

BOTSWANA HOUSING CORPORATION

Established as a parastatal organization in the Republic of Botswana through an Act of Parliament, CAP 74.03 BSE Code:



CAUTIONARY STATEMENT

In accordance with section 9.12 of the Botswana Stock Exchange (BSE) Debt Listings Requirements, issuers are required to publish a cautionary statement as soon as they are satisfied that a reasonable degree of certainty exists that the financial results for the next reporting period will differ by a material margin from those of the previous corresponding period.

The Board of Botswana Housing Corporation (“BHC” or “the Corporation”) therefore advises stakeholders and holders of the debt securities that the Corporation’s audited financial results for the year ended 31 March 2026 indicate a significant improvement on the Profit Before Tax (“PBT”). The Corporation is expected to report a PBT of 49.580 million, representing a turnaround of approximately P151.321 million (about 149%) compared to the audited loss before tax of P101.741 million for the year ended 31 March 2025.

This cautionary statement is based on the Corporation’s audited financial statements for the year ended 31 March 2026, which are expected to be released on or before 15 October 2026.

Accordingly, stakeholders are advised to exercise caution when dealing in the Corporation’s securities until the publication of the annual financial statements.

By order of the Botswana Housing Corporation Board:

Board Chairperson
13th October 2026

Acting Chief Executive Officer
13th October 2026