



Lagos, Nigeria October 21st, 2024

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 the meeting of the Board of Directors of the Company has been scheduled to hold on Wednesday, 30th of October 2024.

Among items slated for discussion at the meeting is to consider and approve the Q3 Unaudited Financial Statements for the period ended 30th September 2024 (2024, Q3 UFS).

Consequently, the closed period for trading in the Company's shares which commenced on 1st October 2024 will continue until twenty-four (24) hours after the 2024, Q3 UFS has been released on the floor of NGX. Therefore, no insider or their connected persons are permitted to deal in the securities of the Company during the closed period.

By order of the Board.

A handwritten signature in black ink that reads "T. Omisore".

Titi Omisore (Ms.)

FRC/2013/NBA/00000003574

for: **ARADEL HOLDINGS PLC**