



NATIONAL FLOUR MILLS LIMITED

Postponement of Annual General Meeting

National Flour Mills Limited (NFM) wishes to advise that due to circumstances beyond our control, the Annual General Meeting scheduled for Friday 27th June 2025 has been postponed to a date to be determined. Shareholders will be advised of the new date in due course.

In the interim, shareholders are reminded that in accordance with Section 67(2)(c), the 2024 Annual Report can be accessed from the Company's website at www.nfm.co.tt. Annual Reports will be mailed out following confirmation of the new date.

By Order of the Board

Sati Jagmohan (Dr.)
Corporate Secretary

June 24th 2025