

FURTHER CAUTIONARY STATEMENT

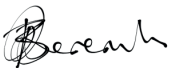
Further to the Cautionary Announcement dated 15 July 2026, the Directors of Meikles Limited (“the Company”) wish to advise shareholders and the investing public that the Company is still engaged in discussions relating to the potential disposal of its remaining interest in hospitality operations.

The proposed transaction may constitute a “Category 1” transaction in terms of Section 253 of Statutory Instrument 134 of 2019. Accordingly, the Company will seek shareholders’ approval for the proposed disposal at an Extraordinary General Meeting (“EGM”) to be convened in due course.

If concluded, the transaction may have a material effect on the value of the Company’s shares.

Accordingly, shareholders of the Company and the investing public are advised to exercise caution or should consult their professional advisors when dealing in the Company’s shares until a full announcement is made.

BY ORDER OF THE BOARD



B. PERESUH
COMPANY SECRETARY

5 August 2026