STE ///·RIS

Stellaris Finance (Incorporated in the Republic of Mauritius) (Registration number 211171 C1/GBL) Having its registered address at 4th Floor, Ebene Skies, Rue de L'Institut, Ebene, Mauritius ("Stellaris" or "the Company")

APPROVAL TO LIST ON THE STOCK EXCHANGE OF MAURITIUS LTD

The Board of Directors of Stellaris is pleased to announce that the Listing Executive Committee of the Stock Exchange of Mauritius Ltd (the "**SEM**") has approved on 5 May 2025 the listing of 140 100 ordinary shares of the Company on the Official Market of the SEM by way of introduction which will happen on 12 May 2025 ("**SEM Listing**").

Stellaris is a public company limited by shares established under the laws of the Republic of Mauritius on 22 July 2024 and the Company holds a Global Business Licence issued by the Financial Services Commission in accordance with the Financial Services Act 2007.

Stellaris is an investment holding company, focusing on investments into financial businesses with favourable growth opportunities within jurisdictions such as Mauritius and the United Arab Emirates. Though recently established, Stellaris has already completed its first investment into Redfody Investments Limited, a Mauritian based investment dealer firm specializing in asset management, wealth management, and financial advisory services.

The directors of the Company do not anticipate that an active secondary market will develop in the ordinary shares of Stellaris.

Copies of the Listing Particulars of Stellaris, as required by the Listing Rules of the SEM, are available for inspection for a period of ten (10) business days, during normal office hours (from 09:00 hours to 17:00 Mauritian time) at the registered office of the Company which is situated at 4th Floor, Ebene Skies, Rue de L'Institut, Ebene, Mauritius.

This announcement is not an invitation to the public to subscribe for shares in the Company and is provided for information purposes only.

By order of the Board

6 May 2025

This notice is issued pursuant to SEM Listing Rules 10.4 and 11.3. The Board of Directors of Stellaris accepts full responsibility for the accuracy of the information contained in this Communiqué.

For further information please contact:

SEM Authorised Representative and Sponsor



Company Secretary



+230 4048000

 $+230\ 4020890$