



VITAFOAM NIGERIA PLC RC NO. 3094

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VITAFOAM NIGERIA PLC
Lagos, Nigeria

Tuesday 31st March, 2026

NOTIFICATION OF CLOSED PERIOD AND BOARD MEETING FOR APPROVAL OF UNAUDITED FINANCIAL STATEMENTS FOR 2ND QUARTER ENDING 31ST MARCH, 2026

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 Monday 27th April 2026, for consideration of the Company's unaudited financial statements for the quarter ending 31 March 2026 (2026 Q2 UFS), among others.

In compliance with the post-listing requirements of NGX, the Closed Period for trading in the Company's shares will commence from 1st April, 2026 until twenty-four (24) hours after the 2026 Q2 UFS 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 during the Closed Period.

Lekan Sanni
Company Secretary/Legal Adviser