



# Vitafoam

**VITAFOAM NIGERIA PLC** RC NO. 3094

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**VITAFOAM NIGERIA PLC**  
**Lagos, Nigeria**

**Monday 29<sup>th</sup> December, 2025**

**NOTIFICATION OF CLOSED PERIOD AND BOARD MEETING FOR APPROVAL OF UNAUDITED FINANCIAL STATEMENTS FOR 1<sup>ST</sup> QUARTER ENDING 31<sup>ST</sup> DECEMBER, 2025.**

This is to notify Nigerian Exchange Limited (NGX) and the investing public that a meeting of the Risk Finance and General Purposes Committee of Vitafoam Nigeria Plc (the Company) will be held on Tuesday 27<sup>th</sup> January 2026, for consideration of the Company's Quarter 1 Unaudited Financial, among others.

In compliance with the post-listing requirements of NGX, the closed period for trading in the Company's shares will commence from 1<sup>st</sup> January, 2026 until 24 hours after the Unaudited Financial Statements for 1<sup>st</sup> quarter ending 31<sup>st</sup> December, 2025 is filed with the NGX and released to the public.

Consequently, no insiders of the Company and their connected persons shall deal in the shares of the Company when the trading window is closed.



**Lekan Sanni**  
**Company Secretary/Legal Adviser**