



PRESS RELEASE

PR. No.017/2026

INTRAVENOUS INFUSIONS PLC – (IIL)

NOTICE OF EXTRAORDINARY GENERAL MEETING

IIL announces for the information of the general investing public that the Extraordinary General Meeting of the shareholders of the Company will be held at the University for Development Studies (UDS) Guest House at No.27 Osu Avenue Extension, adjacent to the National Police CID Headquarters, Cantonments - Accra, on Friday, February 13, 2026, at 11:00 am.

Attached is a notice for the meeting.

Issued in Accra, this 29th
day of January 2026

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att'd

Distribution:

1. All LDMs
2. General Public
3. Company Secretary,
4. NTHC Registrars,
5. Custodians
6. Central Securities Depository
7. Securities and Exchange Commission
8. GSE Council Members
9. GSE Notice Board

For enquiries, contact:

Head Listing, GSE on 0302 669908, 669914, 669935

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