



53, Tigne Street, Sliema, SLM 3170  
Company registration number: C57419  
Telephone number: 2762 0029  
Website: [www.9hcapital.com](http://www.9hcapital.com)  
email: [info@9hcapital.com](mailto:info@9hcapital.com)

### **Company Announcement**

The following is a company announcement issued by 9H Capital p.l.c. (the Company) pursuant to Rule 4.11.13 of the Prospects Rules.

#### ***Quote***

The Company hereby announces that its Board of Directors is scheduled to meet on 29<sup>th</sup> August 2025, to consider and, if deemed appropriate, approve the Company's interim consolidated financial statements for the six-month financial period ended 30<sup>th</sup> June 2025.

#### ***Unquote***

S. Caruana

Ms Sara Caruana  
Company Secretary  
22<sup>nd</sup> August 2025

For more information on 9H Capital p.l.c. please visit <https://www.9hcapital.com/investors/>