

**Elite Meat Processors Limited**

(Incorporated in the Republic of Mauritius)

(Company registration number: 210279 GBC)

SEM code: ELIT.N0000

ISIN: MU0780N00000

c/o Rogers Capital Corporate Services Limited,

Level 3, Rogers Capital House,

5, President John Kennedy Street, Port Louis, Mauritius

("Elite Meat" or "the Company")



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**EXTENSION OF DEADLINE TO RELEASE UNAUDITED FINANCIAL RESULTS**

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Reference is made to the announcement released by the Company on 13 August 2026 wherein the board of directors of the Company (the "**Board**") announced that the Stock Exchange of Mauritius Ltd (the "**SEM**") had approved an extension for publication the Company's abridged unaudited statements for the quarter ended 30 June 2026 ("**Q2 Results**") until 15 October 2026.

The Board wishes to inform its shareholders and the public that the preparation of the Q2 Results is still ongoing. The Company is currently undertaking a comprehensive review of its internal controls and implementing enhanced financial reporting procedures. While these strategic measures are designed to strengthen the long-term reliability, accuracy and integrity of the Company's financial reporting, the implementation has taken longer than initially anticipated. Consequently, the Company will not be in a position to approve and publish the Q2 Results within the extended deadline of 15 October 2026.

Furthermore, as the Q2 Results are now expected to be finalised by late November 2026, the ongoing implementation of the enhanced procedures will inherently impact the subsequent reporting cycle. Accordingly, the Company will also not be in a position to publish its abridged unaudited financial statements for the quarter ended 30 September 2026 (the "**Q3 Results**") within the statutory 45-day deadline of 14 November 2026.

Accordingly, the Company has sought and obtained formal approval from the SEM to further extend the deadline to file the Q2 Results until 30 November 2026, and to extend the deadline for publication of the Q3 Results until 31 December 2026.

By order of the Board

14 October 2026

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*This notice is issued pursuant to SEM Listing Rule 11.3. The Board of Directors of Elite Meat accepts full responsibility for the accuracy of the information contained in this communiqué.*

For further information please contact:

**SEM Authorised Representative and Sponsor**

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