Botswana Telecommunications Corporation Limited
Khama Crescent, Plot 50350 Megaleng
PO Box 700 Gaborone, Botswana
T: +267 3958000
W: www.btc.bw
E: info@btc.bw

Live connected.

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 BTC's interim financial results for the half year ending 30th September 2026 ("the results") has started and the unaudited interim results are expected to be published on or before 31st December 2026.

In line with good corporate governance and in compliance with the Botswana Stock Exchange Equity Listings Requirements, BTC has declared a closed period from 1st October 2026 to the date of publication of the unaudited results, which is envisaged to be on or before 31st December 2026. Any changes to the publication date will be communicated in writing.

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immediate family members are prohibited from dealing in BTC shares as it could be deemed that they may be aware of unpublished price sensitive information.

Unpublished price sensitive information is information affecting a company, which if released is likely to materially affect the company's share price.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

28 September 2026

IMARA
Capital Securities
(A member of the Botswana Stock Exchange)

Sponsoring Broker