

MAURITIUS SECONDARY INDUSTRIES LTD

30th October 2023

Dear Shareholder,

In line with the eco-friendly initiatives and also given the opportunity given by the Registrar of Companies in its Practice Direction issued in December 2022 whereby the annual report which companies have an obligation to send to their shareholders may be in electronic or in any electronic format. The Board of Directors after due consideration has decided to provide the annual reports and financial statements of the company in electronic format.

You will have access to the annual report of the company on our website www.accgroup.mu in the section: investors corner/annual reports.

We are also enclosing herewith the notice of the annual meeting scheduled for 20th December 2023 and the proxy form.

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