene a special meeting of the shareholders to consider the Scheme of Arrangement.

Shareholders and the public in general will be informed of the progress made regarding the above Court proceedings and the eventual implementation of the Scheme of Arrangement.

Shareholders are advised to exercise caution when dealing in the Company's shares.

By Order of the Board

CIEL Corporate Services Ltd
Company Secretary

18 June 2025

This communiqué 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 C-Care (Mauritius) Ltd accepts full responsibility for the accuracy of the information contained in this communiqué.

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