


COMPANY ANNOUNCEMENT

Board Meeting to approve the Company's Annual Audited Financial Statements

The Board of Directors of Burmarrad Group Assets p.l.c. (the "Company") is scheduled to meet on 27th May 2025 to consider and, if deemed appropriate, approve, the Company's Audited Annual Financial Statements for the accounting reference period 31st January 2025.

On the same day the Board of Directors will also consider and, if deemed appropriate, approve, the Company's Audited Consolidated Financial Statements in respect of the same accounting reference period.

By order of the Board



Dr. Joseph Saliba
Company Secretary

26th May 2025