## Northernfin Ltd (Previously known as NORTHFIELDS INTERNATIONAL SCHOOLS HOLDINGS LIMITED)

Main Road, Labourdonnais Village Mapou 31803 Mauritius BRC: C09039721

## **NOTICE**

## ABRIDGED UNAUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 30<sup>TH</sup> NOVEMBER 2024

The Board of Directors of Northernfin Ltd (Previously known as NORTHFIELDS INTERNATIONAL SCHOOLS HOLDINGS LIMITED) (the "Company") wishes to inform its shareholders and the public in general that the Abridged Unaudited Financial Statements of the Group for the three months and quarter ended 30<sup>th</sup> November 2024 have been approved on 31<sup>st</sup> January 2025.

The Abridged Unaudited Financial Statements of the Group will be published on the website of the Company on 14<sup>th</sup> January 2025.

Copies of the Abridged Unaudited Financial Statements of the Group as well as interests of senior officers of the Company are available to the public, free of charge, upon request to the Company Secretary, at Labourdonnais, Mapou.

By Order of the Board,

**GSA Solutions Ltd Company Secretary** 

31st January 2025

This Notice is given pursuant to Listing Rule 12.20.

The Board of Directors of Northernfin Ltd (Previously known as NORTHFIELDS INTERNATIONAL SCHOOLS HOLDINGS LIMITED) accepts full responsibility for the accuracy of the information contained in this Notice.