

NOTICE

Notice is hereby given that the abridged unaudited financial statements of Velogic Holding Company Limited (the “Company”) for the period ended 31 December 2025 have been approved by the Board on 04 February 2026.

A copy of the said financial statements has been published and can also be viewed on the Company’s website at **velogic.net**.

Copies of the above-mentioned financial statements are available free of charge at the registered office of the Company at ER House, Vivéa Business Park, Moka.

Dated this 04 February 2026

By Order of the Board
ER Secretarial Services Limited
Company Secretary

This communiqué is issued pursuant to DEM Rule 17, The Securities Act 2005 and the Securities (Disclosure Obligations of Reporting Issuers) Rules 2007. The Board of Directors of Velogic Holding Company Limited accepts full responsibility for the accuracy of the above information.

 (+230) 206 1000 |  investors@velogic-mu.com

 Freeport Zone 7, Mer Rouge, Port Louis, 11607, Mauritius

BRN: C06052816