



NASCON ALLIED INDUSTRIES PLC.

Registered Office: Salt City, Ijoko-Ota, Ogun State. **Business Office:** 15 Ikosi Road, Oregun, Lagos State.
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February 24, 2026

Lagos, Nigeria

NOTICE OF OUTCOME OF THE MEETING OF THE BOARD OF DIRECTORS.

This is to announce that at the meeting of the Board of Directors of Nascon Allied Industries Plc. ("the Company") held on 23rd February 2026, the Board approved the Company's Audited Financial Statements for the year ended 31st December 2025 (which will be published by 28th February 2026) and details of the Annual General Meeting ("AGM").

Consequently, the closed period earlier communicated for trading in the shares of the Company by insiders and their connected persons shall continue until 24 hours after the Audited Financial Statements have been released to the public.

For: Nascon Allied Industries Plc.

Oluseun Oluwole
Company Secretary