



CORPORATE ANNOUNCEMENT
INTIMATION OF PROPOSED DELISTING OF SECURITY

Issuer: Earthnest Limited
Company Number: 12436012
Registered in: England and Wales

Registered Office:
167–169 Great Portland Street
London
W1W 5PF
United Kingdom

Date: 26th January 2026

Subject: Intimation to Investors – Proposed Delisting of Security from AFRINEX Securities List (ASL)

Earthnest Limited (the “Company”) hereby informs investors and stakeholders that the Board of Directors of the Company has approved the voluntary issuer-initiated delisting of the following security from the AFRINEX Securities List (ASL).

Security Details

Security Name: USD 500,000,000 5% Standalone Bond due March 2034
Issuer: Earthnest Limited
Issue Size: USD 500 Million
ISIN: MU0000000305
Listing Exchange: AFRINEX Limited (Mauritius)

Reason for Proposed Delisting

The proposed delisting forms part of an internal corporate restructuring and strategic capital structure optimisation exercise within the group.

Following a review of the Company’s capital structure and financing arrangements, the Board determined that it is in the best interests of the Company to voluntarily delist the above-mentioned security as part of the restructuring process.

The proposed delisting is voluntary and issuer-initiated and does not arise from any regulatory breach, default, or non-compliance by the Company.

Board Approval

The Board of Directors of Earthnest Limited approved the proposed delisting through a Board Resolution passed on 26th January 2026.

Next Steps

The Company has submitted an application to AFRINEX Limited requesting the delisting of the above security in accordance with the AFRINEX Securities List Rulebook.



Upon approval by AFRINEX and completion of the required procedures, including payment of applicable fees, the Exchange will communicate the effective date of delisting, following which the security will be removed from the AFRINEX Securities List.

Investor Information

This announcement is made for the purpose of informing investors and stakeholders of the proposed delisting in accordance with the disclosure requirements of AFRINEX Limited.

Investors may contact the Company for further information regarding this announcement.

— END OF CORPORATE ANNOUNCEMENT —



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I'm biobag

