

EVACO LTD

COMMUNIQUÉ

The Board of Directors of **Evaco Ltd** (the “Company”) wishes to inform its shareholders and the public in general that the Company has applied to the Stock Exchange of Mauritius (“SEM”) for an extension to publish its audited financial statements for the year ended 30 June 2023 and abridged unaudited consolidated financial statements for the quarter ended 30 September 2023 by 30 November 2023, due to delay in the finalisation of the valuation report by its external consultant.

The SEM has granted the above extension.

By order of the Board
Stantons Ltd
Secretary

Dated this 29 September 2023

This communiqué is issued pursuant to Listing Rule 11.3 and the Securities Act 2005.

The Board of Directors of Evaco Ltd accepts full responsibility for the accuracy of the above information contained in this communiqué.

BRN: C06040742

<https://www.evacogroup.com/>