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

NOTICE TO SHAREHOLDERS

DELAY IN PUBLISHING TRADING UPDATE FOR THIRD QUARTER ENDED 30 JUNE 2025

Tanganda Tea Company Limited wishes to advise its valued shareholders and the investing public that there will be a delay in publishing the Trading update for the third quarter ended 30 June 2025. The Trading update which was due to be published on or before 15 August 2025, will now be published on or before 15 September 2025 following the granting of an extension by the Zimbabwe Stock Exchange.

The extension allows time to conclude the review of financial statements for the half year ended 31 March 2025, which are to be incorporated in the Circular to shareholders in relation to the ongoing capital raise initiatives.

The Company regrets any inconvenience caused by the delay.

By order of the Board

Sharon N Kodzanai
Company Secretary
14 August 2025