



C-CARE (MAURITIUS) LTD

CAUTIONARY ANNOUNCEMENT

Further to the Communiqué issued on 18 June 2025, the Board of Directors of C-Care (Mauritius) Ltd (the “**Company**”) is pleased to inform its shareholders and the public in general that, on 19 June 2025, the Supreme Court of Mauritius has granted leave to convene a Special Meeting of the ordinary shareholders of the Company (the “**Shareholders**”) in relation to a scheme of arrangement in connection with a share purchase offer and delisting of the Company from the Development & Enterprise Market (“**DEM**”) of the Stock Exchange of Mauritius Ltd (the “**Scheme**”). This Special Meeting will be held on Thursday 24 July 2025.

Full details and the rationale for the Scheme shall be communicated to the Shareholders.

Shareholders and members of the public will be informed of further developments in the implementation of the Scheme and are reminded to exercise caution when dealing in the Company’s ordinary shares.

By Order of the Board

CIEL Corporate Services Ltd
Company Secretary

20 June 2025

This cautionary announcement 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 Directors of the Company accepts full responsibility for the accuracy of the information contained in this cautionary announcement.

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