

NOTICE

Condensed Financial Statements for the 9-months period ended 31 March 2025

Notice is hereby given that the Condensed Financial Statements of the Company for the 9months period ended 31 March 2025 have been approved by the Board on 9 May 2025.

A copy of the Condensed Financial Statements can be viewed on the Company's website, <u>www.nit.mu.</u>

Copies of the same are available to the public free of charge at the registered office of the Company at 8th Floor, Newton Tower, Sir William Newton Street, Port Louis.

By Order of the Board

SILEO Corporate Services Ltd Company Secretary 9 May 2025

BRN: C10011104

This notice is given pursuant to Listing Rule 12.20 and the Securities Act 2005. The Board of Directors of National Investment Trust Ltd accepts full responsibility for the accuracy of the information contained in this notice.