



PRESS RELEASE

PR. No.278/2025

INTRAVENOUS INFUSIONS PLC – (IIL)

NOTICE OF ANNUAL GENERAL MEETING

IIL announces for the information of the general investing public that the Annual 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, August 8, 2025, at 11:00 am.

Issued in Accra, this 28th
Day of July 2025.

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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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