

# LIMURU TEA PLC.

Limuru Tea Office  
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P.O Box 1  
Limuru, Kiambu  
Telephone: 0722307394/5

## LIMURU TEA PLC

### CALENDAR OF CORPORATE EVENTS/ CORPORATE ACTIONS

#### JANUARY 2025 TO DECEMBER 2025

	Event	Date	Description	Applicable Regulation	Status
1.	Full Year Financial Results.	March 2025	Announcement of audited results for the year ended 31 <sup>st</sup> December 2024.	Regulation 4 of the Thirteenth Schedule (Continuing Obligations) of the Capital Markets (Public Offers, Listings and Disclosures) Regulations, 2023.	Scheduled
2.	Annual General Meeting (AGM) to be held in May 2025	May 2025	Submission of the 2025 AGM notice at least 21 days before the meeting	Regulation 7 of the Thirteenth Schedule (Continuing Obligations) of the Capital Markets (Public Offers, Listings and Disclosures) Regulations, 2023.	Scheduled
			Submission of AGM resolutions and polling results.	Regulation 7, paragraph 7.8.2 of the Thirteenth Schedule (Continuing Obligations) of the Capital Markets (Public Offers, Listings and Disclosures) Regulations, 2023.	Scheduled

3.	Unaudited financial statements in respect of the half year period ending 30 June 2025.	August 2025	Announcement of unaudited financial statements for the half-year period ended 30 June 2025.	Regulation 3 of the Thirteenth Schedule (Continuing Obligations) of the Capital Markets (Public Offers, Listings and Disclosures) Regulations, 2023.	Scheduled

**BY ORDER OF THE BOARD**

**Angela Namwakira  
Company Secretary**

**10 January 2025**