



Lagos, Nigeria - March 13th, 2025

NOTICE OF BOARD MEETING

In line with the Rulebook of the Nigerian Exchange Limited (NGX), the Board of Directors of Aradel Holdings Plc (the "**Company**") hereby notifies the NGX and the investing public that a meeting of the Board of Directors of the Company has been scheduled to hold on Friday, 21st of March 2025. Among items slated for discussion at the meeting is to consider and approve:

- The 2024 Full Year Audited Financial Statements for the period ended 31st of December 2024 (the "**2024 AFS**"); and
- The proposed final Dividend payment to Shareholders.

Consequently, the Closed Period for trading in the Company's shares which commenced on the 1st of January 2025 will continue until twenty-four (24) hours after the 2024 AFS has been released via the Issuers' portal of the NGX. Accordingly, no Insider of the Company or their Connected Persons shall deal in the shares of the Company (directly or indirectly or in any manner) during the Closed Period.

BY ORDER OF THE BOARD


Titi Omisore (Ms.)

FRC/2013/NBA/00000003574

for: **ARADEL HOLDINGS PLC**