

Mauritius Secondary Industries Ltd

15th November 2024

Dear Shareholder,

Mauritius Secondary Industries Ltd-Annual Report 2024

You are kindly invited to attend the Annual Meeting of Mauritius Secondary Industries Ltd scheduled for Thursday 19th December 2024 at 9.00 am at the Head Office of United Bus Service Ltd, Les Cassis, Port Louis. The notice of Annual Meeting and Proxy Form are enclosed for your attention.

We wish to inform you that following recent amendments brought to the Companies Act 2001, a company may send its Annual Report by any electronic means. Accordingly, the Annual Report 2024 can be accessed and downloaded through our website www.accgroup.mu in the section: investors corner/annual reports.

In the event that you wish to receive at no cost to you, a hard copy of this annual report; please do not hesitate to contact us by email on ubsltd@intnet.mu or by phone and we will despatch a copy to you as soon as possible.

Thanking you

Yacoob Ramtoola
Chairman