

**Northernfin Ltd**  
**(Previously known as NORTHFIELDS INTERNATIONAL SCHOOLS**  
**HOLDINGS LIMITED)**

*Main Road, Labourdonnais Village Mapou 31803 Mauritius*  
*BRC: C09039721*

**COMMUNIQUE**

The Board of Directors of **Northernfin Ltd (Previously known as NORTHFIELDS INTERNATIONAL SCHOOLS HOLDINGS LIMITED)** (the "Company") wishes to inform its shareholders and the public in general that the Company has been granted an extension till 31<sup>st</sup> January 2025 for the submission of its abridged unaudited financial statements of the Company for the three months and quarter ended 30<sup>th</sup> November 2024 with the relevant regulatory authorities.

This deferral has arisen due to some administrative delays in finalising the above-mentioned abridged unaudited financial statements.

The Directors expect that the above-mentioned abridged unaudited financial statements will be submitted not later than 31<sup>st</sup> January 2025

**By Order of the Board**

**GSA Solutions Ltd**  
**Company Secretary**

14<sup>th</sup> January 2025

*This Notice is given pursuant to Listing Rule 12.14*

*The Board of Directors of Northernfin Ltd (Previously known as NORTHFIELDS INTERNATIONAL SCHOOLS HOLDINGS LIMITED) accepts full responsibility for the accuracy of the information contained in this Notice.*