

Africa Clean Energy Solutions Limited

Incorporated in the Republic of Mauritius

Registration number: 152282 C1/GBL

Having its registered office address at

c/o Intercontinental Trust Ltd, Level 3, Alexander House

35 Cybercity, Ebene 72201, Mauritius

SEM share code: ACES.N0000

ISIN: MU0620N00008

(“ACES Renewables” or the “Company”)



EXTENSION OF DEADLINE TO RELEASE AUDITED FINANCIAL RESULTS

The Board of directors (the “**Board**”) of ACES Renewables would like to apprise its shareholders and the general public that the consolidated financial statements of the Company for the year ended 30 June 2025 are still under review by the auditors.

Consequently, the Company will not be in a position to publish its abridged consolidated audited financial results for the year ended 30 June 2025 (“**abridged audited results**”) within the 90-days deadline, i.e. by Tuesday, 30 September 2025.

The Company has accordingly applied for and obtained the formal approval of the Stock Exchange of Mauritius Ltd to delay the publication of its abridged audited results until Wednesday, 15 October 2025.

By order of the Board

26 September 2025

For further information, please contact:

SEM Authorised Representative and Sponsor



+230 402 0890

Company Secretary



+230 403 0800

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