

Africure Pharmaceuticals Ltd

(Incorporated in the Republic of Mauritius)

(Registration number: C145852 C1/GBL)

Having its registered address at

6th Floor, Tower A, 1 Cybercity, Ebene, Republic of Mauritius

("Africure" or "the Company")



[Africure and its subsidiaries are collectively referred to as the "Group"]

EXTENSION OF DEADLINE TO RELEASE UNAUDITED FINANCIAL RESULTS

The Board of directors (the "Board") of Africure would like to apprise its shareholders and the general public that the Company will not be able to gather the requisite number of directors to form a quorum to hold a board meeting by Thursday, 14th November 2024. The Company will hence not be in a position to approve its abridged unaudited financial statements for the three months ended 30th September 2024 within the aforementioned 45-days deadline from its quarter end.

The Company has accordingly obtained formal approval from the Stock Exchange of Mauritius Ltd to delay the publications of the aforementioned results until Friday, 29th November 2024.

By order of the Board

13 November 2024

For further information please contact:

SEM Authorised Representative & Sponsor



+230 402 0890

Company Secretary



+230 403 6000

This notice is issued pursuant to SEM Listing Rule 11.3. The Board of Africure accepts full responsibility for the accuracy of the information contained in this announcement.



THE STOCK EXCHANGE OF MAURITIUS LTD

(Member of the World Federation of Exchanges) BRN:
C06007748

SEM Ref: 20241113-LD-ENF-1466

13 November 2024

Perigeum Capital Ltd
Authorised Representative for Africure Pharmaceuticals Ltd
Alexander House
35 Cybercity, Ebene, 72201 Mauritius

Attention: Mr. Shamin Sookia

Dear Mr. Sookia,

PUBLICATION OF FINANCIAL STATEMENTS

We refer to your letter dated 11 November 2024 with regards to the request made by Africure Pharmaceuticals Ltd (the 'Company') for an extension to publish its accounts for the quarter ended 30 September 2024 (the 'Accounts').

We wish to inform you that the Stock Exchange of Mauritius Ltd has acceded to the request of the Company subject to the latter publishing a communiqué as soon as possible to inform the market that it will not publish its Accounts within the prescribed time frame. The communiqué should disclose the explanations for the non-publication of the Accounts within the said time frame.

Moreover, if applicable, the attention of the Company is also drawn to the administrative penalties which may be levied by the Financial Services Commission under the Financial Services (Administrative Penalties) Rules 2013 with regards to non-compliance with Section 88 of the Securities Act 2005.

We take note that the Company has committed to publish its Accounts by 29 November 2024.

Yours sincerely,

Vickram Ramful
Head of Listing