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(Incorporated in Zimbabwe under Company Registration Number 742/1930) ZSE Code: TANG.zw ISIN ZW 000 901 2411

AMENDED CAUTIONARY ANNOUNCEMENT

Reference is made to the Amended Cautionary Announcement dated 10 December 2024 and the subsequent Further Cautionary Announcements regarding interrelated transactions on creation of a new Class of shares referred to as Class A ordinary shares, their subsequent secondary listing on the Victoria Falls Exchange (VFEX) and a capital raise by way of a Renounceable Rights Offer of the listed Class A ordinary shares to raise eight million United States Dollars (USD8 million).

The Directors of Tanganda Tea Company Limited (“the Company”) wish to inform shareholders and the investing public of the following changes:

1. There will no longer be a creation and secondary listing of the proposed Class A ordinary shares on the VFEX.
2. The capital raise by way of a Renounceable Rights Offer to the existing ordinary shareholders in proportion to their shareholding in the Company to raise eight million United States Dollars (USD8 million) will be undertaken on the Zimbabwe Stock Exchange.

The Company will publish a circular to shareholders incorporating notice of an Extraordinary General Meeting of Members for the purpose of considering and approving the capital raise.

The transaction, if successful, may have a material effect on the Company’s share price. Accordingly, shareholders are advised to continue exercising caution when dealing in the Company’s shares until a full announcement is made.

By order of the Board

Sharon N Kodzanai

Company Secretary

23 July 2025