



Botswana Telecommunications Corporation Limited

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BOTSWANA TELECOMMUNICATIONS CORPORATION LIMITED
Registration number: CO BW00000748937
("BTCL" or "the Company")

CLOSED PERIOD FOR TRADING IN BOTSWANA TELECOMMUNICATIONS CORPORATION LIMITED (BTCL) SHARES

The preparation of BTCL's financial results for the full year ending 31st March 2026 ("the results") has started and the audited results are expected to be published on or before 30th June 2026.

In line with good corporate governance and in compliance with the Botswana Stock Exchange Equity Listings Requirements, BTCL has declared a closed period from 1st April 2026 to the date of publication of the audited financial results, which is envisaged to be on or before 30th June 2026. Any changes to the publication date will be communicated in writing.

During this period, members of the BTCL Board, BTCL Staff and their immediate family members are prohibited from dealing in BTC shares as it could be deemed that they may be aware of unpublished price sensitive information.

Unpublished price sensitive information is information affecting a company, which if released is likely to materially affect the company's share price.

All concerned are requested to take note of this announcement to ensure compliance.

By Order of the Board of Directors

31 March 2026



Sponsoring Broker